

MINUTES OF BOARD MEETING
Manitowoc Board of Education
April 25, 2017

A special meeting of the Board of Education was called to order by Superintendent Mark Holzman at 12:08 p.m. Members present were: Mr. Dave Longmeyer, Ms. Elizabeth Williams, Ms. Catherine Shallue, and Mr. Keith Shaw. Members absent: Ms. Linda Gratz, Ms. Karen Rohrer, and Mr. Dave Nickels

Superintendent Mark Holzman began the organizational meeting by reviewing the procedure for conducting school board elections.

Elizabeth Williams nominated Keith Shaw for the office of President. Catherine Shallue nominated Dave Longmeyer for the office of President.

There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Keith Shaw receiving 3 votes and Dave Longmeyer receiving 1 vote. Keith Shaw was declared Board President.

Keith Shaw assumed duties of Board President and presided over the remainder of the meeting.

Elizabeth Williams nominated Dave Longmeyer for the office of Vice-President/Clerk. Keith Shaw nominated Linda Gratz for the office of Vice-President/Clerk.

There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Dave Longmeyer receiving 2 votes and Linda Gratz receiving 2 votes. There being a tie vote, ballots were once again distributed. The subsequent vote resulted in Dave Longmeyer receiving 4 votes. Dave Longmeyer was declared Board Vice-President/Clerk.

Dave Longmeyer nominated Elizabeth Williams for the office of Treasurer.

There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Elizabeth Williams receiving 3 votes and Linda Gratz receiving 1 vote. Elizabeth Williams was declared Board Treasurer.

The District is allowed to annually appoint a Board Secretary who is a non-Board member. On motion by Dave Longmeyer, seconded by Catherine Shallue, Rebecca McLafferty was unanimously appointed as Board Secretary.

The District is allowed to annually appoint a Deputy Treasurer and Deputy Clerk who is a non-Board member. On motion by Catherine Shallue, seconded by Dave Longmeyer, Ken Mischler was unanimously appointed as Deputy Treasurer and Deputy Clerk.

Board President Shaw requested that Board members wishing to change committees contact him after the Board meeting.

On motion by Catherine Shallue, seconded by Elizabeth Williams, Dave Longmeyer was unanimously approved as the District Representative to attend the 2017 CESA convention in Ashwaubenon, WI, on May 10, 2017.

Motion was made by Elizabeth Williams, seconded by Catherine Shallue, and unanimously carried to adjourn the meeting at 12:21 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President