

DRAFT

School District of Shorewood
School Board Minutes
Regular Board Meeting
October 16, 2012

Shorewood High School Library
1701 E. Capitol Dr., Shorewood, Wisconsin 53211

Board Members Present: Rob Reinoffer, President
Colin Plese, Vice President
Ruth Treisman, Treasurer
David Cobb, Clerk
Michael Mishlove, Member

Call to Order: President Reinoffer called the meeting to order at 6:35 p.m.

I. Motion to Approve Request to Finalize Project Scope and Financing for Energy Efficiency Maintenance Projects

It was MOVED by and Colin Plese SECONDED by David Cobb to approve Option 2 - Implement 15 year payback aspect of Facility Plan. Yea 4: Rob Reinoffer, Colin Plese, David Cobb and Michael Mishlove. Nay 1: Ruth Treisman. Motion: PASSED.

II. Motion to Adjourn without Objection at 8:05 p.m.

David Cobb, Clerk
Shorewood School Board

Date