

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
December 15, 2014

A special meeting of the Board of Education was called to order by Board President Linda Gratz at 4:30 p.m. 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.

Motion was made by Karen Rohrer and seconded by Catherine Shallue to move into closed session for the purpose of considering the employment of any public employee over which the governmental body has jurisdiction or exercises responsibility (superintendent search), as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. Before the vote, Dave Nickels asked for clarification that the meeting was going to involve discussion of salary for a new superintendent and other negotiation issues. Motion passed by a unanimous roll call vote.

The Board reconvened in open session at 6:40 p.m. The Board discussed community and district input sessions.

Motion was made by Keith Shaw, seconded by Dave Longmeyer, and carried, to adjourn the meeting at 6:55 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Linda Gratz  
Board President