MINUTES OF BOARD MEETING Manitowoc Board of Education January 20, 2021

A virtual special meeting of the Board of Education was called to order by Board President Dave Nickels at 6:00 p.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Mr. Richard Nitsch, Ms. Meredith Sauer and Ms. Kathy Willis. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun. Board Member absent was Catherine Shallue.

The meeting began with the Pledge of Allegiance. Board members logged into BoardBook and verification of virtual connection to the meeting was confirmed.

The purpose of this Special Board Meeting is to interview the five (5) candidates, who submitted the required paperwork, for the vacant Board seat. Board members had the opportunity to review the question/answer form completed by each candidate and then in a virtual setting interview the candidates ask additional questions. The candidates interviewed were Kerry Trask, Timothy Reis, Rhonda Neumann, Aaron Erdman and Michael Gregurich.

The Board voted by a roll call vote to move into closed session to further discuss the candidate interviews at 7:31 p.m.

The Board reconvened in open session at 7:59. A motion was made by Meredith Sauer, seconded by Lisa Johnston, and unanimously carried (5-0) to appoint Kerry Trask to the vacant Board seat through the April second Tuesday Board Meeting.

On motion by Richard Nitsch, seconded by Lisa Johnston, and unanimously carried (5-0), the meeting adjourned at 8:01 p.m.

Respectfully submitted, Laurie Braun, Secretary

Dave Nickels Board President

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