MINUTES-CLOSED SESSION Shorewood School Board

DRAFT

12/27/12 5:30 P.M. Shorewood High School Conference Room

President Reinhoffer called the meeting to order at 5:31 p.m. All board members were in attendance: Rob Reinhoffer, Ruth Treisman, Colin Plese, and David Cobb. Marty Lexmond was also in attendance.

Mr. Plese MOVED to convene into closed session. Mr. Cobb SECONDED the motion. Motion: PASSED.

The School Board met pursuant to Wisconsin State Statute 19.85 (1)(c)(e)(g) to discuss personnel, evaluation, compensation, Shorewood Education Association/SEA base wage negotiations and to consider legal advice regarding potential litigation..

Mr. Cobb moved and Ms. Treisman seconded to adjourn the meeting at 6:57 p.m. Motion: PASSED.

The meeting adjourned at 6:57 p.m.

David Cobb, Board Clerk Shorewood School Board	Date	