

MINUTES OF BOARD MEETING
Manitowoc Board of Education
March 14, 2017

A regular meeting of the Board of Education was called to order by Board President Keith Shaw at 6:30 p.m. 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. Members absent: Ms. Karen Rohrer

Motion was made by Linda Gratz, seconded by Barbara Herrmann, and unanimously carried (6-0) 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. a candidate who may be qualified to serve as Associate Principal at Wilson Jr. High School, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes; and considering a strategy for crime detection or prevention, as authorized pursuant to Section 19.85(1)(d) of the Wisconsin Statutes.

The regular meeting of the Board of Education was called to order by Board President Keith Shaw at 7:01 p.m.

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

(Board Member Karen Rohrer had arrived during closed session.)

A motion was made by Karen Rohrer, seconded by Linda Gratz, and unanimously carried, to approve the minutes of the February 14, 2017, regular meeting and the February 28, 2017, special meeting.

Washington Jr. High School Principal Kathy Lemberger introduced teacher Jim Bukowski, who assisted students with a presentation and question-and-answer session on the 21st Century Learning course.

Finance & Budget Committee Chairperson Karen Rohrer and Director of Business Services Ken Mischler gave an update on the February 27 and March 9, 2017 meetings. Medical insurance requests for proposals were the topic of both meetings. No action was taken at the February 27 meeting. At the March 9, 2017, meeting, a motion was made by Catherine Shallue and seconded by Karen Rohrer to bring to the Board of Education the recommendation to approve the dual option of Anthem Blue Preferred and Well Priority with the National Rx program. Motion was approved.

Buildings and Grounds Committee Chairperson Dave Nickels summarized the February 28, 2017, meeting. At the committee meeting, a motion was made by Catherine Shallue and

seconded by Dave Nickels to accept the low bid for Lincoln High School, Washington Jr. High School, and Wilson Jr. High Schools roofs as presented, with the bid going to Northern. Motion passed unanimously. This item will be brought for Board approval at the March 14, 2017, meeting.

Curriculum Committee Chairperson Barbara Herrmann reported on the March 6, 2017, meeting. Motions were made and approved to bring the following items to the full Board for approval: Out of state travel for Lori Williams to attend "Teaching Mindset Mathematics: Professional Development at Stanford University with Joe Boaler" on April 24-25, 2017; Out of state travel for Stacie Cihlar to attend Kids at Hope in Phoenix, Arizona on May 1-5, 2017; The first read of policies 2411 – School Counseling (revised); 2416.01 – Parent/Police Access to Library Center Information (new); 2421 – Career and Technical Education Program (revised); 5200 – Attendance (revised); and 5320 – Release of Student to Authorized Persons (new); and the proposed mission statement: "The Manitowoc Public School District commits to educate, engage, and inspire all learners to thrive in a global community."

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Karen Rohrer, seconded by Elizabeth Williams, and unanimous carried to approve voucher #738 totalling \$1,449,616.20 and voucher #741 totalling \$4,483,405.39, for a total of \$5,933,021.59. The financial report for the month ending February 28, 2017, was presented.

Director Joyce Greenwood-Aerts presented the Personnel Report consisting of one resignation, one lane movement, hire of summer school staff, and two extra-curricular stipends; and addendum #1 containing one resignation and two retirements. On motion by Dave Nickels, seconded by Elizabeth Williams, the Board unanimously approved the Personnel Report and Addendum #1 as presented.

On motion by Linda Gratz, seconded by Catherine Shallue, the Board unanimously approved Addendum #2, for the hire of Courtney DeArmond as Associate Principal at Wilson Jr. High School, effective July 1, 2017.

Superintendent Holzman acknowledged the Superintendent and Directors Report. Board members had the opportunity to ask additional questions.

Superintendent Holzman indicated that Wednesday is the deadline for the Director of Curriculum of Instruction application review. He updated the Board on the interview and hiring processes. Superintendent Holzman acknowledged unsolicited kudos received relative to Manitowoc Public School District hosting recent tournaments. He also acknowledged the end of the third quarter.

Superintendent Holzman presented an updated status of the \$1.2 million allocation. Potential projects were outlined as well as those already completed and in process.

The Board will vote on the proposed mission statement under new business. The mission/vision group will continue to work on the district's vision statement.

On motions brought from the Curriculum Committee meeting of 3-6-17, the following items were brought forward for Board approval:

- Staff out-of-travel request – Lori Williams – “Teaching Mindset Mathematics: Professional Development at Stanford University with Joan Boaler” – Stanford, California, April 24-25, 2017; the Board unanimously approved this request.
- Staff out-of-travel request – Anastasia (Stacy) Cihlar – “Kids at Hope”, Phoenix, Arizona, May 1-5, 2017; the Board unanimously approved this request.
- Policy 2411 – School Counseling; the Board unanimously approved the first read;
- Policy 2416.01 - Parental/Police Access to Library Center Information; the Board unanimously approved the first read;
- Policy 2421 – Career and Technical Education Program; the Board unanimously approved the first read;
- Policy 5200 – Attendance; the Board unanimously approved the first read, with the following typos to be corrected prior to the second/final read:
 - Top of page 6, a period (.) after kept; Top of page 6, after first class mail, insert a period (.); Top of page 6, sentence “If such notice is not effective, notice shall be made by mail” should be deleted.
- Policy 5320 – Release of Students to Authorized Persons; the Board unanimously approved the first read.

On motion brought forward from the 3-6-17 Curriculum Committee meeting, the Board unanimously approved the following mission statement, “The Manitowoc Public School District commits to educate, engage, and inspire all learners to thrive in a global community.”

On motion from the Buildings and Grounds Committee meeting of February 28, 2017, the Board voted unanimously to accept the low bid for Lincoln High School, Washington Jr. High School, and Wilson Jr. High School roofs as presented, with the bid going to Northern.

Director of Business Services Ken Mischler and Lisa Metcalf presented and discussed the rationale for the health insurance proposal. Motion was brought from the Finance and Budget Committee meeting of March 9, 2017, to approve the dual option of Anthem Blue Preferred and Well Priority with the National Rx program. It was noted that Holy Family Memorial is not included in the proposal. Anticipating that it will not be feasible for some participants to change providers prior to July 1, 2017, the plan will allow participants to remain with Holy Family Memorial for one year, provided that they pay an increased monthly premium, i.e. a family premium of \$359.10 instead of \$205.20. Participants already serviced by a participating provider, or changing to a participating provider prior to July 1, 2017, will pay a lower-priced premium.

On motion from committee, it was recommended that the Board move forward with Anthem Well Priority and Anthem Blue Preferred renewal on a Dual Option Basis for the first year, with full transition to Anthem Well Priority in year 2. It was further recommended to move forward with an RX carveout to Caremark/CVS through National Cooperative RX. Motion was unanimously approved.

Director of Human Resources Joyce Greenwood-Aerts presented 2017-2018 administrative contracts for approval. On motion by Catherine Shallue, seconded by Elizabeth Williams, motion passed unanimously.

On motion by Barbara Herrmann, seconded by Catherine Shallue, and unanimously carried, the meeting adjourned at 8:30 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President