

Manitowoc Public School District  
Board of Education Meeting Minutes  
April 23, 2024

The Organizational Meeting of the Board of Education was called to order by Superintendent James Feil at 5:30 p.m. Members present were: Mr. Chris Able, Mr. Biff Hansen, Mr. Matthew Phipps, Mr. Keith Shaw, Mr. Matthew Spaulding, Mr. Kerry Trask, and Mr. Tony Vlastelica. Also present were Superintendent James Feil, Assistant Superintendent Jame McCall, Directors, and Board Secretary Laurie Braun.

Superintendent Feil began the Organizational Meeting by asking the Board for nominations for the role of Board President. Board member Biff Hansen nominated Chris Able. Board member Matthew Phipps nominated Kerry Trask. Kerry Trask kindly declined the nomination. There were no other nominations. With no other nominations, Chris Able was unanimously declared the Board President.

Board member Chris Able assumed the role of Board President and presided over the remainder of the meeting.

Board President Able asked for nominations for the role of Board Vice-President/Clerk position. Board member Keith Shaw nominated Kerry Trask. No other nominations were received and Kerry Trask was unanimously declared the Vice-President/Clerk.

Board President Able requested nominations for the role of Board Treasurer. Board member Kerry Trask nominated Keith Shaw. No other nominations were received and Keith Shaw was unanimously declared the Board Treasurer.

Annually, the Board appoints a Board Secretary who is a non-board member. A motion was made by Kerry Trask, seconded by Tony Vlastelica, and unanimously carried (7-0) to appoint Laurie Braun as the Board Secretary.

The Board annually appoints a Deputy Treasurer and Deputy Clerk, a non-Board member. A motion was made by Matthew Spaulding, seconded by Biff Hansen, and unanimously carried (7-0) appointing Angela Erdmann as the Deputy Treasurer/Deputy Clerk.

A motion to adjourn the organizational meeting was made by Matthew Spaulding, seconded by Tony Vlastelica, and unanimously carried (7-0). The Organizational Meeting adjourned at 5:34 p.m. The Special Board meeting will begin after the Board seating assignments are selected.

Respectfully submitted,  
Laurie Braun, Board Secretary

  
Chris Able, Board President