

MINUTES OF BOARD MEETING
Manitowoc Board of Education
July 25, 2017

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 12:00 noon. 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: Ms. Karen Rohrer

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

Director of Human Resources Joyce Greenwood-Aerts presented the Personnel Report and an Addendum. On motion by Linda Gratz, seconded by Elizabeth Williams, the Personnel Report and Addendum were unanimously approved (6-0) as submitted.

Superintendent Holzman's District activity report highlighted that summer school programs finished the previous Friday; Madison School continues the joint YMCA program, which is more of a full-day program; students have started practicing for some fall sports and others will begin soon; and there is a 2-day (Lucy Calkins program) professional development training session being conducted in the Lindbergh building.

Superintendent Holzman gave the date of August 22, 2017, for the annual Board retreat. Lunch will be provided for new members of the MPSD, mentors, directors, and Board of Education members from 11:30 a.m. to 12:15 p.m. At 12:15 p.m., there will be a short Board meeting followed by a retreat session. Board members were encouraged to provide Superintendent Holzman with possible topics of interest.

Superintendent Holzman, Director Ken Mischler, and Board President Shaw presented a proposed letter of support to raise the low revenue limit to \$10,312. Motion was made by Dave Nickels, seconded by Catherine Shallue, for the Board to support the proposed letter. Considerable discussion followed regarding the letter's timeline and intent, and the proposed wording, "The need to increase preschool programs especially for children whose first language is not English." Linda Gratz made a motion, seconded by Dave Nickels, to amend the original motion to remove the sentence, "The need to increase preschool programs especially for children whose first language is not English." Motion passed 5-1, Shallue opposed. The Board voted to approve the first motion to support the proposed letter as amended. Motioned passed unanimously (6-0).

Director of Business Services Ken Mischler presented the background behind the proposed Waldo Boulevard Project, showing illustrations and explaining project details. Motion was made by Elizabeth Williams and seconded by Dave Longmeyer to approve the Waldo Boulevard Project as presented. Motion passed 5-1, Shallue opposed.

Teaching, Learning, and Assessment Director Jason Bull presented the Academic Standards for 2017-2018. On motion by Elizabeth Williams, seconded by Catherine Shallue, the standards were accepted as presented, with the correction of the school year to 2017-2018. Motion passed unanimously (6-0).

On motion by Elizabeth Williams, seconded by Catherine Shallue, and unanimously carried (6-0), the meeting adjourned at 12:43 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President