

MINUTES
Shorewood School Board
Special School Board Meeting
May 28, 2015
4:40 p.m.

Draft

Shorewood High School Conference Room
1701 E. Capitol Dr., Shorewood, Wisconsin 53211

At 4:45 p.m. President Shah called the meeting to order. Board members in attendance: Paru Shah, Rodney Cain and Ruth Treisman. Also in attendance: Ted Knight and Pat Miller.

At 4:50 p.m. Rodney Cain MOVED to award design/construction contract to Titan Building Company for completion of Shorewood High School's Athletic Complex and authorize the Director of Business Services to sign final contract upon approval of district counsel and Ruth Treisman SECONDED the motion. Yea 3: Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED.

At 4:53 p.m. Ruth Treisman MOVED to adjourn and Rodney Cain SECONDED the motion. Yea 3: Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED.

Meeting ended at 4:53 pm.

Rodney Cain, Clerk
Shorewood School Board

Date