

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 28, 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. Barbara Herrmann, Ms. Elizabeth Williams, Mr. Dave Nickels, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Member absent: Ms. Linda Gratz, Ms. Karen Rohrer, Ms. Catherine Shallue

Motion was made by Barbara Herrmann, seconded by Elizabeth Williams, 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 12:05 p.m.

Board members were logged into BoardBook.

Motion was made by Barbara Herrmann and seconded by Elizabeth Williams to approve the 2-year renewal contract for Superintendent Mark Holzman, as discussed in closed session. Motion carried unanimously (4-0).

In conjunction with the Personnel Report, Superintendent Holzman discussed staffing needs for 2016-2017. The staffing request will be voted on at the next Board meeting.

On motion by Elizabeth Williams, seconded by Barbara Herrmann, the Personnel Report was unanimously approved (4-0) as presented.

On motion by Barbara Herrmann, seconded by Elizabeth Williams, the Addendum was unanimously approved (4-0) as presented.

Superintendent Holzman and Director Mischler discussed the Fund Balance and the line graph illustrating the district's fund balance history, in response to an inquiry made at the last Board meeting.

Superintendent Holzman outlined the 2016 Summer Professional Development Plan, highlighting numerous dates and staff learning opportunities.

On motion by Barbara Herrmann, seconded by Elizabeth Williams, motion carried to adjourn from closed session at 12:28 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President