

MINUTES OF BOARD MEETING
Manitowoc Board of Education – Organizational Meeting
April 27, 2021

A special meeting of the Board of Education was called to order by Superintendent Mark Holzman at 12:04 p.m. Members present were: Mr. Collin Braunel, Ms. Lisa Johnston, Mr. Dave Nickels, Ms. Meredith Sauer, Ms. Stacey Soeldner, Mr. Kerry Trask, and Ms. Kathy Willis. Also present were Superintendent Mark Holzman 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.

Lisa Johnston nominated Dave Nickels for the office of President. Collin Braunel nominated Stacey Soeldner for the office of President. Ballots were distributed and the subsequent vote resulted in Dave Nickels receiving five (5) votes and Stacey Soeldner receiving two (2) votes. Dave Nickels was declared the Board President.

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

Kerry Trask nominated Lisa Johnston for the office of Vice-President/Clerk. Collin Braunel nominated Stacey Soeldner for the office of Vice-President/Clerk. Ballots were distributed and the subsequent vote resulted in Lisa Johnston receiving five (5) votes and Stacey Soeldner receiving two (2) votes. Lisa Johnston was declared the Board Vice-President/Clerk.

Lisa Johnston 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.

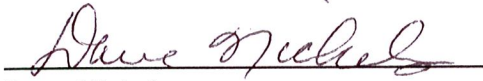
The District is allowed to annually appoint a Board Secretary who is a non-Board member. On motion by Kathy Willis, seconded by Meredith Sauer, Laurie Braun was unanimously appointed as Board Secretary.

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

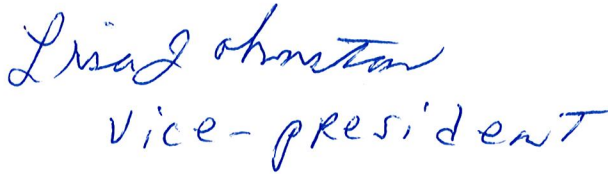
Board President Dave Nickels stated he will compile the committee assignments before the next Board meeting and asked Board members to contact him with any particular committee interest.

Motion was made by Kathy Willis, seconded by Kerry Trask and unanimously (7-0) carried to adjourn the organizational meeting at 12:15 p.m.

Respectfully submitted,
Laurie Braun, Secretary

A handwritten signature in dark ink that reads "Dave Nickels". The signature is written in a cursive style and is positioned above a horizontal line.

Dave Nickels
Board President

A handwritten signature in blue ink that reads "Lisa Johnston". Below the signature, the words "Vice-president" are written in a similar blue ink, with "Vice-" on one line and "president" on the line below.