

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 13, 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, Dave Longmeyer, Ms. Elizabeth Williams, Mr. Dave Nickels, Ms. Karen Rohrer, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and acting Board secretary Kay Beilke.

Members absent: Ms. Catherine Shallue

The meeting began with the Pledge of Allegiance. Board members logged in to BoardBook.

A motion was made by Elizabeth Williams, seconded by Dave Longmeyer, and unanimously carried (6-0), to approve the minutes of the May 9, 2017, regular meeting and the May 23 and June 1, 2017, special meetings.

Curriculum Committee Chairperson Elizabeth Williams reported on the June 13, 2017, meeting. A request for out-of-state travel was approved, to be addressed later in this meeting under new business.

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 carried (6-0) to approve voucher #754 totalling \$2,785,241.14 and voucher #757 totalling \$3,611,637.31, for a total of \$6,396,878.45. The financial report for the month ending May 31, 2017, was presented.

Director Joyce Greenwood-Aerts presented the Personnel Report consisting of seven resignations, ten professional appointments, and three support appointments. On motion by Linda Gratz, seconded by Dave Nickels, the Board unanimously (6-0) approved the Personnel Report as presented.

On motion by Elizabeth Williams, seconded by Dave Longmeyer, the Board unanimously (6-0) approved supplemental student accident insurance covering all the District's students, as presented, in the amount of \$11,925.

Director of Business Services Ken Mischler gave a Tiff update. The City of Manitowoc is looking to amend Tax Increment District No. 15. Planned project costs total \$18,908,000. The City believes that this project will more than pay for itself and add economic growth to the community. The taxing jurisdictions will benefit from the increased property value, job creation, redevelopment or development of properties, and other economic activities. Upon closure of the TID, the projected increments should be dispersed between all of the taxing jurisdictions. The projected analysis of impact on overlying jurisdictions will result in an increase in annual tax collections after TID of \$1,180,818. On motion by Dave Nickels, seconded by Dave Longmeyer, the Board agreed to amend Tax Increment District No. 15, as proposed.

Superintendent Holzman acknowledged the Superintendent and Directors Report. Board members were given the opportunity to ask questions.

Superintendent Holzman gave an activity update.

On motion from the Curriculum committee, the Board unanimously approved the second/final reads of Policy 5113.01 – Course Options (revised) and Policy 2262 – Child Care Programs (new).

On motion by Linda Gratz, seconded by Elizabeth Williams, the Board unanimously (6-0) approved school lunch program prices for 2017-2018, as presented.

On motion from the Curriculum Committee, the Board unanimously (6-0) approved out-of-state travel requested by Michelle Weaver for Reading and Writing Institute in New York on June 25-30, 2017.

On motion by Elizabeth Williams, seconded by Dave Longmeyer, and unanimously carried (6-0), the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Kay Beilke, Acting Secretary

Keith Shaw
Board President