

MINUTES OF BOARD MEETING  
Manitowoc Board of Education – Organizational Meeting  
April 23, 2019

A special meeting of the Board of Education was called to order by Superintendent Mark Holzman at 12:05 p.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Ms. Catherine Shallue, Ms. Elizabeth Williams, Mr. Richard Nitsch and Mr. Dave Longmeyer.

Members absent: Ms. Meredith Sauer

Superintendent Mark Holzman began the organizational meeting by reviewing the procedure for conducting school board elections.

Elizabeth Williams nominated Dave Longmeyer for the office of President. There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Dave Longmeyer receiving six (6) votes. Dave Longmeyer was declared the Board President.

Dave Longmeyer assumed duties of Board President and presided over the remainder of the meeting.

Richard Nitsch nominated Dave Nickels for the office of Vice-President/Clerk. Catherine Shallue nominated Richard Nitsch for the office of Vice-President/Clerk. There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Dave Nickels receiving four (4) votes and Richard Nitsch receiving two (2) votes. Dave Nickels was declared the Board Vice-President/Clerk.

Catherine Shallue nominated Elizabeth Williams for the office of Treasurer. There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Elizabeth Williams receiving six (6) votes. Elizabeth Williams was declared the Board Treasurer.

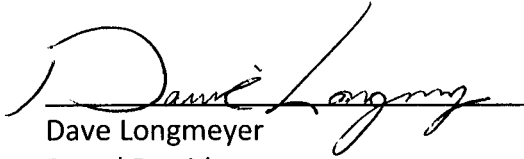
The District is allowed to annually appoint a Board Secretary who is a non-Board member. On motion by Catherine Shallue, seconded by Richard Nitsch, Laurie Braun was unanimously appointed as Board Secretary.

The District is allowed to annually appoint a Deputy Treasurer and Deputy Clerk who is a non-Board member. On motion by Elizabeth Williams, seconded by Catherine Shallue, Shawn Alfred was unanimously appointed as Deputy Treasurer and Deputy Clerk.

Board President Dave Longmeyer asked Board members to contact him with a list of their committee preferences. This needs to be completed before the next Board meeting.

Motion was made by Catherine Shallue, seconded by Richard Nitsch and unanimously (6-0) carried to adjourn the meeting at 12:18 p.m.

Respectfully submitted,  
Laurie Braun, Secretary

A handwritten signature in black ink, appearing to read "Dave Longmeyer". The signature is written in a cursive style with a horizontal line underneath the name.

Dave Longmeyer  
Board President