



SCHOOL DISTRICT OF SHOREWOOD
Virtual Board Meeting Minutes
June 9, 2020

Shorewood High School Library | 1701 E. Capitol Dr Shorewood, Wi 53211

Board Member Participation: Paru Shah, President
Hilary DeBlois, Vice President
Pablo Muirhead, Treasurer
Emily Berry, Clerk
Clarke Warren, Member at Large
Jack Stuhlmacher, Student Representative
Sadie Cumberbatch, Student Representative

District Staff Participation: Bryan Davis, Superintendent
Marta Kwiatkowski, Director of Business Services and Human Resources
Mickey Chavannes, Director of Technology
Nate Schultz, Atwater Principal
Tim Joynt, Director of Curriculum & Instruction
Mike Joynt, SIS Principal
Jody Brooks, Director of Recreation
Kelly Baylor, Executive Assistant to the Superintendent

I. 7:03pm CALL TO ORDER

MOVED by Pablo Muirhead SECONDED by Clarke Warren AYE: 5 NAY: 0

AMENDED AGENDA - Table IV (D): 2020-2021 Budget Options

AMENDED AGENDA MOVED by Hilary DeBlois SECONDED by Clarke Warren AYE: 5 NAY: 0

II. 7:10pm STUDENT ACHIEVEMENT / RESULTS

- A. Atwater May Basket Activity with Sara Starck, Atwater K5 Teacher & Ainsley

III. 7:29pm PUBLIC COMMENTS #1

Jay Lowery, SEA & SHS Spanish Teacher, 4055 N Newhall St
Julia Wernke, 4452 N Ardmore
Libby Dean, SEA & Lake Bluff 4th Grade Teacher, 1818 E Shorewood

IV. 7:42pm DISTRICT OPERATIONS

- A. Facilities Update
- B. Coronavirus Update
- C. 2019-2020 Budget Year-to-Date

- D. 2020-2021 Budget Year-to-Date | *TABLED For June 23, 2020*
- E. Director of Business Services and Human Resources Interim Support

V. 10:04pm SUPERINTENDENT'S ACTION AGENDA

VI. 10:05pm SUPERINTENDENT'S CONSENT AGENDA

MOVED by Pablo Muirhead SECONDED by Emily Berry AYE: 5 NAY: 0

- A. Approval of New Hire: Pietenpol, Dittl
- B. Approval of New Hire: Tyler Holentunder, Accountant
- C. Approval of Resignation: Vicki Ravanelli, Accountant
- D. Approval of 2020-2021 SWSA Agreement
- E. Approval of 2020-2021 CESA Contract
- F. Approval of 2020-2021 NSSSC Agreement
- G. Approval of Wisconsin Interscholastic Athletic Association Membership Renewal

VII. 10:05pm PUBLIC COMMENTS #2

Julia Wernke, 4452 N Ardmore

VIII. 10:10pm BOARD GOVERNANCE

- A. Spring Virtual Town Hall Updates
- B. HRC Update
- C. SWSA Board Member Meeting

IX. 10:23pm BOARD ACTION AGENDA

MOVED by Pablo Muirhead SECONDED by Hilary DeBlois AYE: 5 NAY: 0

- A. Approval of Board Bylaw 125

AMENDED APPROVAL MOVED by Hilary DeBlois SECONDED by Clarke Warren AYE: 5 NAY: 0

X. 10:03pm BOARD CONSENT AGENDA

MOVED by Hilary DeBlois SECONDED by Clarke Warren AYE: 5 NAY: 0

- A. Approval of May 26, 2020 Board Meeting Minutes
- B. Approval of June 2, 2020 Closed Session Meeting Minutes
- C. Approval of Governance Culture Policies #1-5

XI. 10:30pm PUBLIC COMMENT #3

Janet Reinhoffer, Atwater 2nd Grade Teacher, 4432 N Wildwood Ave

XII. 10:36pm REVIEW OF 'TO DO' ITEMS

XIII. 10:37pm FUTURE AGENDA ITEMS

XIV. 10:40pm RECESS

XV. 10:41pm BOARD MEETING DEBRIEF

XV. 10:50pm ADJOURN