

MINUTES OF BOARD MEETING
Manitowoc Board of Education
May 8, 2018

A regular meeting of the Board of Education was called to order by Board President Dave Longmeyer at 7:00 p.m. Members present were: Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Catherine Shallue, Ms. Elizabeth Williams, and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

Members absent: Mr. Dave Nickels and Ms. Karen Rohrer

The meeting began with the Pledge of Allegiance. Board members were logged into BoardBook.

A motion was made by Keith Shaw, seconded by Elizabeth Williams, and unanimously (5-0) carried, to approve the minutes of the April 24, 2018, meetings.

Board President Dave Longmeyer acknowledge communications received from the City of Manitowoc regarding boundary changes to TID District 21 and TID 12. It was also acknowledged Director of Business Services Ken Mischler will represent the Manitowoc Public School District regarding this.

There was no Student Learning Showcase this month. The Youth Apprenticeship Program and Business Recognition Celebration was announced and will take place May 30, 2018 at the Lincoln High School Auditorium at 6:45 p.m. Board members are invited to attend this recognition celebration.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Catherine Shallue, seconded by Elizabeth Williams, and unanimously (5-0) carried to approve voucher #850 in the amount of \$2,613,929.42 and voucher #853 in the amount of \$2,236,760.95, for a total of \$4,850,690.37. The financial report for the month ending April 30, 2018, was also presented by Director Mischler. Discussion also took place how we are working with Food Service and exploring the possibility of free breakfast and lunch for students who attend Franklin, Jefferson and Madison Elementary schools.

Board Member Dave Nickels arrived at 7:15 p.m.

Director of Human Resources, Joyce Greenwood-Aerts, presented the Personnel Report consisting of one retirement and four resignations, one professional staff appointment, two support staff appointments, one lane movement and extra-curricular stipends and the Addendum to the Personnel Report which consisted of three resignations and one extra-curricular stipend. On motion by Elizabeth Williams, seconded by Catherine Shallue, the Personnel Report and the Addendum was approved (6-0) as presented.

On motion by Catherine Shallue, seconded by Elizabeth Williams, the Board unanimously (6-0) approved scholarship recipients for 2017-2018. It was noted that scholarship recipient names are to remain confidential until after the May 16, 2018, awards program.

Board President Dave Longmeyer was unanimously (6-0) appointed as the representative for the annual WASB Delegate Assembly in January 2019, with Board member Keith Shaw appointed as the alternate representative.

On motion by Keith Shaw, seconded by Catherine Shallue, the Board unanimously (6-0) set the date of Wednesday, May 8, 2019, for the 2019 Quarter Century Club Banquet.

Superintendent Holzman acknowledged the Superintendent and Directors Report. Board members had the opportunity to ask additional questions. Board member Catherine Shallue questioned when testing will be complete. Director Lensmire informed the Board that Aspire testing will be finished on Friday, May 11, 2018 and STAR testing will finish in 2 weeks with the milestones of success to be presented in July.

Superintendent Holzman's District activity update highlighted the May 9th Quarter Century Club/Retiree Dinner and the list of music and athletic opportunities within the district. Mr. Holzman acknowledged the District's Student Art Purchase Event, May 9th at 4:00 p.m. in the Board Room. The artwork will be displayed in the Board Room and these students will be presented with a thank you envelope for the purchase of their art. Thursday, May 10th at 10:30 a.m. the ceremonial Ron Rubick Athletic Field Groundbreaking will take place. June 7th is the last day of school for students and Lincoln Graduation will be held June 8, 2018 at 1:00 p.m. Mr. Holzman also formally welcomed Lisa Johnston as the newest member of the MPSD School Board. Welcome Lisa!

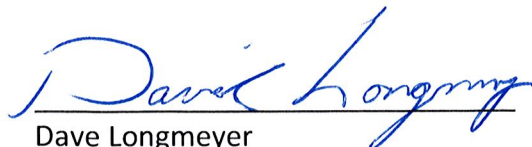
Superintendent Holzman discussed the upcoming Grade Alignment Public Input Meeting that will be held Tuesday, May 15, 2018, 7:00 p.m. in the Wilson Jr. High Auditorium.

On motion from the 4-17-18 Personnel Committee meeting, the Board unanimously (6-0) approved the hiring of one FTE Sign Language Interpreter, two FTE Special Education Teachers and one FTE Title Reading Teacher.

The Board was presented and MEA Contract Update from Superintendent Holzman. The MEA will present the contract to their members and then return to the Board for approval at the May 22, 2018 meeting.

Lincoln High School Scholarship Award Program will be held Wednesday, May 16, 2017 at 7:00 p.m. Board members were asked if anyone would be interested in presenting scholarships at this program. Board member Dave Nickels, Karen Rohrer and Elizabeth Williams will be presenting at the program this year.

On motion by Catherine Shallue, seconded by Elizabeth Williams, and unanimously carried (6-0), the meeting adjourned at 7:35 p.m.


Dave Longmeyer
Board President

Respectfully submitted,
Laurie Braun, Secretary