

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
January 22, 2019

A special meeting of the Board of Education was called to order by Board President Dave Longmeyer at 11:31 a.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Catherine Shallue, Mr. Richard Nitsch and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.  
Members absent: Ms. Elizabeth Williams

Motion was made by Keith Shaw, seconded by Lisa Johnston, and unanimously carried (6-0) by roll call vote, to move into closed session for the purpose of considering the annual performance evaluation of the Superintendent of Schools of the School District, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The regular meeting of the Board of Education reconvened in open session at 12:24 p.m.

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

A motion was made by Keith Shaw, seconded by Richard Nitsch, and unanimously carried (6-0) to approve the minutes from the January 8, 2019 Regular Board Meeting.

Curriculum Committee member Dave Nickels reported on the January 8, 2019 meeting. Mr. Nickels shared grade alignment updates at the elementary, middle and high school levels and the continuing work these teams are doing to help make this transition a smooth one. Technology Grade Alignment was also discussed and a list is being generated of the things that will need to be done to make the transitions, including device transfers, inventory and communication as smooth as possible.

Buildings and Grounds Committee Chairperson Catherine Shallue shared information from the January 22, 2019 meeting which included discussion of the bids for the ceiling project at Lincoln High School. There were three bids submitted. Renovation will start January 28, 2019 with a projected completion date of April 15, 2019.

Dave Nickels reported on the January 22, 2019 Finance and Budget Committee Meeting. His report included the Transition Improvement Grant for Special Education that will be brought forward under New Business. Funding for the ceiling project was also discussed to use Fund Balance not to exceed \$300,000. This item will be brought forward under New Business.

Superintendent Holzman started discussion regarding Open Enrollment and noted that our District has a significant number of Special Education Student Enrollments. Director of Pupil Services, Joanne Metzen presented the Open Enrollment Plan for Pupils with Disabilities. On motion by Keith Shaw, seconded by Lisa Johnston, the Board unanimously approved (6-0) the Open Enrollment Plan for Pupils with Disabilities.

Director of Human Resources, Joyce Greenwood-Aerts presented the Personnel Report consisting of three (3) resignations, one (1) professional new hire, one (1) support new hire and extra-curricular stipends. An Addendum to the Personnel Report was also presented to include one (1) professional new hire and one (1) support new hire. On motion by Dave Nickels, seconded by Keith Shaw, the Board unanimously approved (6-0) the Personnel Report and the Addendum as presented.

Superintendent Holzman provided a District Activity Update that included today is the first day of classes for the second semester. Friday, January 25th is the annual Wall of Fame Night at Lincoln's JFK. This year's inductees are Mr. Bob Feller, Mr. Jeff Wick and Mr. Troy Hegg and will be honored during half-time of the boys' basketball game. Mr. Holzman also acknowledged the State WASB Convention that is taking place this week in Milwaukee where he and Board President Dave Longmeyer will be in attendance. MPSD Superintendent Mark Holzman will also be giving a presentation on "How to pass a referendum for the second time."

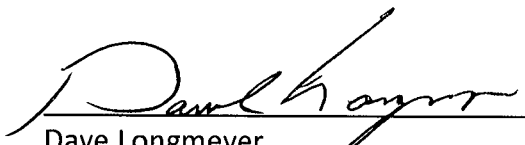
On motions brought forward from the January 8, 2019 Curriculum Committee Meeting, the Board unanimously approved (6-0) out of state staff travel requests; 2019 Leadership Seminar for Mathematics Professional Development, Portland, OR, February 27-March 2, 2019 and The National Council of Supervisors of Mathematics (NSCM) Annual Conference, Sand Diego, CA, April 1-april 6, 2019.

On motion brought forward from the January 22, 2019 Buildings and Grounds Committee, the Board unanimously (6-0) approved the appropriation of funds, not to exceed \$300,000, for Lincoln High School Ceiling Repair.

On motion brought forward from the January 22, 2019 Budget and Finance Committee, the Board unanimously (6-0) approved the acceptance of the Transition Improvement Grant as presented.

On motion by Richard Nitsch, seconded by Catherine Shallue, and unanimously carried (6-0), the meeting adjourned at 12:54 p.m.

Respectfully submitted,  
Laurie Braun, Secretary

  
Dave Longmeyer  
Board President