

MINUTES OF BOARD MEETING
Manitowoc Board of Education
November 26, 2013

A special meeting of the Board of Education was called to order by President Linda Gratz at 12:00 p.m. Members present were Ms. Karen Rohrer, Mr. Lee Braunel, Ms. Catherine Shallue, Mr. Dave Longmeyer, Mr. Keith Shaw, and Ms. Linda Gratz. Also present was Superintendent Marcia Flaherty.
Member(s) absent: Mr. Dave Nickels

A motion was made by Karen Rohrer, seconded by Catherine Shallue, and unanimously carried (6-0) by roll call vote to convene in closed session for the purpose of considering the performance evaluation of the superintendent of schools of the school district, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

(On motion by Lee Braunel, seconded by Karen Rohrer, motion carried to adjourn the meeting from closed session at 1:10 p.m.)

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President