

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
July 11, 2017

A regular meeting of the Board of Education was called to order by Board President Keith Shaw at 6:30 p.m. Members present were: Ms. Linda Gratz, Mr. Dave Longmeyer, Ms. Elizabeth Williams, Mr. Dave Nickels, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Member absent: Karen Rohrer

Motion was made by Linda Gratz and seconded by Catherine Shallue, and approved by unanimous roll call vote (6-0) to move into closed session for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, i.e. a candidate who may be qualified to serve as principal at Madison Elementary School, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The regular meeting of the Board of Education began with the Pledge of Allegiance. Board members were logged into BoardBook.

A motion was made by Catherine Shallue, seconded by Elizabeth Williams, and unanimously carried (6-0), to approve the minutes of the June 13, 2017, regular meeting and the June 27, 2017, special meeting.

Board President Shaw acknowledged a communication received from Johanna Worley. He also acknowledged a communication from the Howard-Suamico School District, asking for support of the level of funding proposed by the Governor's proposed budget and to provide immediate relief by affording local elected school boards the ability to adjust the low revenue limit not to exceed the state average of \$10,312. It was the consensus of the Board that this matter be referred to the Finance and Budget Committee for review and possible approval by the full Board at the July 25 meeting. Board President Shaw also acknowledged a request from CESA 8 for a 3-year delegate.

Building and Grounds Committee Chairperson Dave Longmeyer verbally reported on the July 10, 2017, meeting. Held at Lincoln High School, the location afforded Board members the opportunity to view ongoing projects. Summer projects were reviewed, along with classroom cleaning, a grounds update, equipment purchases, and an easement at Wilson School.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Elizabeth Williams, seconded by Dave Longmeyer, and unanimous carried (6-0) to approve voucher #759 totalling \$6,326,737.10, voucher #763 totalling \$343,818.56, and voucher #802 totalling \$678,995.02, for a total of \$7,349,550.68. There was no financial report for the month due to auditors.

Motion was made by Catherine Shallue, seconded by Linda Gratz, and unanimously carried

(6-0), to approve depositories for school district funds as presented, in accordance with Wisconsin State Statute 34.05.

A motion to approve initial or additional student loans for 2017-2018 in the amount of \$2,000 each (or less) totalling \$84,000 for initial loans and \$168,000 for additional loans, up to a total of \$300,000 (an increase from the \$248,000 requested in the memorandum), was made by Elizabeth Williams, seconded by Dave Longmeyer, and carried (6-0).

Business Services Director Ken Mischler gave a budget/financial update, referring to his Multi-Year Revenue Limit Actual and Projections.

Director of Human Resources Joyce Greenwood-Aerts presented the Personnel Report consisting of four resignations, three professional appointments, two support appointments, and one lane movement. Also presented for approval were two amendments. Motion was made by Linda Gratz, seconded by Elizabeth Williams, to approve the Personnel Report and addendum #2, which consisted of two additional resignations. Motion passed unanimously (6-0).

On motion by Elizabeth Williams, seconded by Catherine Shallue, the first addendum, which had been addressed in closed session, was brought forward for a vote, hiring Matthew Malcore as Principal of Madison Elementary School. Motion passed unanimously (6-0).

Superintendent Holzman's district activity report consisted of a positive summer school update; acknowledging that students are preparing for fall sports; summer student trips have been completed successfully; and considerable professional development opportunities are forthcoming.

On motions from the Finance and Budget Committee, and after 1<sup>st</sup> reads were approved by the full Board, the 2<sup>nd</sup> reads of the following policies were unanimously approved: Policy 1619 – Group Health Plans (new); Policy 1619.01 – Privacy Protections of Self-Funded Group Health Plans (new); Policy 1619.03 – Patient Protection and Affordable Care Act (new); Policy 3419 – Group Health Plans – Professional Staff (revised); Policy 3419.01 - Privacy Protections of Self-Funded Group Health Plans (new); Policy 3419.03 - Patient Protection and Affordable Care Act (new); Policy 4419 – Group Health Plans – Support Staff (revised); Policy 4419.01 - Privacy Protections of Self-Funded Group Health Plans (new); Policy 4419.03 - Patient Protection and Affordable Care Act (new); and Policy 7440.01 – Video Surveillance and Electronic Monitoring (new).

On motion by Catherine Shallue, seconded by Elizabeth Williams, motion carried to adjourn the meeting at 7:45 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President