

MINUTES OF BOARD MEETING  
Manitowoc Public School District  
February 23, 2016

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 (12:02), Ms. Karen Rohrer (12:02), Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Business Services Director Ken Mischler reported on highlights from “Multi-Year Actual and/or Estimated Expenditures from Fund 10 and Fund 20”. Budget estimates for 2016-2017 were based on estimated salaries with no increase except for a step increase. Projections for each employee group were reviewed.

Health insurance costs were summarized, as well as tentative projected increases and ways to minimize the effects of those increases. A few items discussed included Wisconsin Retirement System, bussing expenses, revenues including state aid, and per pupil adjustment aid.

Also referred to was the “Multi-Year Revenue Limit Actual and Projections”, a Five-Year Net Tax Levy Comparison, 2015-16 Equalization Aid, and Debt Service Funds.

Buildings and Grounds Director Chris Dupré updated the Board on his transition into the District and on-going projects. Chris also responded to Board inquiries regarding position vacancies, and capital improvements and repairs.

The School Board concurred with administration’s recommendation to reschedule the regular March 8, 2016, School Board meeting to March 15, 2016, due to the MPSD’s spring break. Superintendent Holzman affirmed that the special Tuesday, March 22, 2016, noon meeting will be held as scheduled. It was agreed that the March 22 meeting will begin with an 11:00 a.m. closed session to discuss the Superintendent’s evaluation.

Motion was made by Barbara Herrmann, seconded by Catherine Shallue, and unanimously carried to adjourn the meeting at 12:47 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President