

MINUTES OF BOARD MEETING
Manitowoc Board of Education
August 11, 2015

A regular meeting of the Board of Education was called to order by Board President Keith Shaw at 7:00 p.m. Members present were: Ms. Linda Gratz, Mr. Dave Longmeyer, Mr. Dave Nickels, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Members absent: Ms. Karen Rohrer; Ms. Barbara Herrmann.

The meeting began with Board members logging in to BoardBook, followed by the Pledge of Allegiance.

A motion was made by Catherine Shallue, seconded by Dave Longmeyer, and unanimously carried (5-0), to approve the minutes of the July 14, 2015, regular meeting and the July 28, 2015, special meeting.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Dave Nickels, seconded by Linda Gratz, and unanimously carried (5-0) to approve voucher #566 totalling \$137,511.86, voucher #603 totalling \$3,683,894.17, and voucher #606 totalling \$1,647,213.34, for a total of \$5,468,619.37. Mr. Mischler presented the unaudited financial report for June 30, 2015.

In the absence of Human Resources Director Lori Miron, Superintendent Mark Holzman presented the Personnel Report consisting of the hire of three teachers and one resignation; Addendum 1 consisting of the hire of two teachers and extra-curricular appointments; and Addendum 2 consisting of the hire of one administrative staff member. On motion by Dave Nickels, seconded by Dave Longmeyer, the Board unanimously approved the Personnel Report and Addendum I as presented. On motion by Linda Gratz, seconded by Dave Longmeyer, the Board unanimously approved Addendum 2 as presented.

School Forest Coordinator Kelly Vorrone presented the School Forest Annual Report. Some highlights included the School Forest being used for 141 days with a total of 7,829 student visitors and 1,399 adult visitors, totaling 9,228 visitors for 2014-15. This is an increase of 209 from last year. Ms. Vorrone shared a PowerPoint presentation with Board members.

Director of Pupil Service Joanne Metzen presented the annual seclusion and restraint report which highlighted 246 incidents of seclusion and/or restraint, 38 students involved in the incidents, and 30 students with disabilities involved in the incidents. Ms. Metzen clarified that McKinley Academy statistics were included with Next Step, but would be separated in future reports.

Superintendent Mark Holzman's activity report highlighted the Professional Leadership Communities workshop held July 30 and 31; recent data retreat and school learning objectives; the school year's first administrative meeting will be August 12; Superintendent Holzman's recently addressed the athletic code meeting at Lincoln High School; district sports teams are practicing for upcoming seasons; (teacher) mentor training is Thursday, August 13; new teacher/mentor week is August 17-21; and School Board members were invited to the opening address at Lincoln High School on September 1.

Director of Business Services Ken Mischler reported on the Long Term Capital Improvement Trust Fund (Fund 46). The projected year-end general fund balance is \$15,401,820. The \$600,000 transferred to Fund 46 from the General Fund balance during 2014-15 was noted as important because funds transferred to Fund 46 are eligible for state equalization aid in the year of the transfer. At 58% funding, the District will receive about \$348,000 more equalization aid because of the transfer. The District will not receive more money, but the tax levy will be lowered by \$348,000. The District is prohibited from removing money deposited into Fund 46 for 5 years.

Motion was made by Catherine Shallue, seconded by Dave Longmeyer, and unanimously carried by roll call vote (5-0), to approve the 2014-2015 budget adjustments as presented.

Superintendent Holzman gave a brief overview of tentative goals for 2015-2016, which will focus on an academic goal, a multi-tiered support/student behavior goal; and communications goal.

On motion by Catherine Shallue, seconded by Dave Longmeyer, motion carried to adjourn the meeting at 8:25 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President