

School District of Shorewood
School Board Minutes
Regular Board Meeting
October 13, 2015

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

Board Members Present: Paru Shah, President
Ruth Treisman, Treasurer
Joanne Lipo Zovic, Member

Call to Order: President Paru Shah called the meeting to order at 7:33 p.m.

I. Motion to Adopt Agenda.

It was MOVED by Joanne Lipo Zovic and SECONDED by Ruth Treisman to approve the motion. Yea 3: Paru Shah, Ruth Treisman, and Joanne Lipo Zovic. Motion: PASSED

II. Announcements/Public Correspondence:

- Next Board Meeting: Oct. 20 at 7 p.m.
- Received feedback from community regarding: Success of SHS Fall Drama Production *Wit*, the evaluation process for residency in Shorewood, and the commitment to the District's transgender policies

III. Board Discussion:

- A. Updates on Board Activities
1. Closing the Achievement Gap Conference
-Thurs. Nov. 5, 6 p.m. @ Tosa West HS; Opportunity for all School Board members to come together & talk collectively about the achievement gap.
 2. Legislative Advocacy
-Board would like work more often with state reps & legislative advocates—therefore discussion have been had between Board/The Village about putting together legislative action team
-Board discussed determining point person/liaison to report out any legislative-related issues & happenings.
-Board will draft resolution letter surrounding transgender legislation next week.
 3. Linkages Schedule and Messaging
-Superintendent Davis is still working on finalizing calendar schedule; once decided, dates/times will be posted on the website along with description of what linkages are; Additionally, there will be communication surrounding the visioning process & Meet the Match campaign.

IV. Reports:

- A. Admin Reports
1. Advancement Director Ted Knight
-Meet the Match Update: currently District has raised \$386,194 (from 110 individual donors/orgs) towards \$500,000 goal; In last month, over \$268,000 has been raised.
-MSO & Shorewood High School Orchestra Side-by-Side Concert: Nov. 5, 7 pm, @SHS Auditorium; tickets \$20

2. Business Manager Patrick Miller
 - Construction Update: Block work for concession building is 90% complete; expected completion date is second week of November with dedication in the spring.
 - Sept. FTE: 1820 (up 41 from last year)
 - Other Updates: Once budget is put together for next week's Board Meeting, Business Office will begin uploading data to PMI Forecasting Model; Evaluation from Revenue showed property value is up 3.476% from prior year.

B. Superintendent Reports

1. Homecoming 2015
 - School Spirit was awesome & no incidents occurred
2. Partners Meeting to Discuss Project-Based Learning Programs
 - Meeting was held last week with 23 partner organizations (a great variety of non-profit/corporations/higher education organizations) & District presented on EL & Meet the Match Campaign; Many orgs were interested in supporting efforts with potential collaborations.
3. Curriculum & Instruction Director Position Updates
 - Position is posted and will remain posted through Nov. 1; currently have 29 candidate applications
 - Anticipate first interviews prior to Thanksgiving
 - Selected candidate would likely start position in January (second semester)
4. Curriculum Report to School Board
 - Science moved from Nov. to Jan 29 & Feb. 9
 - Math remains at Dec. 8 and Jan. 12: looking at adoption for Math on Jan. 12)

C. Business Manager Report

1. Update on Third Friday Enrollment Count
 - Increase in residents from Jan 2015 was 31 (8 from St. Roberts)
 - Last year was smaller senior class and this year is larger freshmen class
 - +1 at Atwater, +2 at Lake Bluff, +7 at SHS
 - Overall open enrollment students are down by 5 from last year

V. Board Action Items:

None.

VI. Motion to Approve Consent Agenda.

It was MOVED by Joanne Lipo Zovic and SECONDED by Ruth Treisman to approve the motion. Yea 3: Paru Shah, Ruth Treisman, and Joanne Lipo Zovic. Motion: PASSED

VII. Board Debriefing/Review Meeting Assignments.

- Joanne Lipo Zovic & Paru Shah will draft a letter for legislation regarding transgender policies.
- Superintendent Davis will provide Communications Director Katelin Watson with linkages schedule for the website & hiring schedule for Curriculum & Instruction Director position.
- Patrick Miller will schedule date/time with Board to visit the Athletics facilities construction site.
- The Board & Superintendent Davis will determine District liaison for legislative-related issues & happenings.

VIII. Motion to adjourn without objection at 8:37 p.m. The next School Board meeting will be held on October 20, 2015.

Rodney Cain, Clerk
Shorewood School Board

Date