

MINUTES OF BOARD MEETING
Manitowoc Board of Education
October 25, 2016

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 11:42 a.m., after a quorum was present. Members present were: Ms. Barbara Herrmann, Ms. Karen Rohrer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty. Members absent: Ms. Elizabeth Williams, Mr. Dave Nickels, Ms. Linda Gratz

Motion was made by Catherine Shallue, seconded by Barbara Herrmann, and 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 government body has jurisdiction or exercises responsibility, i.e. consideration of a request for early retirement from the Manitowoc Public School District as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The Board reconvened in open session at 12:22 p.m.

Board members were logged into BoardBook and roll was called.

Business Services Director Ken Mischler described adjustments needed to the 2016-2017 budget. Some of the adjustments included a decrease in property tax revenue of \$532,617; increased state sources of \$539,833, for a total revenue change of \$7,216; and increased expenditure of \$7,216 for purchased services. The total property tax levy is \$19,690,124. The increase in equalization aid will result in a decrease in the tax levy from the October 11 approved budget, which results in a total decrease in the property tax levy of \$1,060,451, for a decrease of 5.11%. The equalized value of the district increased 0.96% which decreases the net tax levy rate \$0.54 per \$1,000 over last year, to \$8.38 per \$1,000 this year, or -6.01%.

Motion was made by Dave Nickels, seconded by Catherine Shallue, to approve the 2016-2017 budget adjustments as presented and to establish the 2016-2017 property tax levy. After a brief discussion, motion was made by Barbara Herrmann and seconded by Catherine Shallue, to amend the motion so that both items will be voted on separately. Motion passed unanimously (5-0).

Motion was made by Dave Nickels and seconded by Karen Rohrer to approve the 2016-2017 budget adjustments as presented. Motion passed unanimously by roll call vote (5-0).

It was moved by Catherine Shallue, seconded by Barbara Herrmann, and unanimously carried by roll call vote (5-0) to establish the 2016-2017 property tax levy of \$19,690,124. Apportionment of the total tax levy is as follows:

City of Manitowoc	\$15,027,315.00
City of Two Rivers	141,237.00
Town of Centerville	258,169.00
Town of Kossuth	607,042.00
Town of Manitowoc	750,417.00
Town of Manitowoc Rapids	\$1,301,541.00
Town of Newton	1,442,806.00
Town of Two Rivers	161,597.00

Director of Pupil Services Joanne Metzen indicated that a Personnel Committee meeting will be scheduled to discuss the possibility of adding staff to accommodate a number of special needs students that have moved into the district.

Directors Jason Bull and Debby Shimanek gave an update on student assessment data, including the process of data release by the Department of Public Instruction and the MPSD. Dates outlined testing schedules, committee and Board meetings, and the anticipated release of District Report Card data.

Board President Shaw introduced Alisa Schafer as the new Herald Times Reporter representative.

On motion by Barbara Herrmann, seconded by Dave Nickels, the meeting adjourned at 12:45 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President