MINUTES-CLOSED SESSION Shorewood School Board

DRAFT

MAY 20, 2015 6:00 p.m.

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

President Shah called the meeting to order at 4:07 p.m. In Attendance: Paru Shah, Rob Reinhoffer, Colin Plese, Rodney Cain and Ruth Treisman. Also in attendance: Jack Linehan and Pat Fagan-Greco from Exec Connect.

At 7:05 p.m. Colin Plese MOVED to convene into closed session and Rob Reinhoffer SECONDED the motion. Motion: PASSED.

The School Board met in CLOSED SESSION pursuant to Wisconsin State Statute 19.85 (1)(c) and Wisconsin State Statute 19.85 (1) (e) to review superintendent search with consultant Jack Linehan including a salary and benefit discussion.

At 9:11 p.m. Colin Plese MOVED to adjourn and Ruth Treisman SECONDED the motion. Motion: PASSED.

The meeting adjourned at 9:11 p.m	n.	
Rodney Cain, Clerk Shorewood School Board	Date	