

**MINUTES OF BOARD MEETING**  
**Manitowoc Board of Education**  
**June 28, 2022**

The special meeting of the Board of Education was called to order by Board President Stacey Soeldner at 6:00 p.m. Members present were: Mr. Collin Braunel, Mr. Matthew Phipps, Ms. Stacey Soeldner, Mr. Matthew Spaulding, Mr. Kerry Trask, Mr. Tony Vlastelica, and Ms. Kathy Willis. Also present were Directors, and Board Secretary Laurie Braun.

The meeting began with the Pledge of Allegiance and access to BoardBook was confirmed.

On motion from Collin Braunel, seconded by Matthew Spaulding, the Board unanimously approved (7-0) items included on the Consent Agenda; minutes from the June 14, 2022, General Board of Education meeting, minutes from the June 15, 2022, Personnel Committee, Joint Personnel and Finance & Budget Committee Meeting, and Finance & Budget Committee meeting, minutes from the June 21, 2022, Curriculum Committee meeting, and minutes from the June 22, 2022, Special Board meeting.

The Personnel Report and Addendum to the Personnel Report were presented by the Director of Human Resources, Joyce Greenwood-Aerts. The Personnel Report consisted of three (3) resignations, the hiring of twelve (12) professional staff personnel, and three (3) support staff. The Addendum to the Personnel Report consisted of one (1) resignation and the hiring of four (4) professional staff personnel. On motion from Kerry Trask, seconded by Matthew, the Board approved (6-1) the Personnel Report and Addendum as presented with Collin Braunel opposing.

On motions brought forward from the June 15, 2022, Personnel Committee Meeting, the Board unanimously approved (7-0), the request for an Additional Assistant Secretary to the Director of Pupil Services.

On motions brought forward from the June 15, 2022, Finance and Budget Committee Meeting, the Board unanimously approved (7-0) the CEP Food Service Application.

On motions brought forward from the June 21, 2022 Curriculum Committee Meeting, the Board unanimously approved (7-0), the Out-of-State Travel for the Kids at Hope Masters in Phoenix, AZ, September 22-28, 2022.

On motions brought forward from the June 21, 2022, Curriculum Committee Meeting, the Board unanimously approved (7-0), the first read of Policy 5136-Personal Communication Devices, Policy 5517.01-Bullying, Policy 5520 Disorderly Conduct, and Policy 5780-Student/Parent Rights. Curriculum Committee Chairperson Kathy Willis shared the reasoning for bringing these four policies forward for revision and stated the Ad-Hoc Student Behavior Advisory Committee had also shared support for the revision of these policies so they are effective before the start of the 2022-23 school year.

Remarks from the Board President included the Board's call for vote regarding the issuance of FOBs at the last meeting was done incorrectly and the Board will re-vote on this issue at the next meeting. Ms. Soeldner also apologized for the technical issue of not being able to live stream or record the June 22, 2022, Special Board Meeting for the Strategic Planning Vendor Q&A session with School Exec Connect. Ms. Soeldner stated the Board would be happy to answer any questions the public may have from that meeting.

Future Meeting Dates include a Joint Personnel and Finance & Budget Committee meeting scheduled for 7-6-22 at 5:00 p.m., a Finance & Budget Committee meeting at 5:30 p.m., and then a Special Board Meeting scheduled for 7-6-22 at 6:30 p.m. for the Q&A with two other Strategic Planning vendors. The Ad-Hoc Student Behavior Advisory Committee will be meeting on 6-30-22 at 1:00 p.m. and the next General Board of Education meeting will be held on 7-12-22 at 6:30 p.m.

A motion to adjourn was made by Collin Braunel, seconded by Tony Vlastelica, and unanimously carried (7-0). The meeting adjourned at 6:27 p.m.

Respectfully submitted,  
Laurie Braun, Secretary

  
Stacey E. Soeldner 7.20.22  
Board President, Stacey E. Soeldner