

DRAFT

School District of Shorewood
School Board Minutes
Regular Board Meeting
June 23, 2015

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

Board Members Present: Paru Shah, President
Colin Plese, Vice President
Rodney Cain, Clerk
Rob Reinholder, Member

Board Members Excused: Ruth Treisman, Treasurer

Call to Order: President Paru Shah called the meeting to order at 7:06 p.m.

I. Motion to Approve Consent Agenda.

It was MOVED by Rob Reinholder and SECONDED by Rodney Cain to approve the motion. Yea 4: Colin Plese, Rob Reinholder, Paru Shah and Rodney Cain. Motion: PASSED.

II. Motion to Table Leave Request from Marcia Midhawi, Atwater Teacher

It was MOVED by Rodney Cain and SECONDED by Rob Reinholder to approve the motion. Yea 4: Colin Plese, Rob Reinholder, Paru Shah and Rodney Cain. Motion: PASSED.

III. Motion to Approve Hiring Eric Mathews, SHS 1.0 Science Teacher

It was MOVED by Colin Plese and SECONDED by Rob Reinholder to approve the motion. Yea 4: Colin Plese, Rob Reinholder, Paru Shah and Rodney Cain. Motion: PASSED.

IV. Motion to Approve Hiring Jessica Mohagen, SHS 1.0 Art Teacher

It was MOVED by Colin Plese and SECONDED by Rodney Cain to approve the motion. Yea 4: Colin Plese, Rob Reinholder, Paru Shah and Rodney Cain. Motion: PASSED.

V. Motion to Approve the Hiring of Michael Joynt, Shorewood Intermediate School Principal

It was MOVED by Rob Reinholder and SECONDED by Colin Plese to approve the motion. Yea 4: Colin Plese, Rob Reinholder, Paru Shah and Rodney Cain. Motion: PASSED.

VI. Motion to Approve the Resignation Request from Drake Zortman, SHS Teacher and Football Coach

It was MOVED by Colin Plese and SECONDED by Rob Reinholder to approve the motion. Yea 4: Colin Plese, Rob Reinholder, Paru Shah and Rodney Cain. Motion: PASSED.

VII. Motion to Approve the Contract Addendum for Dr. Tabia Nicholas as Interim Superintendent.

It was MOVED by Colin Plese and SECONDED by Rob Reinoffer to approve the motion. Yea 4: Colin Plese, Rob Reinoffer, Paru Shah and Rodney Cain. Motion: PASSED.

VIII. Motion to Approve the Expeditionary Learning Contract for Atwater and Lake Bluff Elementary Schools.

It was MOVED by Colin Plese and SECONDED by Rob Reinoffer to approve the motion. Yea 4: Colin Plese, Rob Reinoffer, Paru Shah and Rodney Cain. Motion: PASSED.

IX. Motion to Approve the \$5000 Anonymous Donation to the Kupfer Fund

It was MOVED by Colin Plese and SECONDED by Rob Reinoffer to approve the motion. Yea 4: Colin Plese, Rob Reinoffer, Paru Shah and Rodney Cain. Motion: PASSED.

X. Motion to Approve the Shorewood Foundation's' Table Tennis Donation to Atwater Elementary School.

It was MOVED by Colin Plese and SECONDED by Rob Reinoffer to approve the motion. Yea 4: Colin Plese, Rob Reinoffer, Paru Shah and Rodney Cain. Motion: PASSED.

XI. Motion to Approve \$10,983 SEED Donation to SHS/Watershed Wisdom.

It was MOVED by Rob Reinoffer and SECONDED by Colin Plese to approve the motion. Yea 4: Colin Plese, Rob Reinoffer, Paru Shah and Rodney Cain. Motion: PASSED.

XII. Motion to Approve the 2015-2016 NSSSC Agreement

It was MOVED by Rob Reinoffer and SECONDED by Colin Plese to approve the motion. Yea 4: Colin Plese, Rob Reinoffer, Paru Shah and Rodney Cain. Motion: PASSED.

XIII. Motion to adjourn without objection at 9:19 p.m. The next School Board meeting will be held on July 21, 2015.

Rodney Cain, Clerk
Shorewood School Board

Date