

MINUTES OF BOARD MEETING
Manitowoc Board of Education
September 25, 2018

A special meeting of the Board of Education was called to order by Board President Dave Longmeyer at 12:04 p.m. Members present were: Mr. Dave Nickels, Ms. Lisa Johnston, Ms. Catherine Shallue, Ms. Elizabeth Williams, Mr. Richard Nitsch, and Mr. Dave Longmeyer. Also present were Superintendent Mark Holzman and Board Secretary Laurie Braun.
Member absent: Mr. Keith Shaw

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

Motion was made by Richard Nitsch and seconded by Elizabeth Williams, and unanimously carried (6-0) to approve the minutes of the September 11, 2018, Regular Board Meeting.

Board President Dave Longmeyer acknowledged there were no communications received by the Board.

Chairperson Dave Nickels reported on the September 25, 2018 Finance and Budget Committee Meeting. Mr. Nickels' report consisted of the proposed 2018-2019 Budget Summary which included discussion on the increase in expenses and revenue, and the suggested tax levy rate of 2.65%. The Budget Proposal will be presented at the October 9th, 2018 meeting where a public hearing will be held at 6:30 p.m. Mr. Nickels also reported on the discussion of a potential special education funding resolution. This resolution would ask for funding to be increased to 90%, which is currently 26%. The committee agreed to bring this topic back to the next Finance and Budget Committee meeting to discuss in more detail.

Director Joyce Greenwood-Aerts presented the Personnel Report consisting of one retirement effective October 2, 2018, and six support staff appointments. Board Member Richard Nitsch asked if our aides are generally part-time positions. Director Greenwood-Aerts stated the majority of the special education aides are full-time positions and many of the instructional aides are part-time positions. On motion by Catherine Shallue, seconded by Elizabeth Williams, the Personnel Report was unanimously approved (6-0) as presented.

Superintendent Mark Holzman provided an enrollment update. This included a preliminary class size count with a comparison to last year's class size count and what these numbers will look like moving forward with the grade alignment. The official third Friday count should be finalized this Friday, September 28, 2018 and will be brought to the October 9, 2018 Regular Board Meeting.

A District Activity Update was given by Superintendent Holzman. This update included MPSD again has the opportunity to host the Area Superintendents and Legislatures meetings. The next scheduled meeting is Monday, October 1, 2018 at the MPSD District Office. Mr. Holzman mentioned next week is Homecoming Week at Lincoln. The week will host daily Homecoming events with the Homecoming parade, tailgate and carnival festivities taking place on Friday evening. The Homecoming Football game will be played on Saturday at Ron Rubick Field at 1:00 p.m. The

10th Annual Ron Rubick Run will also take place on Saturday starting at 8:00 a.m. Superintendent Holzman also mentioned Parent teacher conferences for secondary schools are right around the corner.

On motions brought from the Curriculum Committee meeting of 9-11-18, the 2nd read of Policy 2431- Interscholastic Athletics was unanimously approved (6 -0).

The WASB Regional Meeting for School Board Members was discussed and members were asked to confirm with the Board Secretary if they will be attending. This meeting will be held October 18, 2018 and Mill home Supper Club in Kiel. A reminder to Board members that the State Education Convention is scheduled for January 23-25, 2018 and Board members are encouraged to attend if possible.

Director of Business Services, Shawn Alfred discussed the proposed 2018-2019 Budget Summary. Board member Dave Longmeyer proposed open discussion for the Budget Summary. The proposed 2018-2019 Budget will be brought forward to the October 9, 2018 Public Hearing Meeting. The Board will set the tax levy rate at the October 23, 2018 Special Board Meeting.

An official Request for Funds, designated for Rubick Field from the MPSD Foundation took place. On motion from Catherine Shallue, seconded by, Elizabeth Williams, the official request passed unanimously (6-0).

On motion by Catherine Shallue, seconded by Richard Nitsch, motion carried unanimously (6-0) to adjourn the meeting at 12:40 p.m.

Respectfully submitted,
Laurie Braun, Secretary


Dave Longmeyer
Board President