

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
July 24, 2018

A special meeting of the Board of Education was called to order by Board President Dave Longmeyer at 12:00 noon. 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 meeting began with the Pledge of Allegiance. Board members were logged into BoardBook.

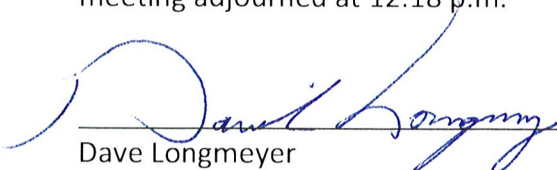
A motion was made by Keith Shaw, seconded by Richard Nitsch, and unanimously carried (7-0) to approve the minutes from the July 10, 2018 Regular Board Meeting.

On motion by Elizabeth Williams, seconded by Catherine Shallue, and unanimously carried (7-0) to approve the minutes of the July 10, 2018 Personnel Committee Meeting.

Director of Human Resources Joyce Greenwood-Aerts presented the Personnel Report and an Addendum which consisted of one resignation, three professional staff appointments, three support staff appointments, three level movements and extra-curricular stipends. On motion by Keith Shaw, seconded by Elizabeth William, the Personnel Report and Addendum were unanimously approved (7-0) as submitted.

Superintendent Holzman's District activity report highlighted the awarding of our Safety Grant from the State of Wisconsin Department of Justice. MPSD will receive approximately \$220,000 to be distributed to all of the school buildings. The grant money will be used for building enhancements such as shatter-resistant film, upgrades to video surveillance systems, upgrade to our Visitor Management system (Raptor), video door stations w/intercom for buildings that currently do not have this and two-way communication radios for each building. Funding will also be used to create a Safety Response Plan and Training video for staff and students. Mr. Holzman also mentioned ongoing construction projects at Franklin Elementary and Lincoln High School and the progress being made at these sites. Mr. Holzman spoke with Rettler this morning and the turf is now being installed with a completion goal of August 5<sup>th</sup>. Visitor bleachers are also being installed and the upgrades to the plaza area are underway. Superintendent Holzman also mentioned that some of the District's Directors and Administrators had the opportunity to take part in Professional Learning Community Conference in Madison. This was an opportunity for learning and team collaboration. August 23<sup>rd</sup> is the date set for the Grand Opening/Dedication for Rubick Field, with more information to follow in the upcoming weeks. Mr. Holzman also addressed the start of practice for many of our fall sports and how last Friday was the last day of a successful summer school session.

On motion by Catherine Shallue, seconded by Elizabeth Williams, and unanimously carried (7-0), the meeting adjourned at 12:18 p.m.

  
Dave Longmeyer  
Board President

Respectfully submitted,  
Laurie Braun, Secretary