

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

A special meeting of the Board of Education was called to order by Board President Dave Longmeyer at 12:11 p.m. Members present were: Ms. Elizabeth Williams, Mr. Keith Shaw, Ms. Lisa Johnston, Ms. Catherine Shallue, Ms. Karen Rohrer and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.
Members absent: Mr. Dave Nickels

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

A motion was made by Keith Shaw, seconded by Elizabeth Williams, and unanimously carried (6-0) to approve the minutes from the April 10, 2018 Regular Board Meeting.

Director of Human Resources Joyce Greenwood-Aerts reported on the April 17, 2018, Personnel Committee meeting, which included a proposed model of Sports Stipends to coaches effective July 1, 2018. The goals of the proposed model included providing consistency and equity, being competitive with other districts, recognition of coaches' time and effort, core values and the opportunity for a possible increase each year. A Staffing summary was discussed and the requests to fill positions and the acknowledgment of some staffing reductions. Administrative post retirement benefits was also reviewed and discussed. Director of Human Resources Joyce Greenwood-Aerts and Superintendent Holzman will continue discussions regarding moving forward with administrative post retirement benefits.

The Buildings and Grounds Committee member, Elizabeth Williams reported on the April 12, 2018 meeting. An update of the Rubick Field renovation was discussed, including the Vendor Contracts that were issued to H&H Civil Construction, Hubbart Electric, AstroTurf, Daktronics & Stratford Sign and Southern Bleachers. Groundbreaking and a general timeline were presented to the committee. Also discussed was the status of the east practice field which will not have any activity until fall 2019. The committee also discussed the possible sale of property owned by the district located at South 8th and Columbus Street. The committee concluded they are not interested in selling this property at this time and correspondence will be sent to the individual interested in the property.

Director of Human Resources Joyce Greenwood-Aerts presented the Personnel Report consisting of one retirement, two resignations, hiring one support staff and five extra-curricular stipends. On a motion by Karen Rohrer, seconded by Elizabeth Williams, the Board unanimously (6-0) approved the Personnel Report as presented.

On Motions from the Curriculum the McKinley Academy Contract was brought to the Board for vote. After some discussion and clarification to Section C1, Page 16 of the contract, Keith Shaw made a motion, seconded by Catherine Shallue to put the original language back in Section C1,

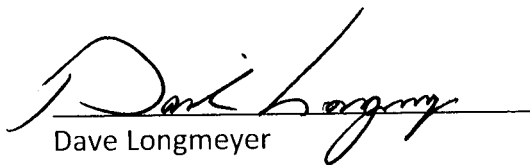
Page 16 of the Contract. The Board unanimously (6-0) approved the 2018-2021 McKinley Academy Contract.

On motion from the April 17, 2018 Personnel Committee Meeting, the Board unanimously (6-0) approved the Sports Stipends as presented.

Superintendent Holzman presented a Grade Alignment update to the board which start with a brief overview of each of the three option finalists. Mr. Holzman then shared a Grade Alignment power point Presentation with the Board. This presentation is the recommendation that came from the committee. Superintendent Holzman reported in great detail the grade alignment recommendation. Mr. Holzman also addressed the Board would need to set a date for a Community Input Session. Monday, May 14th, Tuesday, May 15th or Thursday, May 16th for possible input sessions. On motion by Keith Shaw, seconded by Elizabeth Williams, the Board unanimously (6-0) approved to move forward with the communication to the public regarding grade alignment.

A motion was made to move into closed session and approved by unanimous roll call vote (6-0) to move into closed session at 1:27 p.m. for the purpose of discussing and identifying school district collective bargaining strategy with respect to successor collective bargaining contract with the Manitowoc Education Association Collective Bargaining Unit, as authorized pursuant to per Wisconsin Statutes 19.85(1)(e).

On motion by Karen Rohrer, seconded by Catherine Shallue, the meeting adjourned at 1:37 p.m.


Dave Longmeyer
Board President

Respectfully submitted,
Laurie Braun, Secretary