

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
April 28, 2015

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 12:17 p.m. Members present were Ms. Barbara Herrmann, Mr. Dave Longmeyer, Ms. Karen Rohrer, Ms. Catherine Shallue, Ms. Linda Gratz, and Mr. Keith Shaw. Also present were Superintendent Marcia Flaherty and Board secretary Rebecca McLafferty.  
Member absent: Mr. Dave Nickels

Board members who were not already logged in to BoardBook did so.

Motion was made by Linda Gratz, seconded by Karen Rohrer, and unanimously carried (6-0) to approve the Board Resolution Allowing Facsimile Signatures.

Director of Human Resources Andrea Holschbach reviewed 2015-16 staffing. She reported two potential layoffs. Also discussed were class sizes and the current enrollment trend.

Motion was made by Karen Rohrer, seconded by Dave Longmeyer, and unanimously carried (6-0) to approve the list of teacher contracts for the 2015-16 school year.

Motion was made by Barbara Herrmann and seconded by Karen Rohrer to approve the preliminary notice of layoffs. Motion carried unanimously (6-0).

Art instructor Leeann Klein and sixth grade teacher Jonathan Waters accompanied students who had participated in Jefferson Elementary School's sixth grade molecule lesson. Students gave highlights of the project which illustrated the collaboration between science and art classes.

Superintendent Marcia Flaherty introduced EXCEL Program Support Jody Ackley, who talked briefly about the Young Authors' Anthology. She invited Board members to attend the Young Authors' 20<sup>th</sup> anniversary celebration taking place at the School Forest Festival on Thursday, April 30.

Motion was made by Catherine Shallue, seconded by Linda Gratz, and unanimously approved (6-0) to adjourn the meeting at 12:45 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President