

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

Special School Board Meeting – June 11, 2012

1. The meeting was called to order by President Bergeon at 5:08 p.m.
2. The following members were present: Commissioners Canty, Charles, Rohrer, Stegemann, and Bergeon. Com. Charles and Pinchard were excused. Com. Pinchard did participate in the second expulsion hearing, however.
3. Written notice of this meeting was sent to the news media on Friday, June 8, 2012.
4. Motion by Com. Rohrer, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
5. Motion by Com. Stegemann, seconded by Com. Canty, to move into closed session at 5:08 p.m. to conduct student expulsion hearings pursuant to State Statutes 19.85(1)(f), 120.13(1)(c), and 118.125(2). Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote. Two expulsion hearings followed.
6. Motion by Com. Rohrer, seconded by Com. Pinchard, to move out of closed session at 7:27 p.m.; motion carried unanimously. Motion by Com. Stegemann, seconded by Com. Pinchard, to adjourn the meeting at 7:27 p.m.; motion carried unanimously.

Respectfully submitted,

Michael Canty
School Board Clerk

Barbara A. Jandrin
Administrative Assistant

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

Regular School Board Meeting – June 11, 2012

1. The meeting was called to order by President Bergeon at 7:30 p.m.
2. The following members were present: Commissioners Canty, Charles, Pinchard, Rohrer, Stegemann, and Bergeon. Com. Charles was excused.
3. Written notice of this meeting was sent to the news media on Friday, June 8, 2012.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Pinchard, seconded by Com. Stegemann, to approve the minutes from the Regular School Board Meeting of May 14, 2012; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications:
 - A. The Board reviewed a letter of appreciation from Magee Elementary School.
 - B. The Board reviewed a letter of appreciation from Pat Bannen.
 - C. The Board reviewed communication from Lakeshore Technical College regarding the Thermo Fisher computer classes at Two Rivers High School.
10. Financial Statements:
 - A. Motion by Com. Rohrer, seconded by Com. Pinchard, to approve May bills in the amount of \$1,066,519.77; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: Com. Bergeon congratulated the schools for their recent concerts and talent show performances.
13. New Business:
 - A. Motion by Com. Stegemann, seconded by Com. Canty, to approve the following donations: 1) \$275 donation from Pat Bannen for banners at Two Rivers High School; 2) \$3,859 donation to Magee Elementary School from Grace Congregational Church; and 3) \$1,000 donation to Koenig Elementary School from WalMart. Motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Chambers, to approve the fee waiver request, excluding janitorial fees, from the Autism Society of the Lakeshore – Autism Walk: June 14 & 15, 2013. Motion carried unanimously.

- C. Motion by Com. Rohrer, seconded by Com. Chambers, to approve the fee waiver request, excluding janitorial fees, from the Manitowoc County Special Olympics – Basketball Invitational: January 19, 2013. Motion carried unanimously.
 - D. Motion by Com. Pinchard, seconded by Com. Rohrer, to approve the resignation of Amy Besasie, CD Teacher, Two Rivers High School; motion carried unanimously.
 - E. Motion by Com. Rohrer, seconded by Com. Stegemann, to approve paper bid in the amount of \$20,857.20 from Contract Paper Group, Inc.; motion carried unanimously.
 - F. Budget revisions were presented by Finance Director Mary Kay Slattery. Motion by Com. Stegemann, seconded by Com. Chambers, to approve budget revisions as presented; motion carried unanimously.
 - G. Motion by Com. Canty, seconded by Com. Pinchard, to approve the SIRMC Cooperative Agreement as presented; motion carried unanimously.
14. District Administrator’s Report:
- A. Two Rivers High School Principal Larry Schlosser provided an update on the recent Variety Show, as well as graduation. Both events were a great success.
 - B. Curriculum Director Lisa Quistorf announced the upcoming curriculum “boot camps” for this summer. Her new office is located in Room 209 of Two Rivers High School.
 - C. Mr. Fredrikson an end-of-year update.
 - D. Coming events announced.
15. Motion by Com. Stegemann, seconded by Com. Canty, to move into closed session at 8:00 p.m. to consider the following matter: Administrative contracts. This meeting is authorized pursuant to Section 19.85(1)(c); motion carried on a unanimous roll call vote.
16. Motion by Com. Rohrer, seconded by Com. Pinchard, to move out of closed session at 8:18 p.m.; motion carried unanimously. Motion by Com. Stegemann, seconded by Com. Canty, to adjourn the meeting at 8:18 p.m.; motion carried unanimously.

Respectfully submitted,

Michael Canty
School Board Clerk

Barbara A. Jandrin
Administrative Assistant