

MINUTES OF BOARD MEETING
Manitowoc Board of Education – Organizational Meeting
April 26, 2023

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, Ms. Stacey Soeldner, Mr. Matthew Spaulding, Mr. Kerry Trask, and Mr. Tony Vlastelica. Also present were Superintendent James Feil, Assistant Superintendent of Teaching & Learning Jame McCall, Directors, and Executive Assistant Laurie Braun.

Superintendent James Feil began the organizational meeting by asking the Board for nominations for Board President. Matthew Spaulding nominated Stacy Soeldner for the position of Board President. Biff Hansen seconded the nomination. There were no other nominations for Board President, nominations were closed. There being no other nominations for Board President, 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.

Kerry Trask nominated Biff Hansen for the position of Vice-President/Clerk, and Matthew Phipps seconded the nomination. Tony Vlastelica nominated Matthew Spaulding for the position of Vice-President /Clerk, and Matthew Phipps seconded the nomination. There were no other nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Biff Hansen receiving three (3) votes, and Matthew Spaulding receiving four (4) votes. Matthew Spaulding was declared the Board Vice-President/Clerk.

Matthew Spaulding nominated Tony Vlastelica for the position of Treasurer, and Matthew Phipps seconded the nomination. Matthew Phipps nominated Kerry Trask for the position of Treasurer, Tony Vlastelica seconded the nomination. There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Tony Vlastelica receiving four (4) votes and Kerry Trask receiving three (3) votes. Tony Vlastelica was declared the Board Treasurer.

The District annually appoints a Board Secretary who is a non-Board member. On motion by Kerry Trask, seconded by Matthew Phipps, Laurie Braun was unanimously (7-0) appointed as the Board Secretary.

The District annually appoints a Deputy Treasurer and Deputy Clerk who is a non-Board member. On motion by Matthew Spaulding, seconded by Tony Vlastelica, Angela Erdmann was unanimously (7-0) appointed as Deputy Treasurer and Deputy Clerk.

Board President Stacey Soeldner stated the committee assignments will be addressed at the next Board meeting when the Board discusses the Governance Model in further detail.

A motion was made by Matthew Spaulding, seconded by Tony Vlastelica, and unanimously (7-0) carried to adjourn the organizational meeting at 5:37 p.m.

Respectfully submitted,
Laurie Braun, Secretary



Stacey Soeldner, Board President