

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
November 27, 2018

A special meeting of the Board of Education was called to order by Board President Dave Longmeyer at 12:02 p.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Catherine Shallue, Ms. Elizabeth Williams, Mr. Richard Nitsch and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

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

A motion was made by Elizabeth Williams, seconded by Richard Nitsch, and unanimously carried (7-0), to approve the minutes of the November 13, 2018, Regular Meeting.

Curriculum Committee Chairperson Elizabeth Williams gave an update of the November 13, 2018 Curriculum Committee Meeting. Ms. Williams shared a summary of the International Baccalaureate (IB) program that was given by Rachel George and Principal Lee Thennes. The IB update also included the teaching strategies and the ongoing professional development all IB schools must engage in. Ms. Williams also shared discussion of the recently released 2018-2019 report card data.

Director Joyce Greenwood-Aerts presented the Personnel Report consisting of two (2) retirements, three (3) resignations, and one (1) lane movement. On a motion by Catherine Shallue, seconded by Lisa Johnston the Board unanimously approved (7-0) the Personnel Report as presented.

Athletic Director Dave Steavpack provided an Athletic Program Report. Mr. Steavpack shared data that included fall athletics in the high school programs and student engagement numbers. This data compared current enrollment numbers to previous year's enrollment in fall athletics. Mr. Steavpack shared an increase in the number of athletes in tennis and soccer, and a steady retention of athletes participating in volleyball and football. Also mentioned was the increase use of Rubick Field from 62 hours Fall 2017 to 150 hours Fall 2018. Mr. Steavpack also shared the Winter Athletics schedule is now out and highlighted the upcoming basketball, swimming, gymnastics and wrestling programs.

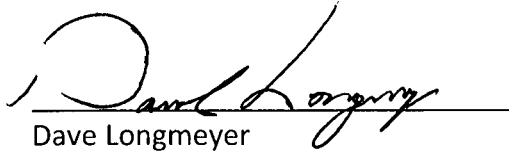
Directors Jason Bull and Pam Lensmire provided a District Report Card presentation for the Board which showed our overall score of meeting the state's expectations. Director Lensmire gave a data overview of student achievement, district growth, area of closing gaps, on-track readiness and post-secondary readiness. Director Jason Bull shared and discussed results orientation and the strategies that have an impact on student learning. Mr. Bull discussed the milestones we use to impact all students district wide. Also discussed was the completion of the Parent Surveys which is new this year. The Student Engagement Surveys

will be complete this week and the Staff Engagement Surveys will be issued next week. When results from all surveys are reviewed and calculated, they will be shared with buildings and staff.

Superintendent Holzman provided a District Activities update that included the Holiday Concert schedule that is available on our MPSD webpage. Mr. Holzman encouraged everyone to attend any of the concerts or athletic events in the upcoming weeks and enjoy the talented students we have in the district.

On a motion by Catherine Shallue, seconded by Richard Nitsch, the meeting adjourned at 1:02 p.m.

Respectfully submitted,  
Laurie Braun, Secretary



Dave Longmeyer  
Board President