

MINUTES OF BOARD MEETING
Manitowoc Board of Education
August 26, 2014

The special meeting of the Board of Education was called to order by President Linda Gratz at 12:00 noon. The meeting began with Board members signing into BoardBook. Members present were: Ms. Barbara Herrmann, Mr. Dave Longmeyer, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, Mr. Keith Shaw, and Ms. Linda Gratz. Also present were Superintendent Marcia Flaherty and Board secretary Rebecca McLafferty.

Superintendent Flaherty introduced Directors Andrea Holschbach and Debby Shimanek to update the Board on Educator Effectiveness. Their presentation addressed the background and MPSD involvement with Wisconsin Educator Effectiveness, the definition and purpose of School/Student Learning Objectives (SLOs), and components and requirements of the DPI SLO process and scoring. Shimanek stated that after the District Goals are presented for Board approval on September 9, 2014, they will be distributed for incorporation in SLOs. Holschbach explained that new MPSD teachers are evaluated each of their first 3 years of employment, and then every three years thereafter. Educator Effectiveness support seminars will be held monthly throughout the school year.

Superintendent Flaherty stated that fluctuating student enrollment has prevented obtaining an enrollment count at this time. An update will be provided at the September Board meeting.

After discussion, motion was made by Dave Longmeyer, seconded by Catherine Shallue, and carried, to approve the Personnel Report as presented.

At 12:41 p.m., a motion was made by Catherine Shallue, seconded by Karen Rohrer, and unanimously carried by roll call vote to convene in closed session for the purpose of considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The Board reconvened in open session at 1:17 p.m.

Motion was made by Keith Shaw, seconded by Dave Longmeyer, and carried, to adjourn at 1:18 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President