

MINUTES OF BOARD MEETING
Manitowoc Board of Education
March 24, 2015

A special meeting of the Board of Education was called to order by Board President Linda Gratz at 4:00 p.m. Members present were Ms. Barbara Herrmann, Mr. Dave Longmeyer, Mr. Dave Nickels, Ms. Karen Rohrer, Ms. Catherine Shallue, Mr. Keith Shaw, and Ms. Linda Gratz. Also present was Board secretary Rebecca McLafferty.

Motion was made by Karen Rohrer and seconded by Dave Longmeyer to move into closed session for the purpose of screening candidates who may be qualified to serve as Superintendent of Schools for the Manitowoc Public School District, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin Statutes; and considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

Board Secretary McLafferty left the meeting immediately after roll call and vote to go into closed session.

Motion was made by Catherine Shallue and seconded by Barbara Herrmann to adjourn from closed session. Motion passed unanimously.

On motion by Karen Rohrer, seconded by Catherine Shallue, the Board voted unanimously to approve four superintendent candidates selected in closed session, with interviews to be held on April 8, 2015.

On motion by Catherine Shallue, seconded by Keith Shaw, the Board voted unanimously to adjourn from closed session at 8:45 p.m.

Respectfully submitted,
Rebecca McLafferty, Secretary

Linda Gratz
Board President