

MINUTES OF BOARD MEETING
Manitowoc Board of Education – Organizational Meeting
April 26, 2022

A special meeting of the Board of Education was called to order by Superintendent Mark Holzman at 6:30 p.m. Members present were: Mr. Collin Braunel, Mr. Matthew Phipps, Ms. Stacey Soeldner, Mr. Matthew Spaulding, Mr. Kerry Trask, Mr. Tony Vlastelica, and Ms. Kathy Willis. Also present were Superintendent Mark Holzman, Directors, and Board Secretary Laurie Braun.

Superintendent Mark Holzman began the organizational meeting by reviewing the procedure for conducting school board officer elections and asked board members if they had any questions.

Kerry Trask nominated Stacey Soeldner for the position of Board President. There were no other nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Stacey Soeldner receiving seven (7) votes. Stacey Soeldner was declared the Board President.

Board member Stacey Soeldner assumed the role of Board President and presided over the remainder of the meeting.

Matthew Spaulding nominated Collin Braunel for the position of Vice-President/Clerk. Matthew Phipps nominated Tony Vlastelica for the position of Vice-President/Clerk. There were no other nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Collin Braunel receiving six (6) votes, and one (1) vote to abstain. Collin Braunel was declared the Board Vice-President/Clerk.

Kerry Trask nominated Kathy Willis for the office of Treasurer. There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Kathy Willis receiving seven (7) votes. Kathy Willis was declared the Board Treasurer.

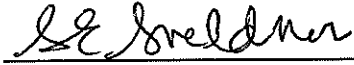
The District is allowed to annually appoint a Board Secretary who is a non-Board member. On motion by Collin Braunel, seconded by Kathy Willis, Laurie Braun was unanimously appointed as the Board Secretary.

The District is allowed to annually appoint a Deputy Treasurer and Deputy Clerk who is a non-Board member. On motion by Collin Braunel, seconded by Kathy Willis, Angela Erdmann was unanimously appointed as Deputy Treasurer and Deputy Clerk.

At this time Board President Stacey Soeldner shared the committee assignments with the Board members and those present for the organizational meeting.

A motion was made by Collin Braunel, seconded by Matthew Phipps, and unanimously (7-0) carried to adjourn the organizational meeting at 6:42 p.m.

Respectfully submitted,
Laurie Braun, Secretary

A handwritten signature in cursive script, appearing to read "Stacey Soeldner".

Stacey Soeldner, Board President