## MINUTES OF BOARD MEETING Manitowoc Board of Education March 28, 2019

A regular meeting of the Board of Education was called to order by Board President Dave Longmeyer at 5:33 p.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Ms. Catherine Shallue, Ms. Elizabeth Williams and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

Members absent: Mr. Richard Nitsch and Mr. Keith Shaw

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

Chairperson Elizabeth Williams reported on the March 28, 2019 Curriculum Committee meeting. Ms. Williams shared the committee approval of the 6th grade courses as presented and the Middle School Schedule Model Option C. These items will be brought forward to the full board for approval.

On motion brought forward from the March 28, 2019 Curriculum Committee meeting, the Board unanimously approved (5-0) the Grade 6 Course Proposal. The Curriculum Committee also brought forward the Middle School Schedule Model Option C. The Board unanimously approved (5-0) Middle School Schedule Model Option C. Discussion continued with Board member Lisa Johnston suggesting that this option be re-evaluated after one year. Liz Williams also commented the fact we need to reference the student report cards when evaluating this model. This will help with the evaluation if this model is working. The Board thanked Administration and staff for their time and dedication in putting the requested information together to move forward with the middle school model.

On motion from Catherine Shallue, seconded by Elizabeth Williams, and unanimously carried (5-0), the meeting adjourned at 5:39 p.m.

Respectfully submitted, Laurie Braun, Secretary

Dave Longmeyer

**Board President**