

MINUTES OF BOARD MEETING
Manitowoc Board of Education
August 14, 2018

A regular meeting of the Board of Education was called to order by Board President Dave Longmeyer at 7:03 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 meeting began with the Pledge of Allegiance. Board members logged in to BoardBook.

A motion was made by Keith Shaw, seconded by Elizabeth Williams, and unanimously carried (7-0), to approve the minutes of the July 24, 2018, Special Meeting.

Chairperson Elizabeth Williams reported on the July 25, 2018 Curriculum Committee meeting. Ms. Williams spoke of the scheduled Learning Walks that will take place throughout the 2018-19 school year. The Curriculum Committee has agreed to meet regularly, the second Tuesday of the month at 6:15 p.m., for the 2018-2019 school year. The committee also discussed revisions to several policies that will be brought to the full board for first reads. Also discussed were the expectations related to approving staff travel and the importance of considering all student and staff travel. Ms. Williams also reported on the discussions of the Student Milestones of Success and the data that will set these goals.

The payment of vouchers was presented by Director of Business Services Shawn Alfred. A motion was made by Keith Shaw, seconded by Elizabeth Williams, and unanimously carried to approve voucher #864A in the amount of \$1,218,685.48, voucher #903 in the amount of \$3,771,363.29, and voucher #905 in the amount of \$1,728,626.10 for a total of \$6,718,674.87. Financial reports for months ending June 30, 2018, the past fiscal year and July 31, 2018, the current fiscal year, were also presented by Director Shawn Alfred.

Director Joyce Greenwood-Aerts presented the Personnel Report consisting of two resignations, ten professional appointments, twelve support appointments, one level movement, and twenty-seven extra-curricular stipends. On motion by Catherine Shallue, seconded by Richard Nitsch, the Board unanimously (7-0) approved the Personnel Report and the Addendum to the Personnel Report as presented.

Superintendent Mark Holzman acknowledged the Director's Report. Board members commented on the how busy this summer has been in the district. A district activity update was provided by Mr. Holzman which included all fall sports teams have reported and are practicing. He also reported on the opportunity he and Administrators had to participate in a Professional Leadership Conference in Madison. This was an excellent opportunity to for team leaders to collaborate with each other and showcase the positives our teacher leaders possess and their ability to share this with our student learning. Student learning at all levels at all

times is a priority. Ron Rubick Municipal Athletic Field is a daily topic of discussion, visit and picture of progress. The Rubick Field Renovation Recognition night was discussed and Board members were invited to attend. We are looking forward to the completion of this spectacular renovation.

The following items were brought forward from the July 25, 2018, Curriculum Committee meeting: Policy 2271 – Early College Credit Program; Policy 8800 – Religious and Patriotic Ceremonies and Observances; Policy 8146 – Notification of Educational Options and Policy 8350 – Confidentiality. On motion from committee, the Board unanimously approved the first reads of the policies as presented.

Director Shawn Alfred presented the 2017-2018 Budget Amendments. The Open Enrollment issue was discussed and what strategies we can do to promote MPSD. On motion from Keith Shaw, seconded by Elizabeth Williams, the Board unanimously approved by roll call vote (7-0) the 2017-2018 budget amendments as presented.

Director of Business Services Shawn Alfred presented the Student Accident Insurance Expenditure. On motion from Catherine Shallue, seconded by Richard Nitsch, the Board unanimously approved the supplemental student accident insurance.

Director of Teaching, Learning & Assessment Jason Bull presented the Academic Standards for 2018-2019. On motion from Catherine Shallue, seconded by Lisa Johnston, the Board unanimously accepted (7-0) the standards for the 2018-2019 school year.

Director of Pupil Services Joanne Metzen presented the Seclusion and Restraint Report. Director Metzen explained the number of seclusions and/or restraints has significantly decreased this year.

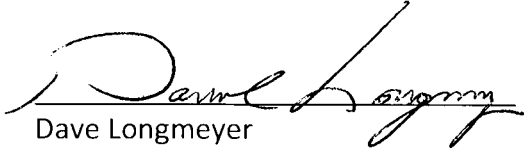
The Resolution of the MPSD Board of Education was presented by Director of Business Services Shawn Alfred. On motion by Catherine Shallue, seconded by Richard Nitsch, the Board unanimously approved the resolution.

Superintendent Holzman reviewed the itinerary for the August 22 meeting with new teachers and the August 28th Board Retreat. Mr. Holzman addressed possible topics of discussion that would be beneficial to the district. Conversations with Directors will continue to select topics that will inform and help make Board members knowledgeable and prepared for our District goals.

Board member Keith Shaw addressed the Board regarding the use of Rubick Field and how the property was transferred from the City to the School District. Mr. Shaw asked that we move forward to explore maintenance and operating costs to the Building & Grounds Committee for schools not affiliated with MPSD that use Rubick Field.

On motion by Catherine Shallue, seconded by Keith Shaw, and unanimously (7-0) carried the meeting adjourned at 8:12 p.m.

Respectfully submitted,
Laurie Braun, Secretary



Dave Longmeyer
Board President