

EXECUTIVE COMMITTEE MEETING

Manitowoc Board of Education

January 4, 2023

The Executive Committee of the Board of Education was called to order by Board President Stacey Soeldner at 7:06 p.m. Members present were: Ms. Stacey Soeldner, Mr. Collin Braunel, and Ms. Kathy Willis (attending virtually). Also present were Board member Tony Vlastelica, Superintendent James Feil, Assistant Superintendent of Teaching & Learning Jame McCall (attending virtually), and Board Secretary Laurie Braun

Governance Model Update included the committee will wait until the Strategic Plan is formalized and allow us to be in align with the strategic plan. The final plan is to come up with the metrics for the governance model which will be presented later this month. This will help with reorganizing our committees and how the Board operates and address the committees where we some crossover.

Board Policies Update - It was recommended that because we our district is significantly behind with policy updates, we should review all of the policies that most districts have adopted since 2014. This would enable us to start at the most recent version and would allow us a year to get current. NEOLA provided a list of 13 policies which are the most crucial to keep us in compliance and then move through the remaining accordingly. Mr. Feil acknowledged that while it is unfortunate that we are behind with policy revisions, it also provides us with an opportunity to review and make the necessary changes the Board feels necessary. We will address the 13 priority policies first and Superintendent Feil and Board President Soeldner will review the remaining list and channel them to the applicable committee chairperson to begin the revision/update process. Superintendent Feil reiterated that Neola will provide the template with the suggested options for revisions of that policy and will keep the district within the required legal parameters. The goal is to review a set number of policies at the committee level to keep the revisions moving forward. Mr. Feil also shared that we will staff will be notified of the policy updates.

Board Room Technology Update included Board Preseident Soeldner sharing information from Brady with our IT Department stating most of the equipment for the BoardRoom upgrad has been received. As soon as all of the equipment arrives the actual installation and testing can begin. We are hoping to have the new system up and running in the month of February.

The next Executive Committee Meeting will be held Wednesday, February 1, 2023 at 5:30 p.m.

A motion to adjourn was made by Collin Braunel, seconded by Kathy Willis, and unanimously carried (3-0). The meeting adjourned at 7:46 p.m.

Respectfully submitted,
Laurie Braun, Board Secretary

Board President, Stacey E. Soeldner or
Board Vice-President/Clerk Collin Braunel