

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

A special meeting of the Board of Education was called to order by Board President Dave Longmeyer at 12:00 p.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Elizabeth Williams, Mr. Richard Nitsch and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.
Members Absent: Ms. Catherine Shallue

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

A motion was made by Richard Nitsch, seconded by Elizabeth Williams, and unanimously carried (6-0), to approve the minutes of the October 9, 2018, Regular Meeting.

Communications were acknowledge by all Board Members present

Director Joyce Greenwood-Aerts presented the Personnel Report consisting of two (2) resignations, one retirement (1), three (3) support appointments, and extra-curricular stipends. On a motion by Keith Shaw, seconded by Lisa Johnston, the Board unanimously approved the Personnel Report to reflect an amended retirement date to read 6-6-19. Motion passed unanimously (6-0).

Catherine Shallue arrived at 12:09 p.m.

The 2018 Summer School Report was presented by Madison Principal Matt Malcore and Summer School Secretary Lindsay Balzan. The Summer School presentation started with the District's Mission and Vision of the program. Approximately 2,709 students participated in this year's program which shows an enrollment trend increasing each year. The District offers over 85 courses of summer school opportunities. Our summer school program is a huge benefit for our students to practice necessary skills along with the opportunity to learn exciting new things. There were 201 DPI certified teachers along with 76 paraprofessional staff working and learning with the students this Summer School session. Feedback from our professionals, students and parents was very positive and Summer School planning for 2019 is currently underway.

MPSD Superintendent Holzman gave an update on District Activities which included the opportunity he had to see the play at Lincoln High School called Fake News. Mr. Holzman will also be attending the Fall Community Bus Tour that will take individuals to different construction sites throughout the community. Superintendent Holzman also mentioned the availability of mobile WiFi hotspots for students to check out for up to 3 days to help eliminate any barriers for learning at the secondary level. Mr. Holzman also noted we are quickly approaching the end of the 1st quarter, which is November 2, 2018.

Superintendent Holzman and Buildings & Grounds Director Dupre' presented a Safety and Security Update that highlighted the DOJ Safety Grant Part II approval. Part II of the Safety Grant awarded MPSD \$280,727 and will include Adolescent Mental Health training for teachers and counselors, DOJ Threat Assessment training and Safety Response Protocol training. Also included in Part II of the grant is a mindfulness curriculum piece called Mind Yeti. Lastly are the Physical Infrastructure upgrades for Video Door Stations, reconfiguring main entrances to 5 buildings to secure entry ways, electronic door access updates and emergency alert/paging/notification/pa system upgrades.

Board Members Dave Longmeyer and Catherine Shallue were acknowledged at the 2018 Fall WASB Meeting for their service to the District. Superintendent Holzman thanked all Board Members for their dedication and service to the district.

On motions brought forward from the October 9, 2018 Board meeting, the revision of Policy 5113.01 – Part-Time Enrollment was brought to the full Board for a second read. On motion from Keith Shaw, seconded by Elizabeth Williams, the revision to Policy 5113.01 unanimously carried (7-0).

Superintendent Mark Holzman addressed the upcoming WASDA State Conference. Any board member interested in attending should contact the Board Secretary before the next Board meeting in order to get complete registrations and lodging.

Director of Business Services Shawn Alfred described adjustments made to the 2018-2019 budget since the Budget Hearing that was held on October 9, 2018. Mr. Alfred noted MPSD will receive equalization aid of \$33,186,154, an increase of 5.67% over last year. Also noted was the 92% increase in private school voucher aid expense from last year, \$476,015 to \$1.055 million this year. The Open Enrollment out expense will increase by \$237,339 from last year. The District's final revenue limit calculates to a decrease in the net tax levy. The total property tax levy is \$19,143,516 which results in a net tax levy rate of \$7.90 per \$1,000 this year, a -1.68% decrease from the prior year.

Board member Richard Nitsch made a motion to approve the 2018-2019 budget totaling expenses of \$79,561,851, seconded by Catherine Shallue and unanimously approved by a roll call vote (7-0). Board member Keith Shaw made a motion to approve the 2018-2019 tax levy of \$19,143,516, Elizabeth Williams seconded the motion. The motion unanimously carried (7-0) by roll call vote. Apportionment of the total tax levy is as follows:

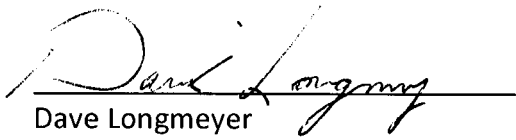
City of Manitowoc	\$14,530,594.90
Town of Centerville	255,057.12
Town of Kossuth	587,632.42
Town of Manitowoc	729,796.81
Town of Manitowoc Rapids	1,256,485.75
Town of Newton	1,479,229.55
Town of Two Rivers	166,153.79
City of Two Rivers	138,565.66

On a motion from the 10-9-18 Curriculum Committee, the Board voted unanimously (7-0) to approve Staff travel requests; Association for Career and Technical Education (ACTE) Career Tech Vision 2018 Conference in San Antonio, TX, November 29-December 1, 2018.

Also on motion brought from the 10-9-18 Curriculum Committee, the Board voted unanimously (7-0) to approve course proposals for Composition and Design for Publication-Yearbook and Social Studies Seminar.

On a motion by Keith Shaw, seconded by Elizabeth Williams, the meeting adjourned at 1:16 p.m.

Respectfully submitted,
Laurie Braun, Secretary



Dave Longmeyer
Board President