

MINUTES OF BOARD MEETING  
Manitowoc Public School District  
March 22, 2016

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 11:05 a.m. Members present were Ms. Barbara Herrmann, Mr. Dave Longmeyer, Ms. Karen Rohrer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Members absent: Ms. Linda Gratz, Mr. Dave Nickels

A motion was made by Catherine Shallue, seconded by Barbara Herrmann, and unanimously carried (5-0) 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 – Superintendent Performance Evaluation, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

(Dave Nickels arrived during closed session at 11:55 a.m.)

The Board reconvened in open session at 12:02 p.m. Board members logged in to BoardBook.

On motion by Barbara Herrmann, seconded by Karen Rohrer, and unanimously carried (6-0), the Personnel Report consisting of four resignations, one retirement, and approval of extra-curricular stipends was approved by the Board.

Superintendent Holzman summarized rationale previously reported from Curriculum and Personnel Committee meetings regarding the proposed Director of Teaching, Learning, and Assessment position. The proposal will return to committee before being brought forward to the Board for a vote at the April 12, 2016, meeting.

Motion to adjourn was made by Catherine Shallue, seconded by Karen Rohrer, and unanimously carried (6-0) at 12:15 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President