

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
September 27, 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. Karen Rohrer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Board President Keith Shaw acknowledged correspondence received from Salutz & Salutz, LLP, regarding a Petition for Annexation to the City of Manitowoc.

Finance & Budget Committee Chairperson Karen Rohrer reported on the September 16, 2016, meeting. During that meeting, Business Services Director Ken Mischler reported on potential scenarios to the 2016-2017 budget, including: Current Budget proposal; Use fund balance to lower the tax levy by \$600,000; Use fund balance for \$600,000 in Capital Projects and lower levy by \$600,000; Use fund balance for \$1,200,000 in Capital Projects; and Use fund balance to lower the tax levy by \$1,200,000. Motion was made in Committee to use \$1,200,000 for capital projects and other miscellaneous budget items. The motion was seconded by Linda Gratz and approved. After discussion, the full Board agreed to bring the motion, along with the proposed 2016-2017 budget, forward for a public hearing on October 11, 2016, at a 6:30 p.m. prior to the Board meeting.

Considerable discussion ensued regarding the Board's desire to earmark the spending of the \$1,200,000. Director Ken Mischler identified himself as the designated person that would bring information back to the Board, i.e. what is requested to be done, Director's response, Committee input and recommendations, and specific spending updates/reports, etc.

Superintendent Holzman reiterated that communications (regarding spending the \$1,200,000) would go through committees to allow discussion of potential qualifying (one-time) projects. Committees would then act on the recommendations which would come to the Board.

In regard to Board retreat topics, Superintendent Holzman indicated that a committee has been assembled to discuss district vision/mission/purpose/grade levels. The committee will meet prior to future Board meetings at 4:00 p.m. He is currently waiting for feedback on facility capacities. It was suggested that unfinished Buildings and Grounds business be included on a future Board agenda.

On motion by Barbara Herrmann, seconded by Catherine Shallue, and carried, the meeting adjourned at 12:28 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President