School District of Shorewood School Board Minutes

Regular Board Meeting 9 25 18

Shorewood High School Library

1701 E. Capitol Dr., Shorewood, Wisconsin 53211

Board Members Present: Paru Shah, President

Hilary DeBlois, Vice President Joanne Lipo Zovic, Treasurer Pablo Muirhead, Clerk Lance Weinhardt, Member

Call to Order: President Paru Shah called the meeting to order at 7:07p.m. Dr. Davis read the Mission Statement.

I. 7:08p.m. Motion to Adopt Agenda.

It was MOVED by Lance Weinhardt and SECONDED by Joanne Lipo Zovic to approve the motion. Amendment Proposed to Table Item 5a. Yea 5: Paru Shah, Lance Weinhardt, Joanne Lipo Zovic, Hilary DeBlois, and Pablo Muirhead. Motion: PASSED.

- II. 7:10p.m. Student Achievement and Results. SIS 8th Grade Ambassadors
- III. 7:25p.m. Public Comments. None

IV. 7:25p.m. District Operations

A. School Perceptions Survey Results

Presenter: Tim Joynt B. Workgroup Reports 1. Equity Workgroup Presenter: Dr. Bryan Davis

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2. English Language Arts (ELA) Curriculum Workgroup

Presenter: Tim Joynt

3. Response to Intervention (RtI) Workgroup

Presenter: Tim Joynt 4. Technology Workgroup Presenter: Mickey Chavannes C. District Policy Update

V. 8:05p.m. Board Governance

- 1. Facilities Update
- 2. Human Relations Commission

IV. 8:25p.m. Board Action Agenda.

A. Approval of Edits to GC-6E Workplan (Reporting Schedule Addition)

It was MOVED by Pablo Muirhead and SECONDED by Lance Weinhardt to approve the motion. Yea 5: Paru Shah, Lance Weinhardt, Hilary DeBlois, Joanne Lipo Zovic, and Pablo Muirhead. Motion: PASSED.

VIII. 8:53p.m. Board Consent Agenda.

- A. Approval of August 21st, 2018 Closed Session Minutes
- B. Approval of August 21st, 2018 Board Meeting Minutes
- C. Approval of September 11th, 2018 Board Meeting Minutes
- D. Approval of 2018-2019 CESA Contract

It was MOVED by Pablo Muirhead and SECONDED by Joanne Lipo Zovic to approve the motion. Yea 5: Paru Shah, Lance Weinhardt, Hilary DeBlois, Joanne Lipo Zovic, and Pablo Muirhead. Motion: PASSED.

IX. 9:16p.m. Public Comments #2

XI . Motion to adjourn without objection at 9:25p.m. The next School Board meeting will be held of October 9th, 2018.		
Pablo Muirhead, Clerk	Date	
Shorewood School Board		