

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
June 9, 2015

A regular meeting of the Board of Education was called to order by Board President Keith Shaw at 6:15 p.m. Members present were: Ms. Linda Gratz, Ms. Barbara Herrmann, Mr. Dave Longmeyer, Mr. Dave Nickels, Ms. Catherine Shallue, and Mr. Keith Shaw. Also present were Superintendent Marcia Flaherty and Board secretary Rebecca McLafferty. Member absent: Ms. Karen Rohrer

Motion was made by Linda Gratz and seconded by Catherine Shallue to move into closed session for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, i.e. candidates who may be qualified to serve as Director of Human Resources for the Manitowoc Public School District, as authorized pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.

The Board reconvened in open session at 7:00 p.m. and opened with the Pledge of Allegiance and roll call. Board members were already signed in to BoardBook.

A motion was made by Barbara Herrmann, seconded by Dave Longmeyer, and unanimously carried (6-0), to approve the minutes of the May 12, 2015, regular meeting.

Science teacher Sara Kinsella and Assistant Principal Matt Malcore accompanied students, who gave an overview of the Dream Academy and its four components: academics, health and wellness, service learning, and tech and media. Some benefits of the Academy were improved test scores, confidence building, health education, instilling an appreciation of reading, and relationship building.

Barbara Herrmann, Chairperson of the Curriculum Committee, reported on the May 26, 2015, Meeting.

- The following trips were approved by the Committee to be voted on by the full Board:
  - Washington Jr. High's D.C. History Club trip on March 6-10, 2016, to Gettysburg, PA and Washington D.C. was voted on by the Board and approved (6-0). Participation numbers are unknown at this time. Up to 4 staff members will accompany students, costing approximately \$200/day.
  - The Family, Career, and Community Leaders of America (FCCLA) Competition to Washington D.C. on July 4-10, 2015, was voted on by the Board and approved (6-0). The cost to the district will be approximately \$200 per day.
  - Future Business Leaders of America (FBLA) trip to Chicago, IL on June 30-July 2, 2015, was voted on by the Board and approved (6-0). This collaborative trip with the Two Rivers School District will have no cost to the district.
- On motion from committee, and after Director of Elementary and Secondary Education Debby Shimanek's breakdown of online textbook and hard-copy workbook purchasing,

and online access, the Committee unanimously (6-0) approved the following textbook: IQWST: Investigating and Questioning our World through Science and Technology, for 7<sup>th</sup> and 8<sup>th</sup> grades

- The Committee discussed Board Policy 8510, Wellness and the development of a Wellness Committee with representation from District stakeholders.
- The Committee approved the Academy course proposal, “Implementing Reading and Writing Workshop” to be voted on by the full Board approval. The Board voted unanimously (6-0) to approve the course proposal as presented.

Dave Nickels, Chairperson of the Personnel Committee, reported on the May 28, 2015, meeting. The Committee discussed potential changes to the teacher and non-teacher handbook language. The Committee voted to approve the language changes at the committee level and move them forward to the full board, with reference to insurance stopping at the 15<sup>th</sup> of the month versus the end of the month being removed from the proposed language changes. After discussion, the proposed changes to the teacher handbook were approved unanimously (6-0) as presented. The proposed changes to the non-teacher handbook were also approved unanimously (6-0) as presented.

Board President Keith Shaw introduced Mark Holzman, who will begin as Manitowoc Public School District’s Superintendent on July 1.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Linda Gratz, seconded by Dave Longmeyer, and unanimously (6-0) carried to approve voucher #554 totalling \$2,649,762.14, and voucher #557 totalling \$2,989,690.65, for a total of \$5,639,452.79. Also presented was the financial report for the month ending May 31, 2015.

Director of Human Resources Andrea Holschbach presented the Personnel Report consisting of recommended approval of ten resignations, recommended hire of six professional staff, recommended approval of three support staff, three recommended level movements, an emergency license update, and recommended approval of one extra-curricular contract. On motion made by Catherine Shallue, seconded by Barbara Herrmann, the Personnel Report was unanimously (6-0) approved as presented, with the exception of the removal of resignations for Angela Ausprung and Chris Ausprung. On motion by Catherine Shallue, seconded by Dave Longmeyer, Addendum I (the long addendum) was unanimously approved (6-0) as presented, with the exception of removal of re-hire for Angela Ausprung and Chris Ausprung. On motion by Catherine Shallue, seconded by Linda Gratz, Addendum II (the short addendum) was unanimously approved (6-0), approving the hire of Lori Miron as the District’s Human Resources Director.

On motion by Dave Longmeyer, seconded by Barbara Herrmann, and unanimously (6-0) carried, the Board approved expenditure of \$12,778 to First Agency, Inc., for student accident insurance coverage for the 2015-2016 school year.

As recommended by Superintendent Marcia Flaherty, on motion by Catherine Shallue, seconded by Dave Longmeyer, the Board voted unanimously (6-0) to renew the District's services with the paperless board meeting system, BoardBook.

After an update by Chartwells Food Service Manager Lynette Zalec and her response to Board questions, motion was made by Linda Gratz, seconded by Dave Longmeyer, and approved (5-1, Shallue opposed ) to accept the following meal prices, in accordance with the "Healthy, Hunger-Free Kids Act of 2010" as recommended by Director Ken Mischler: elementary schools – reimbursable lunch from \$2.25 to \$2.35; junior high schools – reimbursable lunch from \$2.40 to \$2.50; senior high school – reimbursable lunch from \$2.50 to \$2.60; senior high school – large lunch from \$2.90 to \$3.00; adult meals from \$3.00 to \$3.00; morning milk from \$.35 to \$.35; elementary schools – reimbursable breakfast from \$1.30 to \$1.35; junior high school – reimbursable breakfast from \$1.35 to \$1.40; senior high school – reimbursable breakfast from \$1.40 to \$1.45; and ala carté items – various 0% to 5% increase.

Board President Keith Shaw presented Superintendent Marcia Flaherty with a resolution of appreciation for her services and congratulated her on her retirement from the District, along with congratulations to Director of Human Resources Andrea Holschbach and Franklin Principal Keith Wakeman.

On motion by Barbara Herrmann, seconded by Dave Longmeyer, motion carried to adjourn the meeting at 8:28 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President