

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 24, 2015

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 3:30 p.m. Members present were Ms. Linda Gratz, Ms. Barbara Herrmann, Mr. Dave Longmeyer, Mr. Dave Nickels, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present was Superintendent Marcia Flaherty.
Member absent: Ms. Karen Rohrer

Also present were Directors Andrea Holschbach and Debby Shimanek.

Board President Shaw called the meeting to order.

Motion was made by Linda Gratz and seconded by Dave Longmeyer to move into closed session for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. Motion passed unanimously (6-0) by roll call vote.

The Board reconvened in open session at 4:23 p.m.

Motion was made by Dave Longmeyer and seconded by Barbara Herrmann to accept the resignation of Mary Koss. Motion passed 5-1 (Shallue opposed).

Motion was made by Linda Gratz, seconded by Dave Nickels to adjourn the meeting at 4:25 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President