

MINUTES OF BOARD MEETING
Manitowoc Board of Education
September 22, 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, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty. Member absent: Ms. Catherine Shallue.

Board members were all logged in to BoardBook prior to the start of the meeting.

Director Ken Mischler's Near Site Clinic presentation highlighted the purpose and benefits of a shared clinic, the proposed timeframe, clinic staffing advantages, estimated operating costs of the proposed 75% district/25% city split, potential cost savings, steerage issues, and possible locations. On motion brought from committee, the Board unanimously (6-0) approved the Near Site Clinic proposal as presented by Associated Financial Group, and selected Aurora as the District's near site partner.

Superintendent Mark Holzman explained the purpose of a technical corrections policy and explained the wording proposed by the District's policy source, NEOLA. It was clarified that any technical corrections that the Board perceived as requiring their input would be readdressed by the Board. On motion by Linda Gratz, seconded by Dave Longmeyer, the Board unanimously approved (6-0) adoption of the technical corrections policy as presented.

The Board retreat has been scheduled for Thursday, October 29, 2015. This will be confirmed with Louis Birchbauer and topics will be brought to the Board for consideration.

Pete Holm gave an update on the Rubick Field improvements and invited Board members to the grand opening on October 10 at approximately 11:20 a.m., after the Ron Rubick Run.

As posted, Board members were scheduled to meet at Spirit of the River, 822 Franklin Street, Manitowoc, for a 1:30 p.m. tour.

On motion by Karen Rohrer, seconded by Barbara Herrmann, motion carried to adjourn the meeting at 1:04 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President

