

MINUTES OF BOARD MEETING
Manitowoc Board of Education
July 10, 2018

A regular meeting of the Board of Education was called to order by Board President Dave Longmeyer at 7:01 p.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Mr. Keith Shaw, Ms. Catherine Shallue, Ms. Elizabeth Williams, Mr. Richard Nitsch, and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.

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

A motion was made by Catherine Shallue, seconded by Keith Shaw, and unanimously carried (7-0), to approve the minutes of the June 26, 2018, Special Board Meeting.

Board President Dave Longmeyer acknowledged the thank you cards received from students who received scholarships.

Personnel Committee Chairperson Keith Shaw verbally reported on the July 10, 2018, meeting. Mr. Shaw reported on the Staffing Requests that the Personnel Committee discussed before the start of the Regular Board Meeting. These requests will be addressed to the full Board under New Business.

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 unanimous carried (7-0) to approve voucher #860 in the amount of \$6,570,134.13, voucher #864 in the amount of \$699,511.38, and voucher #902 in the amount of \$886,352.76, for a total of \$8,155,998.27. There was no financial report for the month of June.

Director of Human Resources Joyce Greenwood-Aerts presented the Personnel Report consisting of one retirement, three resignations, three professional appointments, and one support staff appointment. On motion by Keith Shaw, seconded by Elizabeth Williams, the Board unanimously (7-0) approved the Personnel Report as presented.

The Superintendent and Directors' Report was addressed and Jason Bull explained how the Middle School/Jr. High School model is being discussed with the current principals at these schools and what that model will look like. The goal is to have a schedule and model of the Middle Schools by December. Similar discussions have taken place with the kindergarten teachers and the 6th grade teachers to find out their interests and goals. Board President Dave Longmeyer questioned the status of the Safety Grant. Director of Buildings and Grounds Chris Dupre' explained we are still waiting for approval of the Safety Grant. He also mentioned that we are having conversations with the Department of Justice on a possible joint venture to create safety training videos. The hope is we will get confirmation soon.

Superintendent Holzman gave a district activity report, which included the ongoing grade alignment discussion. Discussion to possibly change the last day of the school for the 2018-2019 school year to allow staff movement for grade alignment purposes. This change would need to be made by July 31, 2018. Mr. Holzman also reported that Summer school is in full force and positive comments are being received. A huge thank you goes out to the great teachers we have in our district. Also mentioned by Superintendent Holzman was an update of how the MPSD Foundation is evolving, the new members that have been added, and how the foundation is really looking for the best ways to support the district.

Motion was made by Keith Shaw, seconded by Elizabeth Williams, and unanimously carried (7-0), to approve depositories for school district funds as presented, in accordance with Wisconsin State Statute 34.05.

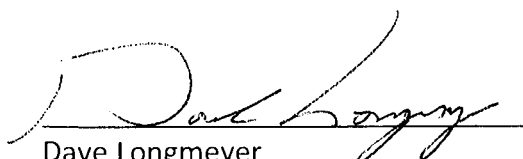
A motion to approve initial or additional student loans for 2018-2019 in the amount of \$2,000 each totaling \$74,000 for initial loans (36 students) and \$150,000 for additional loans (75 students), to a current total of \$222,000, and up to \$300,000, was made by Catherine Shallue, seconded by Elizabeth Williams, and unanimously carried (7-0).

Personnel Committee Chairperson Keith Shaw started discussion regarding the Staffing Requests that was brought forward from the 7-10-18 Personnel Committee. Detailed explanations were provided by Directors Joyce Greenwood-Aerts, Chris Dupre' and Ken Mischler for the rationale of each position being requested. Board members proposed additional questions and when complete, on motion from the 7-10-18 Personnel Committee meeting, the Board approved (7-0) the 2018-2019 Staffing Requests which included 1.0 FTE Computer Technician, .17 FTE School Nurse, .4 FTE HR Support, 1.0 FTE Operations Supervisor (B&G) and 1.0 Teaching Position.

Board President Dave Longmeyer acknowledged and welcomed new Board Member Richard (Dick) Nitsch.

On motion by Catherine Shallue, seconded by Keith Shaw, and unanimously carried (7-0) the meeting adjourned at 8:07 p.m.

Respectfully submitted,
Laurie Braun, Secretary


Dave Longmeyer
Board President