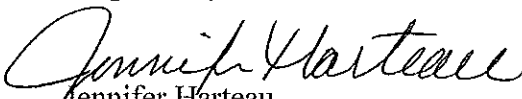


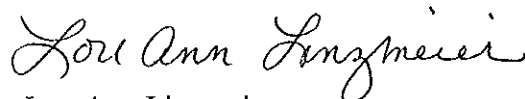
**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Committee of the Whole Board Meeting – September 22, 2014**

1. The meeting was called to order by President Bergeon at 7:05 p.m.
2. The following members were present: Commissioners Charles, Harteau, Pinchard, Rohrer, Stegemann and Bergeon. Commissioner Canty was excused.
3. Written notice of this meeting was sent to the news media on Friday, September 19, 2014.
4. The Pledge of Allegiance was recited during the Budget Hearing.
5. Motion by Com. Stegemann, seconded by Com. Charles to approve the agenda as posted; motion carried unanimously.
6. Invited visitors and guests.
  - ◆ Matt LaTour, Athletic Director spoke about moving Baseball to Spring beginning in the 2015-16 school year. He also discussed the benefits of the new Conference alignment, which will decrease travel time tremendously.
7. No agenda items for discussion.
8. Business to be transacted:
  - A. Motion by Com. Stegemann, seconded by Com. Charles to approve the 2014-15 budget as presented; motion carried unanimously.
  - B. Motion by Com. Charles, seconded by Com. Pinchard, to approve Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$3,300,000, and awarding the bid to Robert W. Baird with an interest rate of 0.5213%; motion carried unanimously.
9. District Administrator's Report:
  - A. Chad Bauknecht provided information on upcoming events at Magee Elementary and Craig Rysticken provided an update on "Rachel's Challenge" an anti-bullying presentation that will take place on September 17<sup>th</sup> at TRHS.
  - B. Lisa Quistorf provided a curriculum update.
  - C. Dick Nitsch provided an update on 4K enrollment. He reported that in the 7<sup>th</sup> year of the program, we have nearly 100% participation.
  - D. Bob Bauknecht provided an Energy Project update.
  - E. Coming events announced.
10. Motion by Com. Stegemann seconded by Com. Charles, to adjourn the meeting at 7:34 p.m.; motion carried unanimously.

Respectfully submitted,

  
Jennifer Harteau  
School Board Clerk

  
Lou Ann Linzmeier  
Administrative Assistant