

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – February 26, 2018**

1. The meeting was called to order by President Michael Canty at 6:30 p.m.
2. The following members were present: Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Michael Canty.
3. Written notice of this meeting was sent to the news media on Friday, February 23, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Salta, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: L.B. Clarke Music students presented a clarinet solo and the choir presented *Peaceful Waters*.
7. No agenda items for discussion.
8. Board Committee Reports: None.
9. Communications: A Proclamation for School Breakfast Week – March 5-9, 2018 was received by the Board.
10. Business to be transacted:
 - A. Motion by Com. Schroeder, seconded by Com. Harteau to accept the retirement request from James (Bo) Perkins, History Teacher at TRHS effective at the end of the 2017-2018 school year; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Harteau to accept the resignation request from Stephanie Menges, Kindergarten Teacher at Magee Elementary School effective at the end of the 2017-2018 school year; motion carried unanimously.
 - C. Motion by Com. Salta, seconded by Com. Pinchard to accept a donation of \$500 from Neshotah Charitable Foundation for Reading is Fundamental books for kindergarten students at Koenig Elementary School; motion carried unanimously.
11. District Administrator's Report:
 - A. Bridgett Klein reported on the School Counselors Association convention. She also reported that the Early Childhood staff will be attending the Preserving Early Childhood conference in Stevens Point and will be presenting the "Push In" approach in 4K, which is a co-teaching model that brings services in to the classroom instead of removing the students for services. It is equity for all students. Craig Rysticken congratulated the wrestling team and the state champion, Matt Bianchi. The wrestling team finished 3rd in D2. The ACT plus writing for juniors will take place tomorrow. They will begin their day with breakfast and will be the only students at school. Boys Basketball Regional game will be at Sturgeon Bay tonight at 7:00 p.m. March 2nd is Trivia Night. Jeanne Wall talked about 15 Days of Kindness presentation by Brian Williams. Students will be spreading Random Acts of Kindness at school, in the community and globally. There will also be a Shoe Drive through March 7th with shoes being delivered to Africa by Brian Williams. Tim Wester also talked about the Kindness Assembly and

said it was exciting and high energy. Kind words are what we need to hear more often. L.B. Clarke is also participating in the Shoe Drive. Community Read Week will take place on March 12th. Muffins with Moms was held last week and there was a tremendous turnout. March 9th will be 3rd quarter activity night and the National Junior Honor Society will have a field trip on March 8th to Shoreline Credit Union. Chad Bauknecht reported that the Child Development Days was rescheduled to April 5th and 6th at Koenig Elementary School. Chad also thanked the guests that volunteered their time for the Reading Celebration. Clip Chart Rewards will take place this week. PTO sponsored Family Movie Night will take place on February 22nd and the Folk Dance Festival will be on February 23rd. Dana McLinn reported that Steve Beylon from Channel 2 News presented to Koenig 3rd grade on weather and the water cycle. Jump Rope for Heart will take place next week and RIF Kick off will take place on Friday at 2:15. All-school reward day will be on Thursday, March 1st. Bob Bauknecht reported that the Tool Cat for snow removal has had many issues and in the shop often this year. He is getting estimates on repairs and replacement. Lisa Quistorf offered sincere condolences to the family of Bill Wood who recently passed away.

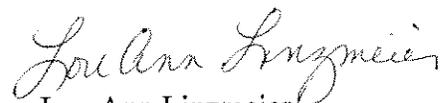
C. Coming events were announced.

12. Motion by Com. Williams, seconded by Com. Salta, to move into closed session at 7:20 p.m.; motion carried unanimously
The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (c) and (f) to consider the following matter:
 - Preliminary discussion of pending professional staff member issue.
Any business conducted in closed session or subsequent open session shall conform with the stated agenda
13. Motion by Com. Williams, seconded by Com. Pinchard to return to open session at 7:31 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by Com. Harteau to adjourn the meeting at 7:31 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant