

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 25, 2019

A special meeting of the Board of Education was called to order by Board President Dave Longmeyer at 12:00 p.m. Members present were: Ms. Meredith Sauer, Ms. Elizabeth Williams, Mr. Dave Nickels, Mr. Richard Nitsch, Ms. Lisa Johnston and Mr. Dave Longmeyer. Also present was Board Secretary Laurie Braun.

Members absent: Ms. Catherine Shallue

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

A motion was made by Richard Nitsch, seconded by Elizabeth Williams, and unanimously carried (6 -0) to approve the minutes from the June 11, 2019 Regular Board Meeting.

Director of Human Resources, Joyce Greenwood-Aerts, presented the Personnel Report consisting of six resignations, ten (10) professional staff appointments, seven (7) support staff appointments, and three (3) lane movements. Ms. Greenwood-Aerts also shared an Addendum to the Personnel Report. On motion by Elizabeth Williams, seconded by Richard Nitsch, the Board unanimously (6-0) approved the Personnel Report and Addendum as presented. Brief discussion continued regarding reasoning for turnover among Instructional and Special Education Aides. Director Greenwood-Aerts explained that some individuals found other employment elsewhere and that our district is not unique with the turnover numbers for these positions.

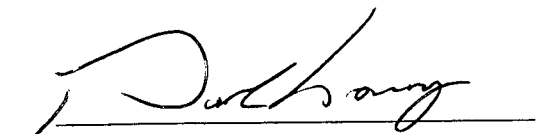
An update on Food Service was presented by Director Shawn Alfred. Mr. Alfred shared that each year we are required to positive fund balance paid participation has again continued to decline, however the food service program is expected to have a positive year financially. Due to the program being profitable, the district feels it is in the best interest of our community families to have no increase in prices for the 2019-2020 school year. On motion from Dave Nickels, seconded by Lisa Johnston, the Board unanimously approved (6-0) no price increase for school lunch for the 2019-2020 school year.

Future Meeting dates include Finance and Budget Committee meeting July 8, 2019 at 12:00 p.m. and the Curriculum Committee meeting July 18, 2019 at 12:00 p.m.

Motion was made by Richard Nitsch, seconded by Meredith Sauer, and approved by a unanimous (6-0) roll call vote to move into closed session at 12:16 p.m. for the purpose of discussing the 2019-2020 Contract Terms of the Manitowoc Public School District Superintendent as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The special meeting of the Board of Education reconvened in open session at 12:59 p.m. On motion by Dave Nickels, seconded by Elizabeth Williams, the 2019-2020 contract terms for the Superintendent of the Manitowoc Public School District were approved (5-1) by the Board, with Board Member Lisa Johnston opposing.

On motion by Richard Nitsch, seconded by Elizabeth Williams, and unanimously carried (6-0), the meeting adjourned at 1:01 p.m.

A handwritten signature in black ink, appearing to read "Dave Longmeyer", written over a horizontal line.

Dave Longmeyer
Board President

Respectfully submitted,
Laurie Braun, Secretary