

MINUTES OF BOARD MEETING
Manitowoc Public School District Board of Education
July 6, 2022

The special meeting of the Board of Education was called to order by Board President Stacey Soeldner at 6:33 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 Interim Superintendent James Feil and Board Secretary Laurie Braun.

Board President Stacey Soeldner acknowledged the purpose of this meeting is to have a Q&A session with Strategic Planning vendors who provided a proposal to our district. All proposals were shared with the Board for their review prior to the meeting. Board President Stacey Soeldner introduced Brett Norell with Healthcare Solutions to the Board. Mr. Norell provided the Board with a summary of his background and shared his plan, his process to create a strategic plan for our district, a timeline, and fee structure. The Board had the opportunity to ask Mr. Norell questions.


The Board next welcomed Patti Vickman with the Wisconsin Association of School Boards (WASB). Ms. Vickman shared her background of 30 plus years in education, the plan and process for facilitating the strategic planning process, and fee structure. The Board was extended the opportunity to ask questions surrounding the proposal submitted by Ms. Vickman.

Board President Soeldner also acknowledged that Interim Superintendent Feil suggested an additional individual vendor he had previous in-service and conference interaction with, Drew Howick. The Board agreed to reach out to Mr. Howick and request more information from his firm as well. The Board continued discussion of the process and some suggestions of what they might like to see with the strategic planning process.

At this time a motion was made by Tony Vlastelica for the Board to move forward with the deliberation of the three vendor proposals already received, Board member Matthew Phipps seconded the motion. Discussion proceeded with Board members sharing their views on the motion presented. After a lengthy discussion, the Board voted (2-5), with Tony Vlastelica and Matthew Phipps voting in favor of the motion. The motion failed and the Board did not deliberate.

A motion to adjourn was made by Collin Braunel, seconded by Matthew Phipps, and unanimously carried (7-0). The meeting adjourned at 8:06 p.m.

Respectfully submitted,
Laurie Braun, Board Secretary

 7.20.22
Board President, Stacey E. Soeldner