

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
April 8, 2015

A special meeting of the Board of Education was called to order by Board President Linda Gratz at 11:02 a.m. Members present were Ms. Barbara Herrmann, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, Mr. Keith Shaw, and Ms. Linda Gratz. Board member absent: Mr. Dave Longmeyer

Motion was made by Barbara Herrmann, seconded by Keith Shaw, to move into closed session for the purposes of interviewing candidates who may be qualified to serve as Superintendent of Schools for the Manitowoc Public School District, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin Statutes; and 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. Roll call vote was unanimous (6-0).

Dave Longmeyer arrived at 4:10 p.m.

Panel interviews were held, and a discussion of candidates followed. Next steps were finalized and follow up procedures identified related to our candidates.

On motion made by Barbara Herrmann, seconded by Catherine Shallue, the meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Linda Gratz  
Board President