

MINUTES
Shorewood School Board
Special School Board Meeting

May 9, 2014
4:30 P.M.

Shorewood High School Superintendent's Office
1701 E. Capitol Dr., Shorewood, Wisconsin 53211

President Reinoffer called the **CLOSED** session meeting to order at 4:30 p.m. In Attendance: Paru Shah, Rob Reinoffer, Colin Plese, Ruth Treisman and Superintendent Marty Lexmond, and Attorney Gary Ruesch.

At 4:30 p.m. Colin Plese MOVED to convene into closed session and Ruth Treisman SECONDED the motion Yea 4: Rob Reinoffer, Colin Plese, Ruth Treisman, and Paru Shah. Motion: PASSED.

The Board met to discuss with legal counsel a possible Stage 5 appeal as outlined in the district's grievance procedure process pursuant to Section 19.85(1)(g)(c), Wisconsin State Statutes.

At 5:05 p.m. Colin Plese MOVED to move into open session and Ruth Treisman SECONDED the motion. Yea 4: Rob Reinoffer, Colin Plese, Ruth Treisman, and Paru Shah. Motion: PASSED.

At 5:05 p.m. President Reinoffer called the **OPEN** session meeting to order at 5:05 p.m. Attendance: Paru Shah, Rob Reinoffer, Colin Plese, Ruth Treisman and Superintendent Marty Lexmond, and Attorney Gary Ruesch.

Colin Plese MOVED to Appeal the Independent Hearing Officer's decision of the Howard Grievance Appeal as discussed on the earlier closed session. Paru Shah SECONDED the Motion. Yea 4: Rob Reinoffer, Colin Plese, Ruth Treisman, and Paru Shah. Motion: PASSED.

At 5:06 p.m. Ruth Treisman MOVED to adjourn and Colin Plese SECONDED the motion. Yea 4: Rob Reinoffer, Colin Plese, Ruth Treisman, and Paru Shah. Motion: PASSED.

Paru Shah, Clerk
Shorewood School Board

Date