

MINUTES OF BOARD MEETING
Manitowoc Board of Education
September 26, 2017

A special meeting of the Board of Education was called to order by Board Vice President Dave Longmeyer at 12:00 noon. Members present were: Ms. Linda Gratz, Ms. Elizabeth Williams, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board secretary Laurie Braun.

Member Absent: Mr. Keith Shaw

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

Personnel Committee Chairperson Linda Gratz had verbally reported on the September 12, 2017 Committee meeting at the Board meeting held that date. It was noted that the minutes are now available.

Director of Human Resources, Joyce Greenwood-Aerts presented the Personnel Report consisting of one (1) resignation, one (1) support appointment, three (3) level movements, seven (7) extra-curricular stipends and one (1) resignation. On a motion by Karen Rohrer, seconded by Elizabeth Williams, the Personnel Report and Addendum were unanimously approved (6-0) as presented.

Director of Teaching, Learning & Assessment, Jason Bull, Lincoln Principal Lee Thennes, School to Work Representative, Ashley Armstrong and members of the Manitowoc County Home Builders Association presented how they are establishing a collaborative effort to update the Apprenticeship Program in the Construction, Plumbing, Electrical and other trade fields in the community. The goal is to have a program that starts with a Youth Apprenticeship, move to an Adult Apprenticeship, then to a Journeyman which would then result with a career in that field.

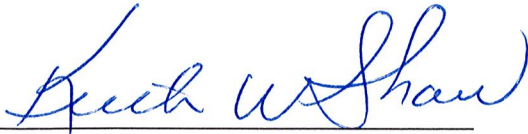
Superintendent Holzman generated discussion on the topic of State Budget and its impact to MPSD. Mr. Holzman discussed the Low Revenue Ceiling that was vetoed by the Governor and the negative affect it will have this year and the years to come. Also discussed was the partial veto by the Governor regarding scheduling of referenda and how it will now need to be part of a regularly scheduled election. Superintendent Holzman also reviewed the increased costs in Virtual Charter and Voucher Schools.

Superintendent Holzman initiated discussion of the McKinley Academy Contract. The Board was asked to generate questions they may have regarding McKinley at the October 10, 2017 Regular Board Meeting. McKinley Principal Luke Valitchka will then provide feedback to help answer the questions presented by the Board at the November Board Meeting.

Board Member Dave Longmeyer discussed the upcoming WASB Regional Meeting scheduled Wednesday, September 27, 2017 at 4:30 p.m. Mr. Longmeyer mentioned how this workshop will be heavily based on the State Budget that was recently passed. He also stated this is a good chance to see how other districts are doing and the affect it will have on them.

On motion by Karen Rohrer, seconded by Catherine Shallue, and unanimously carried (6-0), the meeting adjourned at 12:35 p.m.

Respectfully submitted,
Laurie Braun, Secretary

A handwritten signature in blue ink that reads "Keith W. Shaw". The signature is written in a cursive style and is positioned above a horizontal line.

Keith Shaw
Board President