MINUTES OF BOARD MEETING
Manitowoc Board of Education
April 29, 2014

A special meeting of the Board of Education was called to order by Superintendent
Marcia Flaherty at 12:00 p.m. Members present were Ms. Linda Gratz, Ms. Barbara Herrmann,
Mr. Dave Longmeyer, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, and
Mr. Keith Shaw. Also present were Superintendent Marcia Flaherty and Board secretary
Rebecca McLafferty.

Superintendent Flaherty began the organizational meeting by reviewing the procedures for
conducting School Board elections.

Karen Rohrer nominated Linda Gratz for the office of President. There being no further
nominations, nominations were closed. Ballots were distributed and the subsequent vote
resulted in Linda Gratz receiving 6 votes and Karen Rohrer receiving 1 vote. Linda Gratz was
declared the Board President.

Linda Gratz assumed duties of Board President and presided over the remainder of the
meeting.

Linda Gratz nominated Keith Shaw for the office of Vice-President/Clerk. There being no further
nominations, nominations were closed. Ballots were distributed and the subsequent vote
resulted in Keith Shaw receiving 6 votes and Karen Rohrer receiving 1 vote. Keith Shaw was
declared the Vice-President/Clerk.

Catherine Shallue nominated Karen Rohrer for the office of Treasurer. There being no further
nominations, nominations were closed. Ballots were distributed and the subsequent vote
resulted in Karen Rohrer receiving 6 votes and Dave Longmeyer receiving 1 vote. Karen Rohrer
was declared the Board Treasurer.

The District is allowed to annually appoint a Board Secretary who is a non-Board member. On
motion by Keith Shaw, seconded by Catherine Shallue,
Rebecca McLafferty was unanimously appointed as the Board secretary.

The District is allowed to annually appoint a Deputy Treasurer and Deputy Clerk who is a non-
Board member. On motion by Karen Rohrer, seconded by Keith Shaw, Ken Mischler was
unanimously appointed as Deputy Treasurer and Deputy Clerk.

Instead of selecting Board committees at this time, Board President Gratz requested each
Board member to write down three committee choices and to give those choices to Gratz by
the end of the week. Committees will be selected and affirmed at the May Board meeting. It
was also noted that the Policy and Personnel Committee is on the agenda for a later meeting
this date, to potentially change its purpose to that of Personnel Committee.

Motion was made by Keith Shaw, and seconded by Karen Rohrer, to no longer appoint a Board member to the McKinley Academy Board due to a DPI recommendation regarding potential conflict of interest between entities. Motion passed unanimously.

Karen Rohrer inquired about appointments to the Employee Relations Committee, indicating that there are multiple employee relations committees. Superintendent Flaherty indicated that the Board President and Vice President have served on the Employee Relations Committee. This year, the Board President, Policy and Personnel Committee Chair, and Finance and Budget Chair served on the Administrative Relations Committee. It is recommended to continue the practice of the Board president, Personnel Committee chair, and Finance and Budget Committee chair to serve on the Administrative Relations Committee, and for the President and Vice-President to serve on the Employee Relations Committee.

Keith Shaw inquired about the Board's desire to allow administrator Michael Dunlap to continue serving on the McKinley Academy Board. Flaherty noted that it is up to the McKinley Academy Board to decide whether or not to retain Dunlap on the Board. The McKinley Academy is scheduled to discuss their Board configuration in May.

On motion by Karen Rohrer, seconded by Keith Shaw, Dave Longmeyer was approved as the District Representative to attend the 2014 CESA convention in Ashwaubenon, WI, on May 14, 2014.

On motion by Karen Rohrer, seconded by Catherine Shallue, motion carried to adjourn the meeting at 12:17 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President