School District of Shorewood School Board Minutes

Regular Board Meeting 5 22 18

Shorewood High School Library

1701 E. Capitol Dr., Shorewood, Wisconsin 53211

Board Members Present: Paru Shah, President

Hilary DeBlois, Vice President

Pablo Muirhead, Clerk Lance Weinhardt, Member

Call to Order: President Paru Shah called the meeting to order at 7:11p.m. Dr. Davis read the Mission Statement.

I. 7:12 p.m. Motion to Adopt Agenda.

It was MOVED by Pablo Muirhead and SECONDED by Lance Weinhardt to approve the motion. With an amendment to move items 9b and 9c to the Board Action Agenda. Yea 4: Paru Shah, Hilary DeBlois, Pablo Muirhead, and Lance Weinhardt. Motion: PASSED.

II. 7:16 p.m. Public Comments #1 NONE

III. 7:17 p.m. Board Governance

The School Board Discussed:

- 1. Spring 2018 Town Hall Report
- 2. Spring 2018 Linkage Follow Up
- 3. Spring 2018 Linkage Survey Report
- 4. Fall 2018 Linkage Discussion
- 5. Recreation Board Report
- 6. SWSA Report
- 7. SEED Report
- 8. CESA Convention Report
- 9. Spring 2018 Board Retreat Report
- 10. Facilities Update

IV. 7:56 p.m. Superintendent's Action Agenda.

V. 7:56 p.m. Superintendent's Consent Agenda.

- A. Approval of Contract for SHS/SIS School Psychologist Tanisha Schowalter (OE- 4 Personnel Administration)
- B. Approval of Contract for SIS Special Education Teacher Samantha Prystawik (OE -4 Personnel Administration)
- C. Approval of Contract for SIS Special Education Teacher Erica Halley (OE -4 Personnel Administration)
- D. Approval of Contract for SHS Science Teacher Kelsey Burke (OE -4 Personnel Administration)
- E. Approval of Contract for SIS/SHS Mathematics Teacher Stephen Kerns (OE -4 Personnel Administration)

- F. Approval of Contract for SIS Special Education Teacher Kelsey Sageser (OE -4 Personnel Administration)
- G. Approval of Contract for Lake Bluff MAC 3 Teacher Kevin Peterka (OE -4 Personnel Administration)
- H. Approval of Contract for SHS School Counselor Jennifer Hoffman (OE -4 Personnel Administration)
- I. Approval of Resignation of SHS Band Director Nicholas Castonguay (OE -4 Personnel Administration)
- J. Approval of Resignation of SHS Physical Education Teacher Katie Blain (OE -4 Personnel Administration)
- K. Approval of Retirement of SHS P.E. and Health Education Teacher Mike Gregornik (OE -4 Personnel Administration)

It was MOVED by Pablo Muirhead and SECONDED by Lance Weinhardt to approve the motion. Yea 4: Paru Shah, Hilary DeBlois, Pablo Muirhead, and Lance Weinhardt. Motion: PASSED.

VI. 7:58 p.m. Public Comments #2. Emily Berry 1304 E Lake Bluff BLVD

VII. 8:00 p.m. District Operations

<u>Code of Conduct Update</u> – Mr. Tim Joynt and Mr. Joe Patek Presented <u>Workgroup and Interest Groups Communications</u> - Mr. Ted Knight Presented. <u>Update on African-American Research Study</u> - Dr. Bryan Davis Presented.

VIII. 9:01 p.m. Board Action Agenda.

- A. Approval of May 17th, 2018 Open Session Notice
- B. Approval of May 18th, 2018 Open Session Minutes

It was MOVED by Hilary DeBlois and SECONDED by Pablo Muirhead to approve the motion with the amendments discussed. Yea 4: Paru Shah, Hilary DeBlois, Pablo Muirhead, and Lance Weinhardt. Motion: PASSED.

IX. 9:03 p.m. Board Consent Agenda.

- A. Approval of May 8th, 2018 Board Meeting Minutes
- B. Approval of May 18th, 2018 Closed Session Minutes
- C. Approval of \$1,000 Donation from Crivello Carlson Law Firm in Support of the SHS Mock Trial Team

It was MOVED by Hilary DeBlois and SECONDED by Pablo Muirhead to approve the motion. Yea 4: Paru Shah, Hilary DeBlois, Pablo Muirhead, and Lance Weinhardt. Motion: PASSED.

X. 9:05 p.m. Public Comments #3

Emily Berry 1304 E Lake Bluff BLVD Allison Loshak 4098 N Lake Drive Lanette Brockman 4050 N Downer

XI. Motion to adjourn without objection at 9:18 p.m. The next School Board meeting will be held on June 12th 2018

Pablo Muirhead, Clerk	Date
Shorewood School Board	