

MINUTES OF BOARD MEETING
Manitowoc Board of Education
May 10, 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, Ms. Elizabeth Williams, 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

Motion was made by Catherine Shallue, seconded by Barbara Herrmann, and carried, 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, i.e. candidates who may be qualified to serve as Assistant Principal at Lincoln High School, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The Board reconvened in open session at 7:03 p.m. Karen Rohrer had arrived during closed session.

Career and Technical Coordinator Kari Mueller and Rick Conrad talked about opportunities afforded students through the Youth Apprenticeship Program. Board members assisted in distributing plaques to participants and acknowledging employers. It was noted that ninety-one students participated in the 2015-16 program.

Board members were logged into BoardBook. The meeting began with the Pledge of Allegiance.

Motion was made by Barbara Herrmann, seconded by Catherine Shallue, and unanimously carried, to approve the minutes of the April 12, 2016, regular meeting and the April 26, 2016, special meeting.

Tanya Dvorak of 833 Indian Creek Drive, Manitowoc, WI voiced concerns regarding Stangel Elementary School class sizes, in particular grade five. Tanya Dvorak's daughter, Emma Dvorak, of the same address also spoke on the same issue, highlighting distractions and privacy concerns.

Linda Gratz reported on the May 3, 2016, Personnel Committee meeting. The Committee is recommending approval of three motions: approval of CPI increase of .12% for base wage increase (for teachers); approval of the increase of the minimum base wage by \$900 and the maximum by \$400; and approval offering non-teacher groups the (same) CPI increase of .12% for base wage increase.

Board President Shaw clarified that the first motion, to approve the CPI increase of .12% for base wage increase (for teachers) would be voted on under new business. Director Mischler clarified that the second and third motions could be approved at this time.

The Board voted unanimously to increase the minimum base wage by \$900 and the maximum by \$400; and to offer non-teacher groups the (same) CPI increase of .12% for base wage increase.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Karen Rohrer, seconded by Barbara Herrmann, and unanimous carried to approve voucher #648 totalling \$2,695,165.42 and voucher #652 totalling \$2,953,769.31, for a total of \$5,648,934.73. Mr. Mischler presented the financial report for the month ending April 30, 2016.

Director Mischler gave an overview of the Independent Accountants' Report on Applying Agree-Upon Procedures/2015-2016 Resident Pupil Membership Counts. No Board action was required.

Director of Human Resources Lori Miron presented the Personnel Report consisting of two resignations, one staff appointment, four professional staff appointments, one lane movement, and notice of three (3) final layoff notices for 2016-2017. Motion was made by Elizabeth Williams, seconded by Barbara Herrmann, and carried, to approve the Personnel Report presented.

Also presented was an Addendum for the hire of Lance Masters as an Assistant Principal at Lincoln High School. Motion was made by Catherine Shallue, seconded by Linda Gratz, and unanimously carried, to approve the Addendum as presented.

On motion by Catherine Shallue, seconded by Linda Gratz, and unanimously carried, the scholarship recipients for 2016-2017 were approved as presented. It was stressed that the names of scholarship recipients are confidential until after the May 18 scholarship assembly.

Board President Shaw asked for Board volunteers to serve as the district's representative and alternate representative to attend the WASB Delegate Assembly in January 2017. There being no volunteers, appointment was postponed until a later date.

On motion by Elizabeth Williams, seconded by Catherine Shallue, and unanimously carried, the Board approved May 10, 2017, as the date for the 2017 Quarter Century Club Banquet.

Superintendent Holzman's activity update included:

- Acknowledging new student art within the Board Room, and announcement of the upcoming student art sale;
- Announcing the Quarter Century Club dinner on May 11, 2016;

- Requesting the names of Board members whom wish to announce scholarship recipients at the May 18 ceremony; and
- Acknowledging a recent MPSD Messenger communication and noting that another communication will be forthcoming prior to the end of the school year.

Motion was made by Barbara Herrmann, seconded by Catherine Shallue, and unanimously approved, to vote on the following three policies in a combined vote. On motion by Barbara Herrmann, seconded by Catherine Shallue, the Board unanimously approved the second reading of the following policies: 5430 – Class Rank; 5451.01 – Wisconsin Academic Excellence Scholarship; and 5460 – Graduation Requirements.

On motion from committee, the Board unanimously approved the MEA Contract ratification as presented, for a .12% base wage increase (for teachers).

On motion by Catherine Shallue, seconded by Linda Gratz, motion carried to adjourn the meeting at 8:39 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President