

MINUTES OF BOARD MEETING  
Manitowoc Public School District  
April 26, 2016

A special meeting of the Board of Education was called to order by Board President Keith Shaw at 12:20 p.m. Members present were Ms. Linda Gratz, Ms. Barbara Herrmann, Ms. Elizabeth Williams, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Special education teachers Shaun Mulhaney and Tom Bouc gave a presentation on the Lincoln High School Ships Sales program. Students talked about their participation in the program and distributed geranium plants to Board members.

Director of Business Services Ken Mischler gave an update on the Manty Health and Wellness Center. He reviewed the "Aurora Employer Solutions Summary" and the "Summary by Invoice History". He reported that the Center has been successful thus far and indicated that a nurse practitioner should be on staff in the near future.

Human Resources Director Lori Miron presented the Addendum to hire Duane Simmons as the Principal of Jackson Elementary School effective July 1, 2016. On motion by Linda Gratz, seconded by Catherine Shallue, the Board unanimously approved the Addendum as presented.

Director Miron also presented the Personnel Report consisting of 2 resignations and 1 retirement, support staff and professional appointments, lane movements, and approval of one extra-curricular position. Motion was made by Linda Gratz, seconded by Elizabeth Williams, to approve the Personnel Report as presented. Motion carried unanimously.

Motion was made by Catherine Shallue, seconded by Barbara Herrmann, and unanimously carried to adjourn the meeting at 1:08 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President