

MINUTES OF BOARD MEETING
Manitowoc Public School District
May 24, 2016

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 11:30 a.m.

Members present were Ms. Linda Gratz, Ms. Barbara Herrmann, Ms. Elizabeth Williams, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

A motion was made by Barbara Herrmann, seconded by Linda Gratz, and unanimously carried 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, i.e. candidates who may be qualified to serve as Director of Teaching, Learning, and Assessment for the Manitowoc Public School District, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes; and deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

The Board reconvened in open session at 12:31 p.m.

Director Lori Miron presented a Personnel Report consisting of one resignation and one retirement, one support staff appointment, five professional appointments, four lane movements, and one extra-curricular stipend; also presented was an Addendum for the hire of Jason Bull as the District's Director of Teaching, Learning, and Assessment. On motion by Barbara Herrmann, seconded by Linda Gratz, the Board unanimously approved the Personnel Report as presented. On motion by Barbara Herrmann, seconded by Catherine Shallue, the board unanimously approved the Addendum as presented.

Curriculum Committee Chairperson Barbara Herrmann presented the Committee Report from May 24, 2016. Motion was brought from Committee, and unanimously carried to approve a student travel request for the Family, Career, and Community Leaders of America (FCCLA) members to compete in STAR (Students Taking Action with Recognition) Events in San Diego, CA from July 3-7, 2016.

Business Services Director Ken Mischler presented proposed changes to the 2016-2017 health and dental insurance renewals. Ken discussed the effect of claims on district costs, the Cadillac tax, proposed rate refactoring, Cadillac tax exposure's new medical plan premiums, 2016-2017 medical and dental rates, and the proposed plan design for January 1, 2017. Motion was made by Elizabeth Williams and seconded by Linda Gratz to approve the changes to the 2016-2017 health and dental insurance renewals as presented. Motion passed 6-1 (Nickels opposed).

Motion was made by Barbara Herrmann, seconded by Karen Rohrer, and unanimously carried, to adjourn the meeting at 1:10 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President