

MINUTES OF BOARD MEETING
Manitowoc Board of Education
January 14, 2014

A regular meeting of the Board of Education was called to order by President Linda Gratz at 6:08 p.m. Members present were Mr. Lee Braunel, Ms. Catherine Shallue, Mr. Dave Longmeyer, Mr. Dave Nickels, Mr. Keith Shaw, and Ms. Linda Gratz. Also present were Superintendent Marcia Flaherty and Board secretary Rebecca McLafferty. Member absent: Ms. Karen Rohrer

A motion was made by Keith Shaw, seconded by Lee Braunel, and unanimously carried by roll call vote (6-0) to convene in closed session for the purposes of reviewing and considering the status of an individual administrative contract, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes; and discussion and identification of school district negotiations strategies, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

(The closed meeting did not reconvene in open session, but adjourned from closed session at 7:36 p.m. Due to inclement weather, the 7:00 regular meeting was cancelled.)

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President