

POSTED 12/14/16

School District of Shorewood
School Board Minutes
Regular Board Meeting
November 29 2016
Shorewood High School Library
1701 E. Capitol Dr., Shorewood, Wisconsin 53211

Board Members Present: Paru Shah, President
Ruth Treisman, Vice President
Rodney Cain, Treasurer
Joanne Lipo Zovic, Clerk
Hilary DeBlois, Member

Call to Order: President Paru Shah called the meeting to order at 7:06 p.m. Dr. Davis read the Mission Statement.

I. 7:06p.m. Motion to Adopt Agenda.

It was MOVED by Joanne Lipo Zovic and SECONDED by Ruth Treisman to approve the motion. Yea 5: Paru Shah, Ruth Treisman, Rodney Cain, Joanne Lipo Zovic, and Hilary DeBlois. Motion: PASSED.

II. 7:09p.m. Focus on Student Achievement/Results:

- A. School Report Card- Mr. Tim Joynt Presented.
- B. Recreation and Fitness Center Reports- Mrs. Deb Stolz, Mr. Justin Calvert, and Ms. Megan Welch Presented.

III. 8:05p.m. Public Comments: None

IV. 8:05p.m. Focus on Operations

- A. Finance Information Session Update- Mr. Patrick Miller Presented.
- B. Facilities Community Discussion Update- Dr. Bryan Davis Presented.
- C. School District Security- Dr. Bryan Davis Presented.
- D. Proposal of Waiver on School Start Date for 2017-2018- Dr. Bryan Davis Presented.

V. 9:04p.m. Superintendent's Consent Agenda

Motion to Approve Consent Agenda:

- Approval of Resignation of District Technology Coordinator David Eto

It was MOVED by Joanne Lipo Zovic and SECONDED by Rodney Cain to approve the motion. Yea 5: Paru Shah, Ruth Treisman, Rodney Cain, Joanne Lipo Zovic, and Hilary DeBlois. Motion: PASSED.

VI. 9:07p.m. Focus on Governance

A. Linkage Reports

Students Linkage Report-

Board members Rodney Cain and Ruth Treisman reported.

Lake Bluff PTO Linkage Report-

Board members Hilary DeBlois and Joanne Lipo Zovic reported.

B. Liaison/Organization Reports

School Board Election-

Board President Paru Shah reported.

Student on School Board-

Board member Hilary DeBlois reported.

VII. 9:22p.m. Board Consent Agenda:

Motion to Approve Consent Agenda:

- Approval of November 15th, 2016 Board Meeting Minutes
- Approval of Operational Expectation - 6 (Financial Administration)
- Approval of Operational Expectation - 7 (Asset Protection)
- Approval of Reasonable Interpretations and Indicators for Results 2 (K5 Reading & Math)
- Approval of Reasonable Interpretations and Indicators for Results 2 (Grade 1 Reading & Math)
- Approval of Reasonable Interpretations and Indicators for Results 2 (Grades 7-12 Math)
- Approval of Reasonable Interpretations and Indicators for Results 2 (Grades 7-12 English)
- Approval of October Expenditures

It was MOVED by Ruth Treisman and SECONDED by Rodney Cain to approve the motion.
Yea 5: Paru Shah, Ruth Treisman, Rodney Cain, Joanne Lipo Zovic, and Hilary DeBlois.
Motion: PASSED.

VIII. 9:30p.m. Public Comments #2

Adrienne Widell of 4113 N Lake Drive made a public comment.

Eli Frank of 4501 N Frederick made a public comment.

XII. Motion to adjourn without objection at 9:54p.m. The next School Board meeting will be held on December 13th, 2016.

Joanne Lipo Zovic, Clerk
Shorewood School Board

Date