

MINUTES OF BOARD MEETING
Manitowoc Board of Education
March 25, 2014

A special meeting of the Board of Education was called to order by President Linda Gratz at 12:31 p.m. at Lincoln High School. Members present were Ms. Karen Rohrer, Mr. Lee Braunel, Ms. Catherine Shallue, Mr. Dave Longmeyer, Mr. Dave Nickels, Mr. Keith Shaw, and Ms. Linda Gratz. Also present was Superintendent Marcia Flaherty.

Lincoln High School culinary arts students, under the supervision of Career and Technical Education Coordinator Kari Krull, served a meal while the Board learned about 3D printer capabilities and iPad use in foods classes. Board members also viewed plasma cutter and router demonstrations.

Board members then met in room 140. Also present were Director of Business Services Ken Mischler, Director of Human Resources Andrea Holschbach, and Director of Elementary and Secondary Education Debby Shimanek. Board secretary Rebecca McLafferty was also present.

At 1:00 p.m., Teacher Gwen Fiecko played a short video for the Board. The presentation, prepared by "Deadline Production" students, addressed uses and advantages of Google, i.e. Google.docs, Google Chrome, etc.

A motion was made by Lee Braunel, seconded by Catherine Shallue, and unanimously carried by roll call vote to convene in closed session for the purpose of considering the employment and compensation for candidates who may be qualified to serve as Athletic Director, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

The Board reconvened in open session at 2:19 p.m.

Motion was made by Dave Longmeyer, seconded by Dave Nickels, and unanimously carried to approve the hire of Dave Steavpack as the Manitowoc Public School District Athletic Director, at the proposed salary of \$80,500.

Catherine Shallue left the meeting at 2:20 p.m.

Motion was made by Keith Shaw, seconded by Lee Braunel, and carried to adjourn at 2:23 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President

