

MINUTES OF BOARD MEETING
Manitowoc Board of Education
November 25, 2014

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

Member absent: Ms. Catherine Shallue

In reviewing results of the School Perceptions survey completed by Board members, Board President Linda Gratz suggested examining the top 15 strengths and weaknesses. After discussion, Dave Longmeyer suggested focusing on 1 or 2 strengths, and 1 or 2 areas needing improvement. Board members discussed the Board's perception of advocating for the school district throughout the community. Answering inquiries, Superintendent Flaherty informed Board members of radio airtime obligations and regularly scheduled legislative and area superintendent meetings.

After considerable conversation, Dave Longmeyer suggested that each Board member bring one suggestion to the December 16 meeting on how the Board can improve relationships with the community or legislature.

It was agreed that Keith Shaw will update the Board regarding the Superintendent search at the December 9 Board meeting. Shaw will send documentation to the Board members prior to the meeting. Shaw said that it has been recommended that a new Superintendent be hired prior to the April referendum vote.

Motion was made by Barbara Herrmann, seconded by Karen Rohrer, and carried, to adjourn the meeting at 12:54 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President