



SCHOOL DISTRICT OF SHOREWOOD
Virtual Board Meeting Minutes
January 26, 2021

Board Member Participation: Paru Shah, President
Hilary DeBlois, Vice President
Pablo Muirhead, Treasurer
Emily Berry, Clerk
Clarke Warren, Member at Large
Sadie Cumberbatch, Student Representative
Alexis Hu, Student Representative
Jack Stuhlmacher, Student Representative

District Staff Participation: Bryan Davis, Superintendent
Sam Coleman, Director of Curriculum and Instruction
Roger Dickson, Interim Director of Business Services
Julie Harris, Director of Special Education and Pupil Services

I. 7:02 pm CALL TO ORDER

A. Motion to Adopt the Agenda

Amendment to table Agenda Item VIII.A (Ad Hoc Finance Committee) until the February 9 meeting; Motion to Adopt the Amended Agenda MOVED by Clarke Warren and SECONDED by Hilary DeBlois
AYE: 5 NAY: 0

II. 7:07 pm STUDENT ACHIEVEMENT and RESULTS

Special Education and Pupil Services Presentation: Julie Harris, Kelsey Klawien and the Aldana and Winans families

III. 7:43 pm PUBLIC COMMENTS #1

Katie Kasper	4330 North Alpine
Jim Arndorfer	2524 East Shorewood
Michael Lueder	3951 North Stowell
Dawn Blackmore	4240 North Ardmore
Deb Schwinn	Faculty Member

IV. 7:56 pm SUPERINTENDENT'S ACTION AGENDA

A. Motion to Approve the District's FY 2020 Audit Report

MOVED by Hilary DeBlois and SECONDED by Emily Berry

CliftonLarsonAllenLLP presentation and policy review: general fund balance levels, GASB 87 standards
AYE: 5 NAY: 0

B. Motion to Approve OE 1 Global Operations Expectation Monitoring Report
MOVED by Pablo Muirhead and SECONDED by Emily Berry AYE: 5 NAY: 0
OE 1 Monitoring Report template corrected

C. Motion to Approve OE 2 Emergency Superintendent Succession Monitoring Document
MOVED by Pablo Muirhead and SECONDED by Clarke Warren AYE: 5 NAY: 0

V. 8:37 pm SUPERINTENDENT'S CONSENT AGENDA
Motion to Approve the Superintendent's Consent Agenda:
Monthly Financial Reporting; Depository Resolution; Extension of COVID-19 Leave; and
Approval of New Hire
MOVED by Hilary DeBlois and SECONDED by Pablo Muirhead AYE: 5 NAY: 0

VI. 8:40 pm PUBLIC COMMENT #2
Jennifer McIntosh 4436 North Prospect

VII. 8:41pm DISTRICT OPERATIONS
A. Budget Assumptions for the 2021/2022 School Year

VIII. 9:45 BOARD ACTION AGENDA
A. Finance Ad Hoc Committee - Tabled

IX. 9:47 pm BOARD CONSENT AGENDA
Motion to Approve the January 12, 2021 Board Meeting Minutes
MOVED by Hilary DeBlois and SECONDED by Pablo Muirhead AYE: 5 NAY: 0

X. 9:48 pm PUBLIC COMMENT #3
Stacy Fairbanks 2119 East Marion
Heather Cook Elliot 4145 North Lake Drive
Traci Clark 4144 North Larkin
Lisa Castagnozzi 4472 North Morris
Anne Conry 2614 East Newton
Deb Schwinn SHS Faculty
Andrew Frey 3820 North Cramer

XI. 10:07 pm BOARD GOVERNANCE
HRC Update
Recreation Department Update
SWSA Update
State Education Convention Update
Policy and Work Plan Updates
SEED Foundation Update

XII. 10:26 pm REVIEW OF 'TO DO' ITEMS

XII. 10:28 pm FUTURE AGENDA ITEMS

Ad Hoc Finance Committee
Community Linkage Meetings

XIII. 10:30 pm RECESS

XIV. 10:33 pm BOARD MEETING DEBRIEF

XV. 10:42 PM ADJOURN