

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 12, 2018

A regular meeting of the Board of Education was called to order by Board President Dave Longmeyer at 6:30 p.m. Members present were: Ms. Lisa Johnston, Mr. Dave Longmeyer, Mr. Dave Nickels, Mr. Keith Shaw and Ms. Elizabeth Williams. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

Members absent: Ms. Catherine Shallue and Ms. Karen Rohrer

The board approved to move into closed session by unanimous vote (5-0), for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, i.e. a candidate who may be qualified to serve as Principal of McKinley Academy, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The regular meeting of the Board of Education reconvened in open session at 6:48 p.m. and began with the Pledge of Allegiance. Board members logged into BoardBook.

A motion was made by, Keith Shaw seconded by Elizabeth Williams, and unanimously carried (5-0), to approve the minutes of the May 22, 2018, regular meeting.

Karen Rohrer arrived at 6:55 p.m.

Lincoln High School Associate Principal Kyle Korinek and two students from Lincoln High School presented information about the Character Education (CE) Program that is being implemented at Lincoln High School. These students spoke about their efforts to help make this a truly student-driven program highlighting their mission and vision. The students spoke of Perseverance, Community, Happiness, Kindness and Respect and incorporating these values along with the core values of the district. The goal is to incorporate the Character Ed Program with other groups at Lincoln High School to make the program as a whole even more successful.

Chairperson Elizabeth Williams reported on the May 23, 2018 Curriculum Committee meeting. Ms. Williams spoke of upcoming possible Staff Travel for two (2) reading teachers to attend Teacher's College in New York, NY, June 24-29, 2018 and for one (1) Lincoln High School English teacher to attend the AP Summer Institute, AP Literature and Composition at Northwestern University in Chicago, IL, July 8-12, 2018. Other items discussed were future Learning Walks and the Strategic Planning opportunity the Student Learning Office and Pupil Services will be hosting with the Curriculum Committee on July 25, 2018

A motion was made by Dave Nickels, seconded by Keith Shaw, and unanimously approved (6-0) to approve the minutes of the May 22, 2018 Finance and Budget Committee Meeting.

Chairperson Keith Shaw reported on the May 24, 2018 Personnel Committee meeting. Mr. Shaw's report included the revision to Handbook Policies, Reduction in Force-Teachers and Reduction in Force-Non-Teachers. Due to the language not being up to date, the district was advised to make revisions to these policies. Also discussed were reductions in staff, the new positions that were approved by the board and pending new position requests for the 2018-2019 school year, pending budget considerations.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Karen Rohrer, seconded by Elizabeth Williams, and unanimously carried (6-0) to approve voucher #855 in the amount of \$3,713,871.79, voucher #858 in the amount of \$2,626,690.18, for a total of \$ 6,340,561.97. Keith Shaw started a discussion on the value of MPSD being a member of CESA 7. Mr. Mischler briefly explained the benefits for us as a district to being CESA 7 members. The financial report for the month ending May 31, 2018, was presented by Director of Business Services, Ken Mischler

Superintendent Mark Holzman presented the Personnel Report in the absence of Human Resources Director Joyce Greenwood-Aerts. The Personnel Report consisted of three resignations, one professional appointment, two support appointments, two level movements, and extra-curricular stipends. On motion by Elizabeth Williams, seconded by Dave Nickels, the Board unanimously (6-0) approved the Personnel Report and Addendum #1 as presented. On motion from Keith Shaw and seconded by Karen Rohrer, the Board unanimously approved (6-0) Addendum #2 as presented, appointing Christopher Dirkes as Principal/Administrator of Personalized Learning at McKinley Academy effective July 2018.

Superintendent Holzman acknowledge the Superintendent and Directors Report. Board members has the opportunity to ask additional questions.

Superintendent Holzman gave an activity update, which highlighted Lincoln graduation and the progress taking place at Rubick Field. Also mentioned was the replacement of the original, 1937 lockers at Washington Jr. High. Superintendent Holzman also gave well-deserved recognition to Karen Rohrer for her years of service with the Manitowoc Public School District School Board.

Board President Dave Longmeyer gave an overview of the selection process with the vacant Board seat. The meeting will be in open session and have an earlier start time to allow ample time to select a new Board member and to conduct the remaining items on the agenda. Board President Dave Longmeyer also proposed a process of what would take place if there would be a tie vote. Discussion continued on the details of this tie breaking process and are as follows: The candidate with the majority vote will be the newly selected Board member. If there is not a majority vote, the tie breaking procedure will eliminate up to two (2) candidates with the least amount of votes and the Board will vote again until there is a majority vote or tie. A final tie breaking procedure will have each Board member again submitting their vote. Three (3) random ballots will be drawn from the ballot box by the Clerk. The candidate with the majority

vote will be the newly selected Board member. On motion by Dave Nickels, seconded by Elizabeth Williams, the Board unanimously (6-0) approved this selection process.

Superintendent Holzman presented the Board with a Grade Alignment update. Discussion will be taking place next Tuesday on where staff may like to go if they will be moving. A memo to staff with an update on Grade Alignment will be sent out to staff.

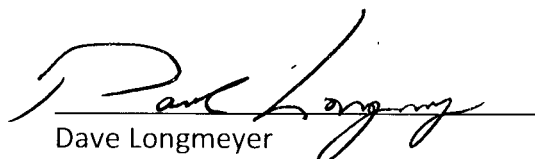
An update of the Rubick Field Renovation was given by Mr. Holzman. The first Construction Update Meeting was held today and it is nothing less than amazing to see the progress that is being done.

On motions brought forward from the May 23, 2018 Curriculum Committee Meeting, the Board unanimously (6-0) approved staff travel for Teacher's College, New York, NY, June 24-29, 2018 and for AP Summer Institute, Northwestern University, Chicago, IL, July 8-12, 2018

After some discussion, on motions brought forward from the May 24, 2018 Personnel Committee Meeting, the Board approved (5-1), Dave Nickels opposing, the revision to Handbook Policies; Reduction in Force-Teachers and Reduction in Force-Non-Teachers.

On motion by Karen Rohrer seconded by Elizabeth Williams, and unanimously carried (6-0), the meeting adjourned at 8:21 p.m.

Respectfully submitted,
Laurie Braun, Secretary


Dave Longmeyer
Board President