

School District of Shorewood
School Board Minutes
Regular Board Meeting
July 21, 2015

Shorewood High School Library
1701 E. Capitol Dr., Shorewood, Wisconsin 53211

Board Members Present: Paru Shah, President
Colin Plese, Vice President
Ruth Treisman, Treasurer
Rodney Cain, Clerk

Call to Order: President Paru Shah called the meeting to order at 7:00 p.m.

I. Motion to Approve Consent Agenda with the following pulled from the Policy Committee Report: Approval of School Board Policy 364 Guidance and Counseling Program, Policy 446.1 Student Search Activities, and Policy 446.2 Use of Canine Units in Search Activities.

It was MOVED by Colin Plese and SECONDED by Ruth Treisman to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

II. Motion to Approve School Board Policy 364 Guidance and Counseling Program.

It was MOVED by Colin Plese and SECONDED by Rodney Cain to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

III. Motion to Approve School Board Policy 446.1 Student Search Activities and School Board Policy 446.2 Use of Canine Units in Search.

It was MOVED by Colin Plese and SECONDED by Ruth Treisman to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

IV. Motion to Approve Resignation Request from Marcia Mihdawi, Atwater Teacher.

It was MOVED by Ruth Treisman and SECONDED by Rodney Cain to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

V. Motion to Approve Resignation Request from Beth Larson, SIS Teacher.

It was MOVED by Ruth Treisman and SECONDED by Colin Plese to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

VI. Motion to Approve Resignation Request from Jim Krolkowski, SHS Teacher.

It was MOVED by Ruth Treisman and SECONDED by Colin Plese to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

VII. Motion to Approve Hire of Erin Lanke as District Occupational Therapist.

It was MOVED by Ruth Treisman and SECONDED by Rodney Cain to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

VIII. Motion to Approve the \$5,000 STEAM/STEM Matching Grant from A.O. Smith Corporation.

It was MOVED by Ruth Treisman and SECONDED by Rodney Cain to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

IX. Motion to Approve SHS French Student Trip to Quebec City, Canada in May 2016.

It was MOVED by Ruth Treisman and SECONDED by Colin Plese to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

IX. Motion to Approve Resolution of the Transfer of the Non-Levy Balance from Fund 80 to Fund 21.

It was MOVED by Ruth Treisman and SECONDED by Rodney Cain to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

X. Motion to Approve 2015-2016 School Fees.

It was MOVED by Ruth Treisman and SECONDED by Colin Plese to approve the motion. Yea 4: Colin Plese, Ruth Treisman, Paru Shah and Rodney Cain. Motion: PASSED

XI. Motion to adjourn without objection at 8:31 p.m. The next School Board meeting will be held on August 11, 2015.

Rodney Cain, Clerk
Shorewood School Board

Date