



SCHOOL DISTRICT OF SHOREWOOD
Virtual Board Meeting Minutes
February 23, 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

Nelson Brown, Campus Supervisor

I. 7:01 pm CALL TO ORDER

Motion to Adopt the Agenda

MOVED by Emily Berry and SECONDED by Clarke Warren

AYE: 5 NAY: 0

II. 7:06 pm STUDENT ACHIEVEMENT and RESULTS

Youth Rising Up Black History Month Program: Nelson Brown, Bryan Terry, Jr., Alemitu Caldart and Miciah Armstrong

III. 7:26 pm PUBLIC COMMENTS - DPI WAIVER APPLICATIONS

Hours of Instruction, Wis. Stat. 121.02(1)(f) and 121.006(2)(a)

Julie Wernke

4452 North Ardmore

Educator Effectiveness, Wis. Stat. 120.12(2m); 115.415 and 121.02(1)(q)

Deb Schwinn

SHS Faculty

IV. 7:30 pm SUPERINTENDENT'S ACTION AGENDA

Motion to Approve the DPI COVID-19 Waiver Application: Hours of Instruction

MOVED by Pablo Muirhead and SECONDED by Emily Berry

AYE: 5 NAY: 0

Motion to Approve the DPI COVID-19 Waiver Application: Educator Effectiveness

MOVED by Hilary DeBlois and SECONDED by Clarke Warren

AYE: 5 NAY: 0

V. 7:44 pm PUBLIC COMMENTS #2

Mitra Catalano

1702 East Marion

Amy Miller

4458 North Larkin/SEA President

| | |
|--------------|--------------------|
| Julie Wernke | 4452 North Ardmore |
| Jake Miota | 1400 East Olive |
| Traci Clark | 4144 North Larkin |

VI. 7:58 pm SUPERINTENDENT'S CONSENT AGENDA

Motion to Approve Superintendent's Consent Agenda

MOVED by Pablo Muirhead and SECONDED by Emily Berry

AYE: 5 NAY: 0

Monthly Financial Reports

VII. 7:59 pm DISTRICT OPERATIONS

| | |
|-------------------------------------|---------------|
| General Obligation Debt Refinancing | Roger Dickson |
|-------------------------------------|---------------|

| | |
|--|-------------|
| Progress Toward 2020/2021 District Goals | Sam Coleman |
|--|-------------|

| | |
|------------------------|-------------|
| Learning Model Updates | Bryan Davis |
|------------------------|-------------|

| | |
|----------------------------------|-------------|
| 2021/2022 Instructional Calendar | Sam Coleman |
|----------------------------------|-------------|

VIII. 9:46 pm BOARD ACTION AGENDA

Motion to Approve the I Love My Public School Resolution

MOVED by Pablo Muirhead and SECONDED by Emily Berry

No Board Action

Item tabled for future meeting

IX. 9:53 pm BOARD CONSENT AGENDA

Motion to Approve Board Meeting Minutes

MOVED by Emily Berry and SECONDED by Hilary DeBlois

AYE: 5 NAY: 0

X. 9:54 pm PUBLIC COMMENT #3

| | |
|-------------------------|---------------------|
| Traci Clark | 4144 North Larkin |
| Deb Schwinn | SHS Faculty |
| Sarah Dembroski | 4201 North Woodburn |
| Rachel Crites | 3017 North Downer |
| Heather Ullsvik Loomans | 3533 North Murray |
| Julie Wernke | 4452 North Ardmore |
| Amy Miller | 4458 North Larkin |
| Amy Diliberti | 2710 North Hackett |
| Mollie Boutell | 4181 North Bartlett |
| John Hayes | 3817 North Bartlett |
| Jake Miota | 1400 East Olive |

XI. 10:38 BOARD GOVERNANCE

SWSA Update

HRC Update

Community Linkage Schedule

XII. 10:45 pm REVIEW OF 'TO DO' ITEMS

February 25 K-6 Parent Communication (learning model schedules, remote instruction details)

Calendar Committee (parent members and calendar options for Board action on March 23

I Love My Public School Resolution revisions for Board action on March 9

Work Plan Updates

XIII. 10:47 pm FUTURE AGENDA ITEMS

Community Finance Committee Update

2020 School Perceptions Survey Results

2021/2022 Instructional Calendar

I Love My Public School Resolution

Winter 2022 Check-in re: Student Assessment

XIV. 10:49 pm RECESS

XV. 10:50 pm BOARD MEETING DEBRIEF

XVI. 10:58 pm ADJOURN