

School District of Shorewood
School Board Minutes
Regular Board Meeting
October 23, 2012

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

Board Members Present: Rob Reinhoffer, President
Colin Plese, Vice President
Ruth Treisman, Treasurer
David Cobb, Clerk

Board Members Excused: Michael Mishlove

Call to Order: President Reinhoffer called the meeting to order at 7:01 p.m.

I. Motion to Approve Consent Agenda

It was MOVED by and Colin Plese SECONDED by Ruth Treisman to approve the motion. Yea 4: Rob Reinhoffer, Colin Plese, Ruth Treisman, and David Cobb. Motion: PASSED.

II. Motion to Approve Proposed hiring Process and Job Description for the Director of Development and Marketing

It was MOVED by David Cobb and SECONDED by Ruth Treisman to approve the motion. Yea 4: Rob Reinhoffer, Colin Plese, David Cobb, and Ruth Treisman. Motion: PASSED.

III. Motion to Approve Resolution to Approve Energy Efficiency Revenue Exemption in the amount of \$500,000

It was MOVED by and Colin Plese SECONDED by Ruth Treisman to approve the motion. Yea 4: Rob Reinhoffer, Colin Plese, Ruth Treisman, and David Cobb. Motion: PASSED.

IV. Motion to Approve 2012-2013 Final Budget

It was MOVED by David Cobb and SECONDED by Colin Plese to approve the motion. Yea 4: Rob Reinhoffer, Colin Plese, David Cobb, and Ruth Treisman. Motion: PASSED.

V. Motion to Approve Certification of the Tax Levy

It was MOVED by and Colin Plese SECONDED by Ruth Treisman to approve the motion. Yea 4: Rob Reinhoffer, Colin Plese, Ruth Treisman, and David Cobb. Motion: PASSED.

VI. Motion to Waive Part of School board Policy 185 Board Committees

It was MOVED by and Colin Plese SECONDED by David Cobb to approve the motion.
Yea 4: Rob Reinoffer, Colin Plese, Ruth Treisman, and David Cobb. Motion: PASSED.

VII. Motion to Approve all School Board Policies on Agenda:

School Board Policy 443.1 Student Dress
School Board Policy 443.4 Student Alcohol and Other Drug Use
School Board Policy 453.3 Infectious Communicable Diseases
School Board Policy 454 Reporting Child Abuse/Neglect
School Board Policy 458 School Wellness

It was MOVED by and Colin Plese SECONDED by Ruth Treisman to approve the motion. Yea 4: Rob Reinoffer, Colin Plese, Ruth Treisman, and David Cobb. Motion: PASSED.

VII. Motion to Adjourn without Objection at 8:55 p.m.

David Cobb, Clerk
Shorewood School Board

Date