

MINUTES OF BOARD MEETING
Manitowoc Board of Education
June 24, 2014

A special meeting of the Board of Education was called to order by Board President Linda Gratz at 12:12 p.m. Members present were Mr. Dave Longmeyer, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, and Ms. Linda Gratz. Also present were Superintendent Marcia Flaherty and Board secretary Rebecca McLafferty.

Members absent: Ms. Barbara Herrmann, Mr. Keith Shaw

Also participating in the webinar-style Boardbook training were directors Debby Shimanek, Joanne Metzen, and Ken Mischler.

Online BoardBook consultant John Maldonado guided Board members through the paperless-meeting training which highlighted BoardBook's accessibility, walked members through a sample meeting agenda, pointing out the agenda, boardbook, and quickview links; and reviewed resources, search functions, note taking, online and offline viewing, and answered Board inquiries. After the webinar ended, Superintendent Flaherty answered Board questions, acknowledged their concerns, and indicated that the District would "phase in" the new system.

Superintendent Flaherty reviewed School Perceptions' Comment Analysis (from the recently completed community survey) supplied to Board members. She included a flow chart describing how survey comments would be used to guide next steps after the Board decides whether or not to include referendum questions on the November 4, 2014, election ballot. This topic will be placed on the July 8 Board agenda, and subsequent meetings as necessary.

The 2013-2014 Goal Report was postponed until the July Board meeting.

Motion was made by Catherine Shallue, seconded by Karen Rohrer, and passed unanimously (5-0) to adjourn at 1:14 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President