

MINUTES OF BOARD MEETING
Manitowoc Board of Education
October 9, 2018

The Public Hearing of the Board of Education was called to order by Board President Dave Longmeyer at 6:35 p.m. Members present were: Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Catherine Shallue, Ms. Elizabeth Williams and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.
Member absent: Mr. Dave Nickels and Mr. Richard Nitsch

The meeting began with the Pledge of Allegiance.

Board Member Richard Nitsch arrived at 6:45 p.m.

Director of Business Services Shawn Alfred conducted a public hearing on the proposed 2018-2019 budget. Director Alfred provided a summary of the proposed 2018-2019 Budget where he stated with the referendum, the revenue limit is projected to be \$52,036,220, and the state equalization aid is projected to be \$32,410,967 for the 2018-2019 school year. General Fund budgeted expenditures will be approximately \$60,456,227 and the projected private school voucher deduction is approximately \$570,000. Total property tax levy of \$19,086,052, which is a projected tax levy rate of \$8.26. Mr. Alfred noted that the tentative budget numbers will be adjusted October 15, 2018 when the voucher numbers and final equalized aid are presented. Board members had the opportunity to ask questions regarding the proposed budget. Board members also discussed the continued potential increase in health insurance claims and prescription drug costs and the affect it has on the District's budget. Director Alfred noted that the projected tax rate would still be much lower than the state average, is the lowest in Manitowoc County, and one of the lowest in the state. There being no further comments, Board President Dave Longmeyer declared the public hearing closed at 6:58 p.m.

The regular meeting of the Board of Education was called to order by Board President Dave Longmeyer at 6:59 p.m., immediately following the public hearing. Board members were logged into BoardBook.

A motion was made by Keith Shaw, seconded by Elizabeth Williams, and unanimously carried (6-0), to approve the minutes of the September 25, 2018, Special Board meeting.

Board President Dave Longmeyer acknowledged no correspondence was received by Board Members.

Lincoln High School's School to Work Coordinator, Ashley Armstrong along with staff and students from the Construction Trades Class shared their partnerships with local businesses. Two students shared information about their specific Youth Apprenticeship. One student is partnering with Mike Howe Builders and one is with Schaus Mechanical and Roofing. Mike Check from the Manitowoc County Home Builders Association also addressed the Board and

stated the importance of students having the opportunity to learn a trade. There is huge potential for students who learn a trade to have successful career opportunities right here in our community.

Curriculum Committee Chairperson Elizabeth Williams reported on the October 9, 2018 meeting. Her report included staff travel for the School to Work Coordinator/CTE Student Learning Liaison to attend the Association for Career and Technical Education (ACTE) Vision Conference in San Antonio, TX. Ms. Williams also reported on two course proposals; a Social Studies Seminar course and a Composition and Design for Publications – Yearbook course. These items will be brought to the full board at the October 23, 2018 meeting.

Personnel Committee Chairperson Keith Shaw reported on the October 5, 2018, meeting. The meeting began with discussion regarding a grade alignment update how personnel will be affected with this transition. Mr. Shaw also shared information on elementary class sizes. There are 98 classes at the six elementary schools, with the average class size being 23.5. Mr. Shaw also shared the discussion at the committee level regarding a few of the classes at Lincoln High having over 30 students. Director Greenwood-Aerts will be providing additional information to the committee as a follow up. Board Member Shaw also reported on a Teacher Handbook revision that will be presented to and voted on by the full Board under New Business.

The payment of vouchers was presented by Director of Business Services Shawn Alfred. A motion was made by Richard Nitsch, seconded by Catherine Shallue, and unanimously carried (6-0) to approve Bill List 9-11-18 to 9-30-18, district expenses in the amount of \$3,456,228.24 and district payroll in the amount of \$579,071.19, for a total of \$4,035,299.43. The Financial Report for the month ending September 30, 2018, was also presented by Director Alfred. Mr. Alfred also shared MPSD will receive their State Aid the second week of December.

Director of Human Resources Joyce Greenwood-Aerts presented the Personnel Report consisting of one resignation, two lane movements, and recommended approval of extra-curricular stipends. Motion was made by Elizabeth Williams, seconded by Catherine Shallue, and unanimously carried (6-0), to approve the Personnel Report as presented.

Superintendent Holzman acknowledged the Superintendent and Directors Report. He extended his appreciation to Directors for their continued dedication to MPSD. Board President Dave Longmeyer questioned how the staff and students are adjusting to the classroom reorganization at Lincoln High School. Superintendent Holzman explained that the students have adjusted fine, however the larger adjustment certainly has been for the staff. We are hoping to have a plan in place for the ceiling repair by the end of the month.

Superintendent Holzman introduced the third Friday enrollment count to the Board and gave a brief explanation of how we arrive at this total. Director Alfred explained the trends of this report reflects the increase in numbers in the high school count and a decreased in numbers at

the 5K count. The total third Friday enrollment count shows we are down 6 students from last year.

On motion by Keith Shaw, seconded by Elizabeth Williams, and unanimously carried (6-0), Director of Education, Pam Lensmire was again designated as the District's Equity/Title IX Coordinator

On motion by Catherine Shallue, seconded by Richard Nitsch, and unanimously carried (6-0), the Board accepted the donation of \$700,000 from the MPSD Foundation designated for Rubick Field.

Superintendent Holzman provided a District Activity Update which included we are well into the 1st Quarter of the School Year with Parent Teacher Conferences taking place at Lincoln tomorrow. Mr. Holzman also acknowledge the great support and attendance for the volleyball game and homecoming events, leading up to a victory Homecoming Football Game against Sheboygan South. Next week the junior high schools and McKinley academy will host parent teacher conferences. Mr. Holzman acknowledged that it is Wisconsin Area School Board Appreciation Week and thanked our Board Members for their contribution to MPSD and our community.

Board member Catherine Shallue made a motion to approve the 2018-2019 Budget totaling expenses of \$78,834,239 and a projected total property tax levy of \$19,086,052. Keith Shaw seconded the motion, which was unanimously approved (6-0) by a roll call vote.

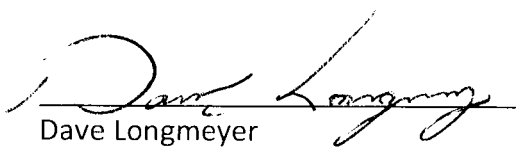
The following policy was brought forward to the board for the first read, Policy 5113.01 – Part-Time Open Enrollment. Superintendent Holzman provided an explanation of what this Policy was and what NEOLA is recommending us to do. On motion from Keith Shaw, seconded by Elizabeth Williams, the first read of Policy 5113.01 was unanimously approved (6-0).

Director Joanne Metzen presented a summary of the 2018 Emergency Nursing Services Plan. On motion by Richard Nitsch, seconded by Lisa Johnston, the Board unanimously approved (6-0) the 2018 Emergency Nursing Services Plan.

On motions brought forward from the October 5, 2018 Personnel Committee, the Board unanimously approved (6-0) the Teacher Handbook Revision – Post Employment Payout.

On motion by Keith Shaw, seconded by Elizabeth Williams, the meeting adjourned at 8:10 p.m.

Respectfully submitted,
Laurie Braun, Secretary


Dave Longmeyer
Board President