

MINUTES OF BOARD MEETING
Manitowoc Board of Education
May 9, 2017

A regular meeting of the Board of Education was called to order by Board President Keith Shaw at 7:00 p.m. Members present were: Ms. Linda Gratz, Mr. Dave Longmeyer, Ms. Elizabeth Williams, Ms. Karen Rohrer, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty. Members absent: Catherine Shallue, Dave Nickels

The regular meeting of the Board of Education was called to order by Board President Keith Shaw at 7:00 p.m.

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

A motion was made by Karen Rohrer, seconded by Elizabeth Williams, and unanimously carried (5-0), to approve the minutes of the April 11, 2017, regular meeting.

A motion was made by Elizabeth Williams, seconded by Dave Longmeyer, and unanimously carried (5-0), to approve the minutes of the April 25, 2017, meetings.

The minutes from May 2, 2017, were not ready for approval at this time.

Catherine Shallue arrived at 7:04 p.m.

CESA 6 Youth Apprenticeship Coordinator Kari Mueller and Manitowoc Public School District YA Coordinator Bonnie Proszenyak talked about opportunities afforded students through the Youth Apprenticeship Program. A YouTube video highlighted the successful pairing of student Eddie Gilmore and LDI Industries in Manitowoc. Coordinator Krull indicated that there are 103 students in the program, including 12 from last year. Tentative plans are for 118 students next year. The program's 97% completion rate makes it one of the best in the state. 36 students acknowledged their mentors and summarized their experiences. Board President Shaw and Superintendent Holzman assisted in distributing plaques to 2016-17 participants.

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 unanimously (6-0) carried to approve voucher #749 totalling \$2,703,467.22 and voucher #752 totalling \$2,998,928.66, for a total of \$5,702,395.88. The financial report for the month ending April 30, 2017, was presented.

In the absence of Director Joyce Greenwood-Aerts, Superintendent Holzman presented the Personnel Report consisting of one retirement and five resignations, ten professional appointments, three support appointments, extra-curricular stipends lane movements for

seven teachers, and summer school contracts. On motion by Catherine Shallue, seconded by Elizabeth Williams, the Personnel Report was approved (6-0) as presented. Superintendent Holzman presented PR...

On motion by Linda Gratz, seconded by Catherine Shallue, the Board unanimously (6-0) approved scholarship recipients for 2016-2017. It was noted that scholarship recipient names are to remain confidential until after the May 17, 2017, awards program.

Dave Longmeyer was unanimously (6-0) appointed as the representative for the annual WASB Delegate Assembly in January 2018, with Board President Keith Shaw as the alternate representative.

On motion by Catherine Shallue, seconded by Karen Rohrer, the date of Wednesday, May 9, 2018, was set for the 2018 Quarter Century Club Banquet.

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

Superintendent Holzman's District activity update highlighted the May 10 Quarter Century Club/Retiree Dinner and music and athletic opportunities within the district. June 8 is the last day of school; graduation is June 9, 2017. The last legislative meeting of the school year will be Monday, June 5, 2017.

On motion from the Curriculum Committee, the Board unanimously (6-0) approved the second/final readings of Policy 5200 – Attendance; Policy 2460 – Exceptional Education Needs; Policy 5350 – Student Suicide; and Policy 2700.01 – School Performance Report.

On motion from the Finance and Budget Committee, the Board unanimously (6-0) approved the second/final readings of Policy 5830 – Student Fundraising; Policy 6700 – Fair Labor Standards Act (FLSA); Policy 8531 – Free and Reduced Price Meals; Policy 8900 – Fraud; and Policy 9700.01 – Advertising and Commercial Activities.

On motion from the Personnel Committee, the Board unanimously (6-0) approved the second/final reading of Policy 3122.01 – Drug-Free Workplace.

The second read of Weather Related School Closings (from the Administrative Handbook) was unanimously (6-0) approved.

The topic of a possible donation of real estate from Doneff Holdings returned to the Board from the last meeting. No motion was made to initiate discussion. The topic died for lack of motion. The Superintendent inquired if the Board wished the item to be returned at another time. They did not.

On motion by Catherine Shallue, seconded by Linda Gratz, the MEA contract was unanimously (6-0) ratified, as presented.

On motion by Catherine Shallue, seconded by Elizabeth Williams, and unanimously carried (6-0), the meeting adjourned at 8:04 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President