

MINUTES OF BOARD MEETING
Manitowoc Board of Education
October 2, 2020

A virtual emergency meeting of the Board of Education was called to order by Board President Dave Nickels at 4:00 p.m. Members present were: Ms. Lisa Johnston, Mr. Dave Nickels, Mr. Richard Nitsch, Ms. Meredith Sauer, Ms. Elizabeth Williams and Ms. Kathy Willis. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun. Board Member Catherine Shallue was absent.

Board members logged into BoardBook and verification of virtual connection to the meeting was confirmed.

Superintendent started the discussion explaining the reasoning for the emergency meeting and provided the current data available to use as gating criteria to recommend moving from a blended to a full virtual learning model. A motion was made by Meredith Sauer, seconded by Richard Nitsch, and unanimously carried (6-0), to accept the Instructional Model and gating criteria for transition between the instructional models and move district learning model to a full virtual model starting Monday October 12, 2020.

Superintendent Holzman informed the Board that communication regarding this will be shared with staff and administrators and then with families before 6:00 p.m. tonight.

On motion by Richard Nitsch, seconded by Meredith Sauer, and unanimously carried (6-0), the meeting adjourned at 4:25 p.m.

Respectfully submitted,
Laurie Braun, Secretary



Dave Nickels
Board President