

MINUTES OF BOARD MEETING
Manitowoc Board of Education
September 11, 2018

A regular meeting of the Board of Education was called to order by Board President Dave Longmeyer at 7:02 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 William, and unanimously carried (7-0), to approve the minutes of the August 28, 2018, Special Board Meeting.

Stangel Elementary School Principal Heidi Schroderus, along with staff and several Stangel Students, shared information from their first summer STEAM Academy. STEAM represents Science, Technology, Engineering, Arts and Math. Both staff and students shared highlights of their experience with this four week summer program.

Public Input was requested from Michelle Preussler, 2007 Lake Aire Drive, Sheboygan (Teacher MPSD & Manitowoc Education Association) and Vickie Hang, 2417 S. 8th Street, Manitowoc (Teachers MPSD & Parent). Both individuals addressed the Board regarding classroom size in the Manitowoc Public School District.

Buildings and Grounds Committee Chairperson, Catherine Shallue reported on the September 10, 2018 meeting. Ms. Shallue shared discussion regarding possible upgrades to the restrooms at Rubick Field and Concession stand. Board member Shallue also discussed was the 1998 Agreement between the City of Manitowoc and MPSD regarding Rubick Field and the suggestion for the document to be forwarded to Legal Counsel to interpret if it is a legal agreement. Motion by Keith Shaw, seconded by Richard Nitsch, to forward to legal counsel. Dave Nickels made a motion to amend the original motion to state the document be forwarded to legal counsel for the interpretation of the document, seconded by Richard Nitsch, and unanimously carried (7-0).

Chairperson Elizabeth Williams reported on the September 11, 2018 Curriculum Committee Meeting which included discussion on staff travel for one teacher to attend the Coaching Institute on Reading K-8 Teachers College and two MPSD teachers to attend Reading and Writing Project, K-1 Phonics. Chairperson Williams also reported on revision of Policy 2143 Interscholastic Athletics. The suggested revision to this policy has the potential to reduce costs to the district. Staff travels were approved by the Curriculum Committee.

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 (7-

0), to approve Bill List 8-15-18 through 9-11-18, district expenses in the amount of \$4,481,153.39 and district payroll in the amount of \$1,275,978.52 for a total of \$6,638,336.15.

Business Services Director Shawn Alfred presented the financial report for the month ending August 31, 2018. This is month two of our fiscal year and we have not yet received our state aid which reflects the higher expenses over revenue. Director Alfred also mentioned our lunch costs will remain the same for the 2018-2019 school year as last year.

Director of Human Resources Joyce Greenwood-Aerts presented the Personnel Report consisting of two (2) retirements, four (4) support staff appointments, four (4) level movements, extra-curricular stipends and a revision to extra-curricular stipends. On motion by Dave Nickels, seconded by Elizabeth Williams, the Board unanimously approved (7-0), for the Personnel Report be amended to include the retirement dates of June 30, 2019 to be listed on the for the two retirements listed on the report.

Superintendent Holzman and Director of Business Services presented the proposed Tax Incremental Finance District No. 22 update. On motion by Dave Nickels, seconded by Catherine Shallue, the Director of Business Services will represent the MPSD on the TIF Joint Review Board for TIF District 22 and all future TIF Districts, unanimously carried (7-0). On a motion from Keith Shaw, seconded by Dave Nickels, for Director of Business Services Shawn Alfred to vote in support of TIF District No. 22 as the MPSD representative on the Joint Board of Review, motion carried (6-1) Elizabeth Williams opposing.

Kelly Vorrone, School Forest Coordinator presented the Rahr Memorial School Forest Year End Report for 2018 with an overview of memorable experiences at the School Forest. The report indicates 8,091 student visitors and 1,453 adult visitors totaling 9,544 visitors throughout the year, with the School Forest, being used 142 days and 29 nights. This is an overall increase of 78 student visits and 40 adult visits. Ms. Vorrone shared new projects that will be taking place at the School Forest this year which included a new program where 21 high school students will be helping out with the 6th grade camps, acting as leaders. There will also be some adult mentors who will be helping at camp. Ms. Vorrone also mentioned how we are partnering with the Maritime Museum on a grant sponsored by NOAA, National Oceanic and Atmospheric Association. This grant will allow for collaboration and professional development among science teachers throughout the district.

On a motion by Elizabeth Williams, seconded by Catherine Shallue, and unanimously carried (7-0), Lincoln High School Principal Lee Thennes was designated as the District's Youth Options Coordinator.

Superintendent Holzman acknowledged the Director's Report and Board members had the opportunity to ask questions. Mr. Holzman thanked staff for a great first week of the school year. The ceiling issue at Lincoln High School was addressed and clean-up is underway in the room where the ceiling collapsed. When clean-up is complete, it will be determined what the best and safest fix.

also given to take part in all of the great extra-curricular activities that are going on in the district. Mr. Holzman discussed the upcoming meeting with the MPSD Foundation he will be attending and the discussion of possibly releasing of funds raised for Rubick Field to MPSD. Superintendent Holzman also shared that he will be presenting at the State School Board Convention in January. The topic being presented is "Passing an Operational Referendum a Second Time."

Superintendent Mark Holzman addressed the Board to discuss a follow up to the Board retreat that was held August 28, 2018.

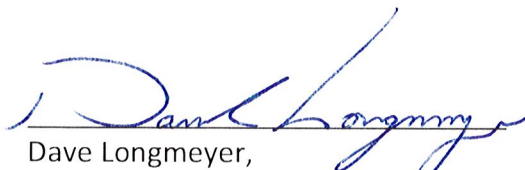
The following policy was brought forward from the September 11, 2018 Curriculum Committee meeting: Policy 2431-Interscholastic Athletics. On motion from committee, the Board unanimously approved the first read of the policy as presented.

Board President Dave Longmeyer reminded board members of the WASB 2018 Fall Regional Meeting and Workshops that will be held October 18, 2018 at Millhome Supper Club in Kiel. Please notify the Board Secretary if you will be attending this event.

Board President Dave Longmeyer also reminded Board members of the Annual State Education that will be held January 23-25, 2019 in Milwaukee. Board members are encouraged to attend this event and please notify the Board Secretary if you will be attending so registration and lodging arrangements can be made.

On motion by Elizabeth Williams, seconded Catherine Shallue, and unanimously carried (7-0), the meeting adjourned at 9:04 p.m.

Respectfully submitted,
Laurie Braun, Secretary


Dave Longmeyer,
Board President