

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

Regular School Board Meeting – September 8, 2014

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Bergeon, Canty, Charles, Harteau, and Pinchard. Commissioners Rohrer and Stegemann were excused.
3. Written notice of this meeting was sent to the news media on Friday, September 5, 2014.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Charles, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Canty, to approve the minutes of the Regular School Board Meeting of August 11, 2014, and the Committee of the Whole Board Meeting of August 25, 2014; motion carried unanimously.
7. Recognition of invited visitors and guests: L.B. Clarke student representatives from Student Council and National Junior Honor Society provided updates to the Board.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Pinchard, seconded by Com. Canty to approve August bills in the amount of \$799,973.25; motion carried unanimously.
 - B./C. Motion by Com. Pinchard, seconded by Com. Canty to approve Activity funds and financial statements; motion carried unanimously.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Charles, seconded by Com. Pinchard, to accept the resignation from Leah Jensen, Grade 6 Teacher at L.B. Clarke; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Charles, to accept an anonymous donation of \$2,000 for Magee Elementary School, which will be used to purchase grade level tee shirts.; motion carried unanimously.
 - C. Motion by Com. Charles, seconded by Com. Canty, to accept an anonymous donation of \$3,000 for Magee Elementary School, which will be used to help offset morning milk costs for students; motion carried unanimously.

- D. Motion by Com. Charles, seconded by Com. Canty, to accept a donation of \$1,700 from Kiwanis Club, Lioness Club, Optimist Club, and Cathy Lambries, to be used for “Rachel’s Challenge”, an anti-bullying event; motion carried unanimously.

14. District Administrator’s Report:

- A. Administrative updates: Craig Rysticken provided an update on “Rachel’s Challenge”, an anti-bullying event that will take place on September 17th.
- B. Building Goals and Action Plans were presented by each of the Building Principals.
- C. Opening Week of School: Randy Fredrikson reported that it was a smooth start to the school year in each of the buildings and a great first week of school.
- D. Magee Kindergarten Staffing: An update was provided on kindergarten numbers and another section of kindergarten will be added at Magee.
- E. Seclusion and Restraint: Dick Nitsch provided the annual Seclusion and Restraint report.
- F. Koenig Elementary School – Wisconsin Title I School of Recognition Award – It was announced that Koenig Elementary School received the Wisconsin Title I School of Recognition Award for the 11th consecutive year.
- G. Manitowoc Calumet Library System Lease – The Manitowoc Calumet Library System will terminate their lease with the District by November, 2014.
- F. Curriculum Update: Lisa Quistorf provided an update.
- G. Energy Project Update: Bob Bauknecht provided an update.
- H. Coming events announced.

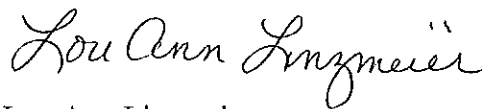
15. Adjournment:

Motion by Com. Charles, seconded by Com. Pinchard, to adjourn the meeting at 7:37 p.m.; motion carried unanimously.

Respectfully submitted,



Jennifer Harteau
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant