

**Manitowoc Public School District
Manitowoc, Wisconsin**

Board of Education Curriculum Committee Meeting Minutes

November 25, 2014 1:00 PM

The Manitowoc Public School District Curriculum Committee met on Tuesday, November 25, 2014 at 1:00 p.m.

Committee members Dave Nickels, Keith Shaw, Linda Gratz, and Barbara Herrmann were present. Also present were Superintendent Marcia Flaherty, Director of Elementary and Secondary Education Deborah Shimanek and Human Resources Director Andrea Holschbach.

There were three items on the agenda:

Policies Presented

2340 Field Trip and District Sponsored Trips-on a motion by Barbara Hermann and seconded by Linda Gratz, approved 4-0. There was discussion to include in guidelines the need to minimize lost time of instruction for trips.

5113 Open Enrollment – on a motion by Dave Nickels and seconded by Barbara Hermann, approved 4-0.

5113.01 Course Options (new policy) – (2013 Wisconsin Act 20 created Course Options) on a motion by Linda Gratz and seconded by, Barbara Hermann approved 4-0.

5451.02 Technical Excellence Higher Education Scholarship (new policy) – on a motion by Dave Nickels and seconded by Barbara Hermann, approved 4-0.

5460 Graduation Requirements – on a motion by Barbara Hermann and seconded by Linda Gratz, approved 3-1. Dave commented he will consider this further when presented to the full board next month.

Budget Considerations

Superintendent Flaherty presented a list of budget considerations in regards to the 2015-2016 that were created with administrators and directors. These were items recommended for study as we address the budget shortfall. It was noted that the community needs to be aware of the serious fiscal decisions that MPSD is facing.

Student Travel

The French Live Trip was presented for consideration June 13-24, 2016. They will be traveling to France as a student exchange collaborating with students from Sheboygan also. There was a motion by Linda Gratz and seconded by Barbara Herrmann, approved 4-0.

The meeting adjourned at 2:00 with a motion by Linda Gratz and seconded by Barbara Herrmann.

Deborah Shimanek

Director of Elementary and Secondary Education