

Executive Meeting Minutes

May 13, 2022

Members Present: Stacey Soeldner, Kathy Willis, Collin Braunel

Also Present: Tony Vlastelica

Meeting was Called to order at 938. (Delay was due to issues dealing with AV equipment)

Consent Agenda

Discussion Surrounded moving to a consent agenda. The consent agenda will summarize all minutes and committee reports mixed together. We would then vote for all of these mixed together. President Soeldner will be implementing this in future agendas as a time-saving measure.

Meetings & Time

Discussed changing the meeting time to 5:30 or 6:00pm. This will be brought up at the next board meeting.

The discussion about having the Special Meeting was discussed as well and reserving the 2nd meeting of the month only for special reasons took place. The issue rose about what to do with the personnel matters that may need approval and having "Pending Approval" based on meeting all requirements and stipulations was agreed that could be a solution.

It was discussed that the Chair of each committee will be calling all meetings and can be requested by directors and members as well. The committee chair would still need to coordinate schedules and directors would have the responsibility of requesting items added to the agenda just as any other board member requests agenda items. The chair would still be reaching out to the rest of the board to make known all meetings and request items be added to the agenda as well.

Proper noticing of meetings needs to take place for all meetings as well (including ad hoc). The discussion surrounded the need to notice gatherings of officials at school board events. It was noted that the City of Manitowoc does not notice walking in parades, annual alder picture and other items they would all be in attendance and they have an attorney on staff that would have directed them to notice those if it was truly necessary.

Communications

Communications will be removed from the agenda and the president would be forwarded out communications we receive that potentially could require action. From there the president would delegate to the appropriate committee to handle actionable appropriate items and then moved to the general meeting under the consent agenda approval process from the committee to be placed on file.

Strategic Plan

Stacey received only one proposal for the strategic plan that she will send to the board. The discussion surrounded about the use of strategic plan to facilitate problem areas, process improvement and would be used in conjunction with support for the interim superintendent.

Building Access

Building Access was discussed as to why it was requested. The committee felt that at the very least access to the board room should be available to the president of the board and a key fob should be given to the president. Some committee members requested to have each member be given a key fob as well. It was discussed that each board member possibly adopt a school in order to facilitate and be an all encompassing point of contact for the school to work in conjunction with administration

Board Room AV equipment

Collin was directed to connect with Jessica in order to see where we are at with upgrades that we have sought.

There was a discussion about seeking a web-based media platform that we could use to help offer a better meeting experience for the public.

There was a request to having a standard operating procedure be developed for meeting access. This being how virtual meetings are to be accessed and who can access them.

Future Health Protocols

This formality will be placed on the General Agenda to formally declare that the ability to respond to Covid be given back to the board and the superintendent would not have the ability to be the sole decider. Especially as we enter potentially could proceed with an interim superintendent.

Policy 2240

The discussion was had about why this was brought forward. The reason was due to the presentation that was given to Washington Junior High and brought to light via public input at the most recent meeting. Personnel will be looking into why it occurred, ensuring we are in compliance with federal code that governs parental rights, and how to move forward.

Adjournment

At 1208 meeting adjourned with vote of 3-0. Motion by Collin and Seconded by Kathy.