

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

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 11:30 a.m. Members present were: Ms. Linda Gratz, Mr. Dave Longmeyer, Ms. Elizabeth Williams, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

Member absent: Ms. Karen Rohrer and Mr. Dave Nickels

Motion was made by Linda Gratz and seconded by Catherine Shallue, and approved by unanimous roll call vote (5-0) to move into closed session for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, i.e. a candidate who may be qualified to serve as Director of Business Services with the Manitowoc Public School District, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

Dave Nickels arrived at 11:47 a.m. for the Closed Session.

Karen Rohrer arrived at 11:58 a.m.

The special meeting of the Board of Education reconvened in open session at 12:01 p.m. and began with the Pledge of Allegiance. Board members were logged into BoardBook.

A motion was made by Linda Gratz, seconded by Catherine Shallue, and unanimously carried (7-0), to approve the minutes of the February 13, 2018 Regular Meeting.

Personnel Committee member Dave Longmeyer reported on the February 21, 2018, meeting. Mr. Longmeyer gave an update of the Sports Stipends model and also updated the Board on the Admin Post Retirement benefits. He also reported on the MPSD Student Learning Liaisons model with the new model including 4K-6th grade.

Finance and Budget Committee Chairperson Dave Nickels reported on the February 26, 2018 meeting. Mr. Nickels mentioned the referendum and the impact it will have on the District's budget. Director Ken Mischler also discussed the low revenue floor that was previously vetoed in the State Budget, and has since been reintroduced. Mr. Mischler explained the affect this would also have on our District. Chairperson Nickels also discussed the Kupper/Ratsch Funds and three policies were reviewed and approved for first reads.

Director Joyce Greenwood-Aerts presented the Personnel report consisting of one (1) retirement, twenty-one (21) Administrator Contracts and twenty-nine (29) extra-curricular stipends. On motion by Dave Longmeyer, seconded by Catherine Shallue, the Board approved the Personnel Report (6-1), as presented, Linda Gratz opposing. Also, on motion by Catherine Shallue seconded by Linda Gratz, the Board unanimously approved the Addendum (7-0) as presented.

Pam Lensmire explained to the board the purpose of this program is to grow the support of our leadership and collaboration in the district. On motion brought forward from the Personnel Committee Meeting of February 21, 2018, the Board unanimously approved (7-0) the MPSD Student Learning Liaisons.

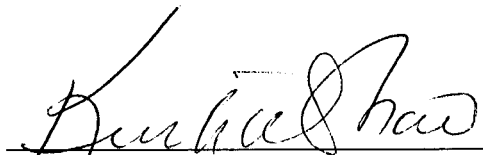
Mr. Nickels brought forward, with brief discussion, the Kupper/Ratsch Funds. On motion brought forward from the Finance and Budget Committee Meeting of February 26, 2018, the Kupper/Ratsch Funds were approved (6-1) by the Board as presented, with Catherine Shallue opposing.

Director of Education Pam Lensmire gave an update of the Achievement Gap Reduction Report. This is a 5-year plan with the overall strategy to reduce class size, achieve growth in standards and ultimately growth to being proficient.

Superintendent Mark Holzman gave a brief update for the Rubick Field Renovation Project. Contractors have been notified of awarded bids and are as follows: General Site Construction to H&H Civil Construction, Site Electrical to Hubbartt Electric, Synthetic Turf Surface to AstroTurf, Visitor Bleachers to Southern Bleacher, and the Sound System & Scoreboard Relocation to Daktronics/Stratford Sign.

Superintendent Mark Holzman updated the Board on the 2018 Referendum. Mr. Holzman shared information that a document has been put together of "Frequently Asked Question" and is being distributed to the public. Mr. Holzman also expressed he will continue to present referendum facts to additional community groups.

On motion by Catherine Shallue, seconded by Elizabeth Williams, motion unanimously carried to adjourn the meeting at 12:56 p.m.

A handwritten signature in black ink, appearing to read "Keith Shaw", written over a horizontal line.

Keith Shaw
Board President

Respectfully submitted,
Laurie Braun, Secretary