

MINUTES OF BOARD MEETING
Manitowoc Board of Education
May 2, 2022

A special meeting of the Board of Education was called to order by Board President Stacey Soeldner at 5:30 p.m. Members present were: Mr. Collin Braunel, Mr. Matthew Phipps, Ms. Stacey Soeldner, Mr. Matthew Spaulding, Mr. Kerry Trask, and Mr. Tony Vlastelica. Board member Kathy Willis was absent. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

The meeting began with the Pledge of Allegiance. Board members logged into BoardBook and the virtual meeting connection was confirmed.

Board President Stacey Soeldner addressed the one agenda item is to discuss and review the options for the selection of the next Superintendent of the Manitowoc Public School District. The options presented at the April 26, 2022 Board meeting were; 1. To promote a qualified internal candidate within the district, 2. To hire a search firm to look for an interim candidate for the Superintendent vacancy, 3. Hire a permanent candidate to fill the vacancy by or before the start of the new school year, or 4. To hire a search firm to find an interim to start July 1st and then assist with finding a candidate to permanently fill the Superintendent position. Board President Soeldner added any other possible options to the list. Clarification was provided for the scope of the proposals and what can be discussed in an open vs. a closed session setting. The Board agreed to discuss further in a closed session.

A motion was made by Collin Braunel, seconded by Matthew Phipps, and unanimously carried (6-0) by a roll call vote to move into closed session for the purpose of considering the employment, promotion, compensation, or performance evaluation data of a public employee over which the government body has jurisdiction or exercises responsibility as authorized pursuant to section 19.85(1)(c) of the Wisconsin Statutes. The Board convened in closed session at 5:57 p.m.

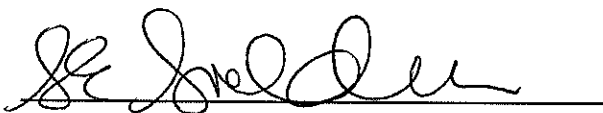
The Board reconvened in open session at 7:33 p.m.

A motion was made by Collin Braunel, seconded by Matthew Spaulding, and unanimously carried to seek an external search firm to support finding an interim Superintendent candidate.

The Board also acknowledges the importance of keeping staff and families updated on the Superintendent search process and will provide communication on this moving forward.

A motion to adjourn was made by Collin Braunel, seconded by Matthew Spaulding, and unanimously carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Laurie Braun, Secretary



Stacey Soeldner, Board President