

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
June 26, 2018

A special meeting of the Board of Education was called to order by Board President Dave Longmeyer at 11:00 a.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Catherine Shallue and Ms. Elizabeth Williams, and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

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 carried (6-0) to approve the minutes from the June 12, 2018 Regular Board Meeting.

Board Members conducted interviews with the four (4) candidates for the vacant Board seat. Board members proposed questions to each of the candidates individually. After all candidates were interviewed, Board members then cast their vote according to the Board approved election process. The result of the voting process appointed Mr. Richard Nitsch to fill the vacant seat on the Board. Board members thanked all candidates for their interest and welcomed Mr. Nitsch to the Board.

Director of Human Resources, Joyce Greenwood-Aerts, presented the Personnel Report consisting of one professional staff appointment and five support staff appointments. On motion by Keith Shaw, seconded by Elizabeth Williams, the Board unanimously (6-0) approved the Personnel Report as presented.

Superintendent Holzman gave a District Activity Update which included the Summer School and Y-Break Programs are in full swing with good enrollment numbers. Mr. Holzman reported on the progress meetings that are done each week at Ron Rubick Municipal Athletic Field, and a possible donor contribution to the plaza area of the Athletic Field. We are fortunate to have such outstanding community members and donors to enhance this project. Also mentioned was the fact our fiscal year end is June 30, 2018, and the successes we have had this past school year.

Director of Business Services, Ken Mischler, presented the 2018-2023 Transportation Contract. On motion from Keith Shaw, seconded by Elizabeth Williams, the Board approved (5-1), the 2-18-2023 Transportation Contract as presented, Catherine Shallue opposing. The contract reflects the starting pay to increase to \$10.15 per hour for starting drivers, with an overall transportation increase of 2.75%.

Dave Longmeyer was briefly excused at 12:46 p.m. and Dave Nickels took the floor. Dave Longmeyer took the floor at 12:48 p.m.

An update on Food Service was presented by Director Ken Mischler. The report included that paid participation has continued to drop, however food service is expected to have a great year financially.

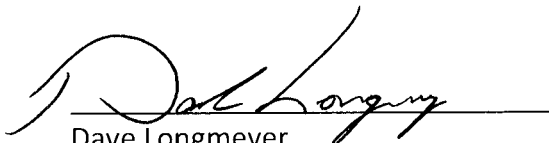
The District will take advantage of the Community Eligibility Provision (CEP) program and provide free breakfast and lunch at Jefferson Elementary School for the 2018-19 school year. Grant money has also been made available which will be re-invested in our food service program. On motion from Catherine Shallue, seconded by Elizabeth Williams, the Board unanimously approved (6-0) to not increase school lunch prices for the 2018-19 school year.

Director of Education Pamela Lensmire presented the Achievement Gap Reductions (AGR) end-of-year report. A main focus was to set up a baseline and a means to measure the information that would make sense with the varying of growth levels depending on the grade. The staff at each building will take this data and share with leadership teams. Staff will then be able to use this information to set a starting point for students the next school year.

A motion was made to move into closed session and approved by unanimous roll call vote (6-0) at 1:12 p.m. for the purpose of discussing the 2018-2019 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 1:34 p.m. at which time Dave Longmeyer was briefly excused from the meeting and Dave Nickels took the floor. Motion was made by Keith Shaw and seconded by Catherine Shallue and unanimously approved (5-0) to approve the contract as amended for the Superintendent of the Manitowoc Public School District. Dave Longmeyer took the floor at 1:35 p.m.

On motion by Keith Shaw, seconded by Elizabeth Williams, and unanimously carried (6-0), the meeting adjourned at 1:35 p.m.

  
Dave Longmeyer  
Board President

Respectfully submitted,  
Laurie Braun, Secretary