

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 14, 2016

A regular meeting of the Board of Education was called to order by Board President Keith Shaw at 6:00 p.m. Members present were: Ms. Linda Gratz, Ms. Elizabeth Williams, Mr. Dave Nickels, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Members absent: Barbara Herrmann, Karen Rohrer

Motion was made by Catherine Shallue, seconded by Linda Gratz, and carried, to move into closed session for the purpose of considering the annual performance evaluation of the Superintendent of Schools of the 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 7:02 p.m.

Karen Rohrer had arrived at 6:30 p.m., during closed session. Catherine Shallue was absent.

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

A motion was made by Elizabeth Williams, seconded by Karen Rohrer, and unanimously carried (5-0), to approve the minutes of the May 10, 2016, regular meeting and the May 24, 2016, special meeting.

Catherine Shallue returned at 7:05 p.m.

Board President Shaw acknowledged communications received from Stangel Elementary School's third grade class, requesting the School Board consider student lockers for Stangel students.

French teachers Christy Nordstrom and Holly Paquette-Neu introduced four MPSD students whom reported on their French Live 2016 travel experience.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Linda Gratz, seconded by Elizabeth Williams, and unanimous carried to approve voucher #654 totalling \$2,688,877.42 and voucher #657 totalling \$3,602,837.54, for a total of \$6,291,714.96. Mr. Mischler presented the financial report for the month ending May 31, 2016. It was noted that there will not be a financial statement next month.

During the financial report, a request was made for a fund balance update and recommendations. It was agreed that this would be provided at the next meeting.

Director of Human Resources Lori Miron presented the Personnel Report consisting of four resignations, one retirement, three staff appointments, four professional staff appointments, two lane movements, and approval of summer school staff. Motion was made by Catherine Shallue, seconded by Elizabeth Williams, to approve the Personnel Report as presented. Motion passed unanimously (6-0).

On motion by Elizabeth Williams, seconded by Linda Gratz, and unanimously carried (6-0), the Board approved expenditure of \$12,778 to First Agency, Inc. for student accident insurance coverage for the 2016-2017 school year.

Motion was made by Catherine Shallue, seconded by Karen Rohrer, and unanimously carried (6-0) to accept the donation from the Madison Parent-Teacher Organization in the amount of \$4,414.59 for the purchase of a buddy bench and playground equipment replacement parts.

Linda Gratz will serve as the district's representative to attend the WASB Delegate Assembly in January 2017. Keith Shaw will serve as the alternate representative.

Superintendent Holzman's update on referendum expenditures expressed the continued need for operational support in the amount of \$1 million for 2016-17 because, in part, the District loses \$1 million annual revenue due to state revenue limit formula and decreased state funding for education; and the District expects the revenue limit to be reduced by over \$765,000 from the 2015-16 school year. Also reviewed were spreadsheets illustrating spending of \$400,000 to update classroom technology and replace computers; and spending of \$600,000 for major maintenance and security needs.

Superintendent Holzman's activity update included commending all who assisted in making Lincoln High School's graduation ceremony a success; acknowledged storm related tree damage (particularly at Lincoln High School) and the need for a plan to replace old trees in the district; and provided an update on administrative meetings and professional development.

After an update by Director Mischler, Chartwells Food Service Manager Meredith Duchaine was introduced. Motion was made by Linda Gratz, seconded by Elizabeth Williams, and approved (5-1, Shallue opposed) to accept the following meal prices in accordance with the "Healthy, Hunger-Free Kids Act of 2010" as required for School Food Authorities participating in the National School Lunch Program, and as recommended by Business Services Director Ken Mischler: elementary schools – reimbursable lunch from \$2.35 to \$2.45; junior high schools – reimbursable lunch from \$2.50 to \$2.60; senior high school – reimbursable lunch from \$2.60 to \$2.70; senior high school – large lunch from \$3.00 to \$3.10; adult meals from \$3.65 to \$3.65; morning milk from \$.35 to \$.35; elementary schools – reimbursable breakfast from \$1.35 to \$1.40; junior high school – reimbursable breakfast from \$1.40 to \$1.45; senior high school – reimbursable breakfast from \$1.45 to \$1.50; and ala carté items – various 0% to 5% increase.

On motion by Karen Rohrer, seconded by Catherine Shallue, the School Board voted unanimously (6-0) to approve a 0.12% base wage increase for the Manitowoc Education Paraprofessionals for the 2016-2017 school year.

On motion by Catherine Shallue, seconded by Karen Rohrer, motion carried to adjourn the meeting at 8:23 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President