

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
June 1, 2017

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 10:00 a.m. Members present were: Ms. Linda Gratz, Mr. Dave Longmeyer, Ms. Elizabeth Williams, Ms. Karen Rohrer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty. Member absent: Dave Nickels

Motion was made by Linda Gratz and seconded by Elizabeth Williams, and approved by unanimous roll call vote (6-0), 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 administrative retirement from the Manitowoc Public School District, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

Dave Nickels arrived just prior to the Board reconvening in open session. The Board reconvened in open session at 10:13 a.m.

Director of Human Resources Joyce Greenwood-Aerts and Superintendent Mark Holzman spoke on behalf of the administration's request for timely acceptance of two retirements. On motion by Linda Gratz, seconded by Elizabeth Williams, the Board unanimously (6-0) approved the Personnel Report as presented.

Motion was made by Elizabeth Williams, seconded by Catherine Shallue, to accept the Addendum to the Personnel Report as presented. Discussion ensued regarding the employee's request for confidentiality in this matter. Motion carried (5-1, Shaw opposed).

On motion by Catherine Shallue, seconded by Karen Rohrer, motion carried to adjourn the meeting at 10:27 a.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President