

MINUTES OF BOARD MEETING  
Manitowoc Board of Education  
July 14, 2015

A regular meeting of the Board of Education was called to order by Board Vice-President Linda Gratz at 7:00 p.m. Members present were: Ms. Barbara Herrmann, Mr. Dave Nickels, Catherine Shallue, and Ms. Linda Gratz. Also present were Superintendent Mark Holzman and Board secretary Rebecca McLafferty.

Members absent: Mr. Dave Longmeyer, Ms. Karen Rohrer, Mr. Keith Shaw

The meeting began with Board members logging in to BoardBook, followed by the Pledge of Allegiance.

A motion was made by Dave Nickels, seconded by Barbara Herrmann, and unanimously carried (4-0), to approve the minutes of the June 9, 2015, regular meeting and the June 23, 2015, and June 24, 2015, special meetings.

The payment of vouchers was presented by Director of Business Services Ken Mischler. A motion was made by Dave Nickels, seconded by Catherine Shallue, and unanimously carried (4-0) to approve voucher #559 totalling \$6,608,790.47, voucher #563 totalling \$81,718.89, and voucher #601 totalling \$896,519.41, for a total of \$7,587,028.77. There was no financial report this month. After inquiries from Catherine Shallue regarding off-site clinic status, Vice-President Linda Gratz consented to hearing the topic under New Business.

On motion by Catherine Shallue, seconded by Barbara Herrmann, depositories for district funds were unanimously approved (4-0) in accordance with Wisconsin State Statute 34.05.

A motion to approve initial and additional student loans for 2015-2016 totalling \$268,000, in the amount of \$2,000 or less each, up to a total of \$300,000, was made by Barbara Herrmann, seconded by Catherine Shallue, and carried unanimously (4-0).

A motion was made by Barbara Herrmann and seconded by Catherine Shallue to approve the transportation contract with Brandt Buses, Inc. for 2015-2020, with a base contract of \$1,146,438. The cost reflects a 2.75% increase. The base contract for special education transportation goes from \$190,614 to \$195,856. With the lower cost of diesel fuel, the district expects to save about \$5,000 to \$6,000 per month on fuel savings from last year, to more than make up for the increased cost. Motion passed unanimously (4-0). Dave Nickels stated that he does support the Transportation Contract with Brandt Buses, but does not support Brandt Buses' expectation that the district help fund their drivers' wage increases as part of the contract.

Motion was made by Dave Nickels, seconded by Barbara Herrmann, and unanimously carried (4-0) to accept the donation of \$700 to Lincoln High School from Parker Hannifin Corporation.

In the absence of Director of Human Resources Lori Miron, Superintendent Mark Holzman presented the Personnel Report consisting of eight resignations, recommended hire of eight professional staff, recommended approval of three support staff, recommended approval of three level movements, and recommended approval of summer staff including paraprofessionals, teachers, and academy teachers; and an Addendum consisting of three resignations, one recommended approval of professional staff, and one recommended approval of level movement. Motion was made by Dave Nickels and seconded by Barbara Herrmann to accept the Personnel Report and Addendum as presented. Motion passed unanimously (4-0).

Board Vice-President Linda Gratz allowed Catherine Shallue to add an agenda item under New Business, that being "Off-Site Clinic Status". Shallue made a number of inquiries to Director Mischler regarding progress that the school district is making in conjunction with potential health care providers. Director Mischler reported that meetings have been held and are still in the process of taking place. Candidates are currently down to four: Holy Family Memorial, Aurora Health Care, Interra Health, and Prevea Health. At this point, the district has approximately 500 participants and the City of Manitowoc has approximately 200 participants.

The topic, "off-site clinic" will be referred to the Personnel Committee, possibly to meet in conjunction with the Finance and Budget Committee.

On motion by Catherine Shallue, seconded by Barbara Herrmann, motion carried to adjourn the meeting at 7:30 p.m.

Respectfully submitted,  
Rebecca McLafferty, Secretary

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Keith Shaw  
Board President