

MINUTES OF BOARD MEETING
Manitowoc Board of Education
January 23, 2018

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 12:00 p.m. Members present were: Mr. Dave Longmeyer, Ms. Linda Gratz, Ms. Catherine Shallue, Ms. Karen Rohrer and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

Members absent: Ms. Elizabeth Williams

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

A motion was made by Dave Longmeyer, seconded by Catherine Shallue, and unanimously carried (6 - 0) to approve the minutes from the January 9, 2018 Regular Board Meeting.

Superintendent Holzman gave a brief introduction of Open Enrollment for Pupils with Disabilities and the reasoning behind it. Director of Pupil Services, Joanne Metzen, presented the Open Enrollment for Pupils with Disabilities to the Board. Openings are closed with the exceptions of Early Childhood, 4k and 5K. We are using the same formula to obtain these results as last year and have fewer spots available 2017-2018 than the previous year. On motion from Linda Gratz, seconded by Karen Rohrer, the Open Enrollment for Pupils with Disabilities to the Board passed unanimously (6-0).

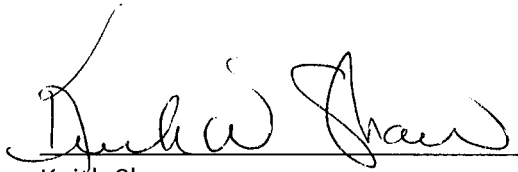
Policy 5111.01 – Homeless Students, brought forward from Committee, was presented to the Board by Director Joanne Metzen. The policy was unanimously approved (6-0) to move forward for second read.

Superintendent Holzman introduced the presentation of the MPSD Data Profile. Pam Lensmire, Director of Education and Jason Bull, Director of Teaching, Learning & Assessment presented the MPSD Data Profile. Overall, no deductions were received by the district. We are in line with the Student Achievement in comparison with the rest of the State. All Elementary schools either meet or exceed expectations. Washington and Wilson Jr High Schools also either meet or exceed expectations and Lincoln High School meets expectations and shows growth in graduation rate.

Superintendent Holzman provided a Referendum update which included the Referendum Press Release for the Board to review, discuss and ask questions. Board member Dave Longmeyer stressed the importance of getting the communication for the Referendum information and facts formatted in the best way for the community to understand.

The Board was presented with a Grade Alignment Update from Superintendent Holzman. Mr. Holzman explained the committee has now narrowed the options to 3 possibilities. A detailed explanation was shared with the Board of each option and questions were addressed and answered. Superintendent Holzman stated he will be keeping the Board updated with the progress of the committee's work and suggestions.

On motion by Catherine Shallue, seconded by Dave Longmeyer, and unanimously carried (6-0), the meeting adjourned at 1:32 p.m.

A handwritten signature in black ink, appearing to read "Keith Shaw", written over a horizontal line.

Keith Shaw
Board President

Respectfully submitted,
Laurie Braun, Secretary