

MINUTES OF BOARD MEETING
Manitowoc Board of Education – Organizational Meeting
May 12, 2020

A virtual special meeting of the Board of Education was called to order by Superintendent Mark Holzman at 6:53 p.m. Members present were: Ms. Lisa Johnston, Mr. Dave Nickels, Ms. Meredith Sauer, Ms. Catherine Shallue, Ms. Elizabeth Williams and Ms. Kathy Willis. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

The Superintendent Mark Holzman began the organizational meeting by reviewing the procedure for conducting school board election and how this will be done virtually.

Lisa Johnston nominated Dave Nickels for the office of President. There being no further nominations, nominations were closed. Individual call-in ballots were taken and the subsequent vote resulted in Dave Nickels receiving six (6) votes. Dave Nickels was declared the Board President.

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

Elizabeth Williams nominated Lisa Johnston for the office of Vice-President/Clerk. There being no further nominations, nominations were closed. Individual call-in ballots were taken and the subsequent vote resulted in Lisa Johnston receiving six (6) votes. Lisa Johnston was declared the Board Vice-President/Clerk.

Meredith Sauer nominated Elizabeth Williams for the office of Treasurer. There being no further nominations, nominations were closed. Individual call-in ballots were taken and the subsequent vote resulted in Elizabeth Williams receiving six (6) votes. Elizabeth Williams was declared the Board Treasurer.

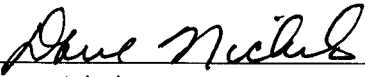
The District is allowed to annually appoint a Board Secretary who is a non-Board member. On motion by Meredith Sauer, seconded by Elizabeth Williams, Laurie Braun was unanimously appointed as Board Secretary.

The District is allowed to annually appoint a Deputy Treasurer and Deputy Clerk who is a non-Board member. On motion by Elizabeth Williams, seconded by Lisa Johnston, Shawn Alfred was unanimously appointed as Deputy Treasurer and Deputy Clerk.

Board President Dave Nickels asked Board members to contact him with a list of their committee interests. Committees will be decided within the next few weeks.

Motion was made by Kathy Willis, seconded by Elizabeth Williams and unanimously (6-0) carried to adjourn the meeting at 7:10 p.m.

Respectfully submitted,
Laurie Braun, Secretary



Dave Nickels
Board President