

MINUTES OF BOARD MEETING
Manitowoc Board of Education – Organizational Meeting
April 24, 2018

A special meeting of the Board of Education was called to order by Superintendent Mark Holzman at 12:02 p.m. Members present were: Ms. Elizabeth Williams, Mr. Dave Longmeyer, Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Catherine Shallue and Ms. Karen Rohrer. Also present was Board Secretary Laurie Braun
Members absent: Mr. Dave Nickels

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

Keith Shaw nominated by motion of acclamation, Dave Longmeyer for the office of President, Dave Nickels for the office of Vice-President/Clerk and Elizabeth Williams for the office of Treasurer.

There being no further nominations, nominations were closed.

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

Motion was made by Catherine Shallue, seconded by Karen Rohrer, and unanimously (6-0) carried to adjourn the meeting at 12:08 p.m.

On motion by Karen Rohrer, seconded by Catherine Shallue, and unanimously carried to reopen the Organization meeting at 12:08 p.m. to fulfill remaining appointments.

The District is allowed to annually appoint a Board Secretary who is a non-Board member. On motion by Keith Shaw, seconded by Elizabeth Williams, Laurie Braun was unanimously (6-0) appointed as Board Secretary.

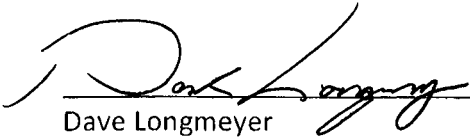
The District is allowed to annually appoint a Deputy Treasurer and Deputy Clerk who is a non-Board member. On motion by Catherine Shallue, seconded by Karen Rohrer, Ken Mischler was unanimously appointed as Deputy Treasurer and Deputy Clerk.

Board President Longmeyer requested that Board members wishing to change committees contact him after the Board meeting.

On motion by Catherine Shallue, seconded by Karen Rohrer, Elizabeth Williams was unanimously approved as the District Representative to attend the 2018 CESA Convention.

Motion was made by Karen Rohrer, seconded by Catherine Shallue, and unanimously carried to adjourn the meeting at 12:10 p.m.

Respectfully submitted,
Laurie Braun, Secretary



Dave Longmeyer
Board President