

MINUTES OF BOARD MEETING
Manitowoc Board of Education
March 15, 2016

A regular meeting of the Board of Education was called to order by Board President Keith Shaw at 6:45 p.m. Members present were: Ms. Linda Gratz, Ms. Barbara Herrmann, Mr. Dave Longmeyer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty. Members absent: Mr. Dave Nickels, Ms. Karen Rohrer

Motion was made by Barbara Herrmann and seconded by Linda Gratz 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 government body has jurisdiction or exercises responsibility, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The Board reconvened in open session at 7:00 p.m. Board members logged into BoardBook. The meeting began with the Pledge of Allegiance.

A motion was made by Linda Gratz, seconded by Barbara Herrmann, and unanimously carried unanimously (5-0), to approve the minutes of the February 9, 2016, regular meeting and the February 23, 2016, special meeting.

In the absence of Dave Nickels, Barbara Herrmann reported on the March 8, 2016, Personnel Committee meeting. The Committee recommended that a Director of Teaching, Learning and Assessment position be added. This was summarized and will be reported on further by the Curriculum Committee. It was agreed that the Buildings and Grounds director be allowed to attend a "School Dude" conference, to be held in Myrtle Beach, South Carolina, March 19-23, 2016. Also, a staffing evaluation is currently underway throughout the district.

Barbara Herrmann, Chairperson of the Curriculum Committee, reported on the March 8, 2016, meeting.

- The committee discussed including physical education courses in the Grade Point Average (GPA) beginning with the 2019-2020 graduating class. On motion brought from committee, the Board unanimously (5-0) approved including physical education courses in the Grade Point Average (GPA), beginning with the 2019-2020 graduating class.
- The committee approved a school trip request from Wilson Jr. High to Washington DC and Gettysburg, PA on June 11-14, 2016. On motion from committee, the Board unanimously (5-0) approved the trip as requested.
- After discussion, it was agreed that Director Shimanek would contact 2012 Human Growth and Development Committee members to re-establish this committee.
- Restructuring of the Director of Teaching, Learning, and Assessment position was presented. This will be brought before the Board of Education for a vote in April.

Dave Longmeyer, Chairperson of the Buildings and Grounds Committee, reported on the March 15, 2016, meeting. An update was given on the Ron Rubick Municipal Field. After discussion, a motion was brought from committee, recommending the School District provide up to \$100,000 in materials, supplies, and labor toward the construction of the new Manitowoc youth baseball and softball complex project that the Manitowoc Youth Baseball Association is building, with the \$100,000 coming from the District's fund balance account. After further discussion, motion passed unanimously (5-0) as presented.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Barbara Herrmann, seconded by Dave Longmeyer, and unanimous carried (5-0) to approve voucher #638 totalling \$2,911,128.41 and voucher #641 totalling \$3,533,527.25, for a total of \$6,444,655.66. Mr. Mischler presented the financial report for the month ending February 29, 2016.

Director of Human Resources Lori Miron presented the Personnel Report consisting of four resignations, one termination, three retirements, five appointments, one internal movement, lane movement for two teachers, and (four) extra-curricular assignments. On motion by Linda Gratz, seconded by Barbara Herrmann, motion carried unanimously (5-0) to approve the Personnel Report as presented.

On motion by Catherine Shallue, seconded by Barbara Herrmann, and unanimously carried (5-0), the Board accepted the donation of \$300 from the Ant Hill Mob for McKinley Academy's Success through Empowering Experiences and Rigor (STEER) student group.

Superintendent Mark Holzman gave a brief update on 2016-2017 staffing. Staffing discussions between committees and staff are ongoing. The 2016-2017 staffing goal is to have zero FTE change. In order to recruit quality candidates and move forward on typical staffing postings, position vacancies will be posted as soon as possible and will then brought to the School Board for approval.

Superintendent Holzman updated the School Board on a recently attended ceremony in Madison during which Jefferson, Franklin, Washington, and Madison Schools were recognized as MPSD Schools of Recognition. He also acknowledged Youth Art Month and encouraged Board members and the public to view the display at the Rahr West Art Museum.

On motion by Catherine Shallue, seconded by Barbara Herrmann, motion carried to adjourn the meeting at 7:55 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President