

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

A special meeting of the Board of Education was called to order by Superintendent Mark Swanson at 12:00 p.m. on Tuesday, April 23, 2013. The following Board members were present: Mr. Lee Braunel, Ms. Linda Gratz, Mr. Dave Longmeyer, Mr. Dave Nickels, and Mr. Keith Shaw. Also present were Superintendent Mark Swanson and Board secretary Rebecca McLafferty.

Absent: Ms. Catherine Shallue, Ms. Karen Rohrer

Superintendent Mark Swanson began the organizational meeting by reviewing the procedures for conducting School Board elections.

Lee Braunel nominated Linda Gratz for the office of President. Keith Shaw nominated Lee Braunel for the office of President. Lee Braunel declined the nomination. There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Linda Gratz being elected as President. Linda Gratz received five votes.

Keith Shaw nominated Lee Braunel for the office of Vice-President/Clerk. There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Lee Braunel being elected as Vice-President/Clerk. Lee Braunel received five votes.

Lee Braunel nominated Keith Shaw for the office of Treasurer. There being no further nominations, nominations were closed. Ballots were distributed and the subsequent vote resulted in Keith Shaw being elected as Treasurer. Keith Shaw received five votes.

Board President Linda Gratz requested Board members to review committee assignments and contact her with their first three preferences. The Board President will select a chairperson for each committee.

Lee Braunel was appointed as the District's representative to the Cooperative Educational Service Agency annual convention to be held on Wednesday, May 8, 2013, at 6:30 p.m. at the CESA 7 facility in Ashwaubenon. Linda Gratz is the alternate representative.

On motion by Lee Braunel, seconded by Dave Nickels, motion carried to adjourn at 12:15 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President