

MINUTES OF BOARD MEETING
Manitowoc Board of Education
July 26, 2016

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 12:00 noon. 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 Elizabeth Williams, seconded by Barbara Herrmann, and carried, to move into closed session for the purpose 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. a candidate who may be qualified to service as the Director of Human Resources for the Manitowoc Public School District.

The School Board reconvened in open session at 12:16 p.m. Board members were logged in to BoardBook.

Board member Karen Rohrer had arrived during closed session.

On motion by Karen Rohrer, seconded by Linda Gratz, and unanimously carried, the Board unanimously approved the Personnel Report as presented.

Superintendent Holzman gave the Board a tentative list of Board retreat topics. He encouraged members to suggest topics for the upcoming retreat. Board President Shaw suggested discussing the McKinley Academy.

Board members were reminded that they will be meeting for lunch with new teachers on August 23, 2016, prior to the Board meeting and subsequent retreat.

On motion by Barbara Herrmann, seconded by Karen Rohrer, motion carried to adjourn the meeting at 12:28 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President