

MINUTES OF BOARD MEETING
Manitowoc Board of Education
December 11, 2018

A regular meeting of the Board of Education was called to order by Board President Dave Longmeyer at 7:00 p.m. Members present were: 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.

Members Absent: Mr. Dave Nickels

The meeting began with the Pledge of Allegiance. Board members logged in to BoardBook.

A motion was made by Elizabeth Williams, seconded by Richard Nitsch, and unanimously carried (6-0), to approve the minutes of the November 27, 2018, Special Board Meeting.

Washington Jr. High Principal Kathy Lemberger introduced Special Education Teachers Angela Martinez and Karrie Ott along with and three students from Washington Jr. High. Ms. Martinez and Ms. Ott explained how these students will be participating in their own student lead IEP Meeting. The goal of the student lead IEP is to focus on student diversity and not their disability. This process enables students to learn alongside of their peers. Each of these students presented their student lead IEP which shared their strengths, goals, growth in learning and social skills.

Chairperson Keith Shaw reported on the December 7, 2018 Personnel Committee Meeting. Mr. Shaw shared an overview of the 2018 Special Education Statistics that was provided to the Personnel Committee from Director of Pupil Services, Joanne Metzen. This overview included that we currently providing special education services to 857 students in our District and 22 parochial school students. Also discussed was the new Dean of Students position that will also be addressed under New Business. Committee member Lisa Johnston spoke of the proposed resolution from WASB that would increase the reimbursement rate for Special Education and the positive impact this increase would have on our District. Also discussed was the current shortage of school psychologists within our district, the important role they play and the need to address this issue in future meetings.

The payment of vouchers was presented by Director of Business Services Shawn Alfred. A motion was made by Keith Shaw, seconded by Elizabeth Williams, and unanimously carried (6-0), to approve Bill List 11-1-18 through 11-30-18, district operating expenses in the amount of \$5,449,354.46 and district payroll in the amount of \$2,001,270.94 for a total of \$7,450,625.40. Board members had the opportunity to ask any questions regarding the bill list presented. Director Alfred also presented the Financial Report for month ending November 30, 2018 to the Board.

In the absence of Director of Human Resources Joyce Greenwood-Aerts, Superintendent Holzman presented the Personnel Report consisting of three (3) retirements and two (2) support staff appointments. An Addendum to the Personnel Report was also presented that consisted of one (1) resignation. On motion by Catherine Shallue, seconded by Keith Shaw, the Board unanimously approved (6-0), the Personnel Report and the Addendum as presented.

Superintendent Holzman and the Mental Wellness/Safety Coordinator Michael Morgen provided an annual safety and security update. Mr. Morgen shared an overview of the MPSD Drill Logs and our District Safety Response Plan (DSRP). The overview included the new pieces that have been put in place by the DOJ Safety Grant and Legislation. Explanations were provided for the Safety Drill Logs, the Safety Audits and the Safety Operations Calendar, as well as an overview of the DSRP. On motion by Catherine Shallue, seconded by Richard Nitsch, unanimously approved (6-0) MPSD Drill Log and the District Safety Response Plan.

Superintendent Holzman acknowledged the Director's Report. Board members were given the opportunity to share comments and ask questions regarding the report. Board President Dave Longmeyer questioned the Student 360 Assessment Model. Director Pam Lensmire explained how the process works when looking for strategies to best meet the needs of students that may be struggling. This process looks at the whole child and not just academics. A collaborative team determines what the greatest need is to be addressed and then creates a system and a plan to address that need. The goal is to pilot this model at schools the second semester.

Board members were provided with the proposed 2019 Resolutions. Board President Dave Longmeyer encouraged members to review the proposed resolutions for 2019 and bring any questions to the January 8, 2019 Board meeting. Board Member Dave Longmeyer will be representing the Board as a whole when voting.

Superintendent Holzman gave a District Activity Update. Mr. Holzman spoke of the Budget Listening tour he had opportunity to attend at UWGB. This was the first stop of a statewide tour to gather public input on budget priorities. Mr. Holzman also mentioned the wonderful items students from the Lincoln Ships Sales program are making and selling. Beautiful wreaths, centerpieces, wooden decorations and apparel to name a few. Also mentioned were the opportunities to see the great work of our staff and students at the many activities that are going on before the holidays.

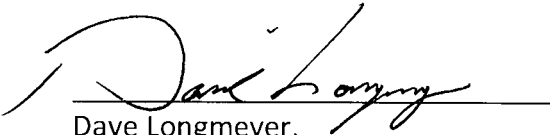
Superintendent Mark Holzman shared a proposed hazardous transportation area with the Board due to the grade alignment changes. The proposed area to be deemed as a hazardous transportation area is east of Rapids Road on Michigan Avenue. This proposal reflects the lack of sidewalks and students needing to cross Rapids Road to get to Riverview School. By referring this as a Hazardous Area, it will be reviewed by the County and then the State to allow students to be eligible for busing to Riverview School. On motion from Keith Shaw, seconded by Elizabeth Williams and unanimously approved (6-0) to move it forward to the County for approval.

On motions brought forward from the December 7, 2018 Personnel Committee Meeting, the Board unanimously approved (6-0) the Dean of Students position. This position will be posted the week of January 7, 2019.

Board President Dave Longmeyer reminded Board members that the deadline for Non-Candidacy paperwork is December 21, 2018 at 5:00 p.m. Incumbent members and any new candidates who wish to be on the ballot for the 2019 Spring Election must have their Declaration of Candidacy paperwork submitted to the District Office no later than 5:00 p.m., Wednesday, January 2, 2019. Mr. Longmeyer also reminded Board Members to complete their Superintendent Evaluation Form and bring it to the 4th Tuesday Meeting in January.

On motion by Catherine Shallue, seconded by Richard Nitsch, and unanimously carried (6-0), the meeting adjourned at 8:15 p.m.

Respectfully submitted,
Laurie Braun, Secretary



Dave Longmeyer,
Board President