

MINUTES OF BOARD MEETING
Manitowoc Board of Education
July 28, 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. Barbara Herrmann, Mr. Dave Longmeyer, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.
Absent: Ms. Linda Gratz

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

Director of Human Resources Lori Miron presented the Personnel Report consisting of two resignations, recommended approval of three professional staff and three support staff hires; and an Addendum consisting of one resignation, recommended hire of three professional staff, and recommended approval of three level movements. Motion was made by Dave Nickels and seconded by Catherine Shallue to accept the Personnel Report and Addendum as presented. Motion carried unanimously (6-0). Board members inquired as to the typical number of resignations and hires for this time of year, and whether resignations were trending toward later summer.

Director of Business Services Ken Mischler began the 2015-2016 budget discussion by reviewing the Wisconsin Department of Public Instruction's Final 2015-17 Biennial Budget with Vetoes. The document addresses state aids and credits, citing the decision history of each request. Mr. Mischler highlighted general school aids, revenue limits, categorical aids, open enrollment, course options and tuition, accountability and pupil assessments, teacher licensure, school district operations, and other topics. Mr. Mischler noted that all school districts within the state of Wisconsin contribute (approximately \$495,000) to the Milwaukee School System. Mr. Mischler highlighted many of the Governor's vetoed items, some of which included School Levy and First Dollar Tax Credits; Revenue Limit per Pupil; Low Revenue Ceiling; Special Education; Per Pupil Aid; and Student Achievement Guarantee in Education (SAGE) funding requests. Mr. Mischler highlighted the Five-Year Net Tax Levy Comparison, the 2015-16 Revenue Limit Worksheet, and 2015-16 General Aid, and answered numerous Board inquiries. Also highlighted was the net levy comparison with referendum costs.

Motion was made by Catherine Shallue, seconded by Barbara Herrmann, and unanimously (6-0) carried to adjourn at 12:55 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President