

MINUTES OF BOARD MEETING
Manitowoc Board of Education
January 8, 2019

A regular meeting of the Board of Education was called to order by Board Vice-President Dave Nickels at 7:00 p.m. Members present were: Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Catherine Shallue, Mr. Richard Nitsch and Mr. Dave Nickels. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

Members absent: Mr. Dave Longmeyer and Ms. Elizabeth Williams

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

A motion was made by Keith Shaw, seconded by Catherine Shallue, and unanimously carried (5-0), to approve the minutes of the December 11, 2018, Regular Meeting.

Jackson Elementary School Principal Duane Simmons, 4th Grade Teacher Ms. Wenzel and former MPSD teacher Ms. Sandee O'Connell, along with several 4th grade students presented their Immigrant Day experience. The students shared their simulation of what it was like to be an American Immigrant arriving at Ellis Island from 1880-1920. Immigration Day is a tradition at Jackson that has been celebrated since 2000, inspired from a trip Ms. O'Connell took in 1998. Students, staff and many volunteers simulated the process of what immigrants had to go through to travel to America, the inspection process they were required to undergo when they arrived and food sampling from the different cultures.

Curriculum Committee member Dave Nickels reported on the December 20, 2018 Learning Walk that took place at Washington Jr. High. Mr. Nickels shared the committee was able to observe a Ninth Grade English Class that involved student led discussions regarding the topic of justice and their current read "To Kill a Mockingbird". Committee member Keith Shaw observed a seventh grade English Language class engaging in research relating to biographies. Dave Nickels and Jason Bull visited a Grade 7-9 Media Production classroom where they observed students preparing the Friday production of the student led new feature call the Scene.

Personnel Committee Chairperson Keith Shaw reported on the December 17, 2018 meeting. Items discussed at this meeting were the Student Support Specialist Positions, to support staff members at Washington Jr. High, Franklin and Jefferson Elementary Schools. The next item discussed were the revisions to the Administrative Handbook - Use of Additional Holidays and Non-Teacher and Administrator Handbook - Snow Emergency Proposal. These items were recommended to be brought forward to the full Board and be addressed under New Business to vote for approval.

Buildings and Grounds Committee Chairperson Catherine Shallue reported on the January 2, 2019 meeting. Ms. Shallue shared an update of the Lincoln High School ceiling project stating a

pre-bid walk through will take place January 9, 2019 with bidding being open to the public. Bid opening will take place on January 18, 2019 and a target completion date of mid-April. Also discussed was the agreement with MPSD and the City of Manitowoc regarding Rubick/Municipal Athletic Field and the feasibility of charging a fee for facility use. Ms. Shallue also shared a Safety Grant update that included information of the new Raptor System that will be used in each school building. This system will allow us to screen visitors to verify they are not on the national sex offender registry before being allowed entry into the building. The safety grant will also allow remodeling to provide for more secure entrances at Jefferson, Madison, Monroe, Riverview and Stangel.

The payment of vouchers was presented by Director of Business Services Shawn Alfred. A motion was made by Keith Shaw, seconded by Richard Nitsch, and unanimously carried (5-0) to approve Bill List 12-1-18 through 12-31-18, district operating expenses in the amount of \$4,144,783.28 and district payroll in the amount of \$1,928,191.02 for an operating expense total of \$6,072,974.30. The financial report for the month ending December 31, 2018, was accepted as presented.

On motion by Catherine Shallue, seconded by Lisa Johnston, the Board unanimously (5-0) approved the scholarships available from the Manitowoc Board of Education Trust Fund for up to \$300,000.000 in initial or continuing student loans for 2019.

Director Joyce Greenwood-Aerts presented the Personnel Report consisting of three (3) resignations, two (2) support staff appointments, and extra-curricular stipends. On motion by Keith Shaw, seconded by Richard Nitsch, the Board unanimously approved (5-0) the Personnel Report, with the correction of Abby Brixius to be listed as a Varsity Assistant Coach for Girls Track.

Superintendent Holzman acknowledged the Superintendent and Directors Report. Board members had the opportunity to ask additional questions.

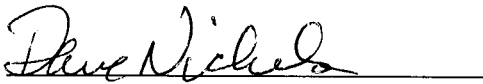
Superintendent Holzman presented a District Activity Report, where he shared the candidate placement on the ballot for the April 2, 2019 Election. They are as follows: Meredith Sauer, Dave Nickels, Seth Damrow, Richard Nitsch and Elizabeth Williams. Mr. Holzman also reported that we are almost half way through the school year with the end of the first semester being January 21st. The 4K Open House will be February 10th at Riverview. The District we will be promoting this event on the District webpage, Facebook, as well as some digital advertisement to reach our community members. Mr. Holzman also spoke of the upcoming annual Wall of Fame Induction which will be held in the JFK January 25th.

Board Vice President Dave Nickels reminded all Board Members present to complete their Superintendent Evaluation. The Board will be meeting to discuss all evaluations at the next Board meeting during closed session. Mr. Nickels also reminded Board members to review the 2019 WASB Proposed Resolutions and forward any questions or concerns to Board President Dave Longmeyer at the January 22, 2019 meeting.

After brief discussion, on motion brought forward from the Personnel Committee Meeting of December 17, 2018, the Board unanimously approved (5-0) the Student Support Specialist Positions, and unanimously approved (5-0) the Administrator Handbook Revision-Use of Additional Holidays and the Non-Teacher and Administrator Handbook Revision-Weather Related School Closings.

On motion by Catherine Shallue, seconded by Richard Nitsch, and unanimously carried (6-0), the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Laurie Braun, Secretary

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

Dave Nickels
Board Vice-President