

MINUTES OF BOARD MEETING
Manitowoc Board of Education
April 17, 2015

A special meeting of the Board of Education was called to order by Board President Linda Gratz at 7:00 a.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

Board President Gratz referred to the proposed superintendent contract which had been distributed to all board members. She mentioned changes that had been made to the contract.

Motion was made by Keith Shaw and seconded by Karen Rohrer to approve the Superintendent Contract, hiring Mark Holzman as the MPSD Superintendent for a term of two years, July 1, 2015 to June 30, 2017, at the starting compensation of \$150,000 per year. Motion passed unanimously (6-0).

In response to a Board inquiry about when the contract would be signed, President Gratz replied that Holzman had already signed a draft contract on Wednesday. The original contract is to be signed on April 22.

Motion was made by Keith Shaw, seconded by Karen Rohrer, and unanimously approved (6-0) to adjourn the meeting at 7:02 a.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President