**DRAFT** 

### School District of Shorewood School Board Minutes

Regular Board Meeting November 25, 2014

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

**Board Members Present:** Rob Reinhoffer, President

Colin Plese, Vice President Ruth Treisman, Treasurer

Paru Shah, Clerk David Cobb, Member

**Call to Order:** President Rob Reinhoffer called the meeting to order at 7:06p.m.

### I. Motion to Approve the Consent Agenda with committee reports pulled out.

It was MOVED by Colin Plese and SECONDED by Ruth Treisman to approve the motion. Yea 5: Rob Reinhoffer, Colin Plese, Ruth Treisman, Paru Shah and David Cobb. Motion: PASSED.

# II. Motion to Approve School Board Policy 411 Guideline (1) Equal Educational Opportunities Complaint Procedures.

It was MOVED by Colin Plese and SECONDED Paru Shah by to approve the motion. Yea 3: Rob Reinhoffer, Colin Plese, and Paru Shah. Nay 2: Ruth Treisman and David Cobb. Motion: PASSED.

## III. Motion to Approve Waiver of School Board Policy 522.1 Alcohol and Drug Free Workplace.

It was MOVED by Paru Shah and SECONDED by Colin Plese to approve the motion. Yea 5: Rob Reinhoffer, Colin Plese, Ruth Treisman, Paru Shah and David Cobb. Motion: PASSED.

#### IV. Motion to Approve SIS PTO Donation to SIS Library.

It was MOVED by Paru Shah and SECONDED by Ruth Treisman to approve the motion. Yea 5: Rob Reinhoffer, Colin Plese, Ruth Treisman, Paru Shah and David Cobb. Motion: PASSED.

### V. Motion to Approve Swim Club VHE Scoreboard Donation.

It was MOVED by Ruth Treisman and SECONDED by Colin Plese Paru to approve the motion. Yea 5: Rob Reinhoffer, Colin Plese, Ruth Treisman, Paru Shah and David Cobb. Motion: PASSED

### VI. Motion to Approve Retirement Request from Sonja Juffer, SHS Art Teacher.

It was MOVED by Paru Shah and SECONDED by Colin Plese to approve the motion. Yea 5: Rob Reinhoffer, Colin Plese, Ruth Treisman, Paru Shah and David Cobb. Motion: PASSED

VII.	Motion to Approve Retirement Request from It was MOVED Colin Plese by and SECO motion. Yea 5: Rob Reinhoffer, Colin Plese, Motion: PASSED	NDED by Ruth Treisman to approve the
VIII.	. Motion to Approve Adoption of Community Marketing Resolution.	
<b>VIII.</b>	It was MOVED by Colin Plese and SECO motion. Yea 5: Rob Reinhoffer, Colin Plese, Motion: PASSED	NDED by Ruth Treisman to approve the
IX.	Motion to adjourn without objection at 8:50 p.m. The next School Board meeting will be held on December 9, 2014.	
Paru Shah, Clerk		Date
Shorev	ewood School Board	