

MINUTES OF BOARD MEETING
Manitowoc Board of Education
April 23, 2013

A special meeting of the Board of Education was called to order by President Linda Gratz at 12:16 p.m. Members present were: Mr. Lee Braunel, Mr. David Longmeyer, Mr. Dave Nickels, Mr. Keith Shaw, and Ms. Linda Gratz. Also present were Director of Elementary and Secondary Education Marcia Flaherty (in place of Superintendent Mark Swanson) and Board secretary Rebecca McLafferty.

Absent: Ms. Catherine Shallue, Ms. Karen Rohrer

A motion was made by Dave Nickels, seconded by Keith Shaw, and carried unanimously (5-0) by roll call vote to convene in closed session for the purpose of considering the employment, promotion, compensation, and performance evaluation of a candidate who may be qualified to serve as Jefferson Elementary School Principal, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin statutes.

The Board reconvened in open session.

On motion by Keith Shaw, seconded by Dave Nickels, the Board unanimously (5-0) approved hiring Barbara Hooper as the Principal of Jefferson Elementary School, effective July 1, 2013.

Director of Elementary and Secondary Education Marcia Flaherty discussed the Board Handbooks that were presented to each Board member. Flaherty encouraged Board members to meet with the district Directors. She also referred to a School Board Summit which will be scheduled in the future.

On motion by Lee Braunel, seconded by Keith Shaw, and carried, the Board adjourned at 12:52 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President