

MINUTES OF BOARD MEETING
Manitowoc Board of Education
October 27, 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 Mark Holzman and Board secretary Rebecca McLafferty.

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

Business Services Director Ken Mischler described adjustments needed to the 2015-2016 budget. Some of the adjustments included a decrease in the tax levy of \$252,765; increase in state sources of \$318,983, for a total revenue increase of \$66,218; increased expenditure of \$66,218 for voucher subsidies given to schools who have eligible incoming students residing in the MPSD that are enrolled in their private schools. Superintendent Holzman clarified that the Board has the ability to tax up to \$.71, which would increase the district's operating funds. It is recommended, however, that the District levy at \$.54, which would save \$464,000 for this year since the District did not use the entire \$1 million from the referendum. Motion was made by Linda Gratz, and seconded by Karen Rohrer by approve 2015-2016 budget adjustments as presented. Motion passed unanimously by roll call vote.

It was moved by Barbara Herrmann, seconded by Catherine Shallue, and unanimously carried by roll call vote to establish the 2015-2016 property tax levy of \$20,750,575. Apportionment of the total tax levy is as follows:

City of Manitowoc	\$15,951,997
City of Two Rivers	147,513
Town of Centerville	270,526
Town of Kossuth	627,435
Town of Manitowoc	788,118
Town of Manitowoc Rapids	1,343,900
Town of Newton	1,459,470
Town of Two Rivers	161,616

Superintendent Mark Holzman presented revisions to Policy 0130 – Functions, for the first read, and provided rationale for the technical corrections wording.

Principal Michael Dunlap reported that over 2,400 students participated in the 2015 summer school program. Principal Dunlap also provided MPSD summer school trend data for 2010-2015. Preliminary numbers indicate that students are achieving at a greater pace than expected from literacy and/or mathematics summer school classes. Principal Dunlap indicated that he will share those findings with the School Board when they are determined.

McKinley Academy Principal Kristin Lee updated the School Board on McKinley Academy's enrollment, demographics, attendance, graduation rates, post-graduation plans, and charter goals and objectives. Four students reported to the School Board about the progress they have made after coming to McKinley Academy. Numerous Board inquiries were addressed after the presentation, some of which included McKinley Academy's graduation rates, the effect of special education students on the Academy, and student credit deficiencies.

Athletic Director Dave Steavpack provided the School Board with information on the Manitowoc Lincoln High School/WIAA Hockey Program including current and proposed costs. The current proposal would reduce student costs from the current \$1,200 participation fee to approximately \$619.94 per student, depending on participation numbers. After considerable discussion, the Board requested that a proposal be brought to the Board for consideration at the November 10 School Board meeting.

On motion by Barbara Herrmann, seconded by Karen Rohrer, motion carried to adjourn the meeting at 1:25 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President