

MINUTES OF BOARD MEETING  
Manitowoc Public School District  
January 26, 2016

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 11:45 a.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 were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.  
Member absent: Ms. Karen Rohrer

A motion was made by Linda Gratz, seconded by Barbara Herrmann, and unanimously carried (6-0) by roll call vote 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 governmental body has jurisdiction or exercises responsibility – Individual Administrative Contract, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The Board reconvened in open session at 12:02 p.m. Ms. Karen Rohrer arrived at 12:02 p.m.

Board members logged in to BoardBook.

Motion was made by Barbara Herrmann, seconded by Linda Gratz, and unanimously carried to approve a 1-year administrative contract for Cathi Burish for the 2016-2017 school year.

Superintendent Holzman and Director of Pupil Services Joanne Metzen discussed factors that affect open enrollment caps for regular and special education students. After considerable discussion and questions, Dave Longmeyer made a motion to “approve space availability as indicated on this memorandum”. Dave Longmeyer revised his motion to be “that the Board approve the number of special education spaces available for the 2016-2017 school year as outlined in the presented document”. Motion was seconded by Catherine Shallue and unanimously approved.

Superintendent Holzman reported the MPSD employee survey conducted by School Perceptions resulted in 79% participation. Some surveyed topics included priorities, change readiness, student achievement, engagement, communication, culture, work environment, health and wellness, development and recognition, compensation and benefits, district administration, and school board.

In regard to 2015-2016 district goals, Superintendent Holzman reported that the top five survey issues aligned to professional development and student engagement. In February, the Board will receive an update on student achievement.

Motion was made by Catherine Shallue, seconded by Karen Rohrer, and unanimously carried to adjourn the meeting at 1:09 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President