

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
August 8, 2017

A regular meeting of the Board of Education was called to order by Board President Keith Shaw at 7:00 p.m. Members present were: Ms. Linda Gratz, Dave Longmeyer, Ms. Elizabeth Williams, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

The meeting began with the Pledge of Allegiance. Board members logged in to BoardBook.

A motion was made by Elizabeth Williams, seconded by Dave Longmeyer, and unanimously carried, to approve the minutes of the July 11, 2017, regular meeting and the July 25, 2017, special meeting.

Chairperson Dave Nickels reported on the August 3, 2017, Finance and Budget Committee meeting. The committee voted to bring forward the following policies for Board approval of the first reads: Policy 1619.02 – Privacy Protections of Fully Insured Group Health Plans (new); Policy 3419.02 – Privacy Protections of Fully Insured Group Health Plans (new); Policy 4419.02 – Privacy Protections of Fully Insured Group Health Plans (new); Policy 6108 – Authorization to Make Electronic Fund Transfers (new); Policy 6110 – Finances (revised); Policy 6424 – Purchasing Cards (new); Policy 8330 – Student Records (revised); Policy 8500 – Food Services (revised); and Policy 8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles (new). The Committee also approved 2016-2017 budget amendments to come forward to the Board.

Buildings and Grounds Committee Chairperson Dave Longmeyer had verbally reported on the July 11, 2017, Committee meeting at the Board meeting held that date. It was noted that the minutes are now available.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Karen Rohrer, seconded by Dave Longmeyer, and unanimously carried to approve voucher #764 totalling \$257,226.64, voucher #804 totalling \$3,597,037.44, and voucher #807 totalling \$728,477.57, for a total of \$4,582,741.65. There was no financial report due to auditors.

Director Joyce Greenwood-Aerts presented the Personnel Report consisting of three resignations, one professional appointment, two support appointments, two level movements, and extra-curricular stipends. On motion by Catherine Shallue, seconded by Elizabeth Williams, the Board unanimously approved the Personnel Report as presented. It was requested that the extra-curricular stipends be brought to the Personnel Committee for review.

On motion by Linda Gratz, seconded by Catherine Shallue, the addendum to the Personnel Report was approved as presented.

Director of Teaching, Learning, and Assessment Jason Bull presented the “2016-2017 End of Year Summary”. Highlights included literacy, math, behavior, and attendance statistics.

Superintendent Holzman acknowledged the directors’ report. His activity update highlighted staff working in buildings; ongoing training/professional development, and upcoming sports scrimmages and practices.

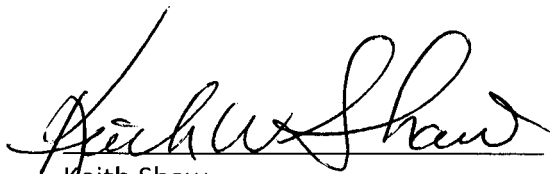
On motions brought forward from the August 3, 2017, Finance and Budget Committee meeting, the Board unanimously approved the first reads of: Policy 1619.02 – Privacy Protections of Fully Insured Group Health Plans (new); Policy 3419.02 – Privacy Protections of Fully Insured Group Health Plans (new); Policy 4419.02 – Privacy Protections of Fully Insured Group Health Plans (new); Policy 6108 – Authorization to Make Electronic Fund Transfers (new); Policy 6110 – Finances (revised); Policy 6424 – Purchasing Cards (new); Policy 8330 – Student Records (revised); Policy 8500 – Food Services (revised); and Policy 8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles (new).

On motions from the Finance and Budget Committee, the Board unanimously approved the 2016-2017 budget amendments as presented.

Director of Business Services Ken Mischler talked briefly about 2017-2018 multi-year budget projections.

Superintendent Holzman reviewed the itinerary for the August 22 meeting with new teachers and Board retreat.

On motion by Catherine Shallue, seconded by Dave Longmeyer, and unanimously carried the meeting adjourned at 8:03 p.m.

  
Keith Shaw  
Board President

Respectfully submitted,  
Rebecca McLafferty, Secretary