

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 23, 2015

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

Board President Shaw called the meeting to order and Board members logged into BoardBook.

Board President Shaw explained that the employee disciplinary hearing regarding Mary Koss would not be held because the matter has been resolved by way of the employee's resignation. Shaw reported that Attorney Robert Burns advised that resolution to this matter could be voted on today because of the citation published for the closed meeting.

Director of Human Resources Andrea Holschbach gave Board members a brief summary of occurrences that led up to this meeting.

Motion was made by Linda Gratz and seconded by Dave Nickels, to move into closed session for the purpose of considering the dismissal, demotion, licensing or discipline of any public employee or person licensed by a board member or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken, as authorized pursuant to Section 19.85(1)(b) of the Wisconsin Statutes.

Superintendent Flaherty restated the school attorney's advisement that the Board not go into closed session today.

Upon inquiry, it was clarified that the closed meeting's posting would not allow for discussion regarding the details of the separation agreement.

Linda Gratz withdrew her motion to go into closed session. (No second motion or vote was required.)

Motion was made by Linda Gratz, seconded by Dave Nickels, and unanimously approved to postpone a decision regarding Mary Koss's employment until a meeting can be scheduled to further discuss the matter.

Director of Elementary and Secondary Education Debby Shimanek, Business Services Director Ken Mischler, Buildings and Grounds Director Jeff Schulz, and Director of Human Resources Andrea Holschbach presented the 2014-2015 Board Goals Report. In regard to Student Learning Goal, there was a review of Fountas & Pinnell reading scores, Next Generation Science standards for grades 6-10; technology integration; implementation of research-based professional learning communities; implementation of universal reading instruction and assessments; Staff Learning Goal – educator effectiveness system and support; high quality professional development; Operations Goal – new CISCO IP phones, technology stations and video projectors in all classrooms; building project update; workers compensation claims update; Technology update; Communication Goal update.

The date of Thursday, June 25, 2015, at 3:30 p.m. was set for the time of a special meeting to discuss and take action on the employment status of Mary Koss.

Motion was made by Linda Gratz, seconded by Barbara Herrmann, and unanimously carried to adjourn at 1:26 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President