

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**


Regular School Board Meeting – November 10, 2014

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Canty, Charles, Harteau, Rohrer, and Bergeon. Commissioners Pinchard and Stegemann were excused.
3. Written notice of this meeting was sent to the news media on Friday, November 7, 2014.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Harteau, to approve the minutes from the Regular School Board Meeting of October 13, 2014, and Committee of the Whole Board Meeting of October 27, 2014; motion carried unanimously.
7. Recognition of invited visitors and guests: TRHS Students provided an update on the Musical, Shrek, along with a performance by James Willoughby, as Shrek. There were also presentations about the Periodic Table, Spanish IV, and a Rachel's Challenge update.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Rohrer, to approve October bills in the amount of \$974,429.00; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business: None.
14. District Administrator's Report:
 - A. Building Principals provided updates on events scheduled in each of their buildings.
 - B. Lisa Quistorf provided a curriculum update.
 - C. Bob Bauknecht provided an update on the Energy Project and talked about the Recognition the District received from WPPI and the City of Two Rivers Water & Light Dept. for energy upgrades.
 - D. Lisa Quistorf provided information on the Third Friday Count.
 - E. Lisa Quistorf announced that the State School Board Convention will be held January 21-23, 2015. Com. Canty indicated that he would like to serve as the WASB Delegate Assembly Representative.
 - F. Coming events announced. December 8, 2014 – Regular School Board Meeting

15. Motion by Com. Charles, seconded by Com. Harteau, to adjourn the meeting at 6:58 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant