

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 27, 2017

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 12:02 p.m. Members present were: 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.
Members absent: Ms. Linda Gratz, Mr. Dave Nickels

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

In the absence of Budget and Finance Committee Chairperson Dave Nickels, Business Services Director Ken Mischler reported on the June 22, 2017, meeting. Mr. Mischler gave an update on the 2017-2018 budget. On motions passed in committee, the following items were approved to go forward to the full Board for approval: the first read of policies 1619 – Group Health Plans (new), Policy 1619.01 – Privacy Protections of Self-Funded Group Health Plans (new), Policy 1619.03 – Patient Protection and Affordable Care Act (new), Policy 3419 – Group Health Plans – Professional Staff (revised), Policy 3419.01 – Privacy Protections of Self-Funded Group Health Plans (new), 3419.03 – Patient Protection and Affordable Care Act (new), Policy 4419 – Group Health Plans – Support Staff (revised), Policy 4419.01 – Privacy Protections of Self-Funded Group Health Plans (new), Policy 4419.03 – Patient Protection and Affordable Care Act (new), and Policy 7440.01 – Video Surveillance and Electronic Monitoring (new); and the 2017-2022 Transportation Contract.

In the absence of Human Resources Director Joyce Greenwood-Aerts, Superintendent Mark Holzman presented the Personnel Report consisting of two retirements and two resignations, seven professional staff appointments, five support staff appointments, and two lane movements. On motion by Catherine Shallue, seconded by Karen Rohrer, the Board unanimously (5-0) approved the Personnel Report as presented.

The following items were brought from the June 22, 2017, Finance & Budget Committee meeting: Policy 1619 – Group Health Plans (new), Policy 1619.01 – Privacy Protections of Self-Funded Group Health Plans (new), Policy 1619.03 – Patient Protection and Affordable Care Act (new), Policy 3419 – Group Health Plans – Professional Staff (revised), Policy 3419.01 – Privacy Protections of Self-Funded Group Health Plans (new), Policy 3419.03 – Patient Protection and Affordable Care Act (new), Policy 4419 – Group Health Plans – Support Staff (revised), Policy 4419.01 – Privacy Protections of Self-Funded Group Health Plans (new), Policy 4419.03 – Patient Protection and Affordable Care Act (new), Policy 7440.01 – Video Surveillance and Electronic Monitoring (new). Ken Mischler and Superintendent Holzman presented rationale behind Policy 7440.01. On motion from committee, the Board unanimously approved the policies as presented (5-0).

On motion from Finance and Budget Committee, the Board unanimously (5-0) approved the 2017-2022 Transportation Contract as presented.

Director of Education Debby Shimanek presented the Achievement Gap Reductions (AGR) end-of-year report. She noted that during this first year with Kindergarten STAR, we saw a 32% increase in literacy; Kindergarten math saw a 39.9% increase in scores. All scores were summarized. The MPSD had approved continuation of small class size reduction of 18:1 or 30:2 as the strategy to address achievement gaps at Jefferson, Franklin, and a portion of Riverview students (that will attend Franklin and Jefferson).

On motion by Catherine Shallue, seconded by Dave Longmeyer, and unanimously carried (5-0), the meeting adjourned at 12:29 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Keith Shaw
Board President