

**School District of Shorewood  
School Board Minutes  
Regular Board Meeting  
November 27, 2012**

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

Board Members Present: Rob Reinoffer, President  
Colin Plese, Vice President  
Ruth Treisman, Treasurer

**Board Member Excused:** David Cobb

**Call to Order:** President Reinoffer called the meeting to order at 7:09 p.m.

**I. Motion to Approve Consent Agenda**

It was MOVED by and Ruth Treisman SECONDED by Colin Plese to Table the Consent Agenda motion. Yea 3: Rob Reinoffer, Colin Plese, and Ruth Treisman. Motion: PASSED.

**II. Motion to Approve Resignation Request from Benjamin Heupel, SIS Teacher**

It was MOVED by and Colin Plese SECONDED by Ruth Treisman to approve the motion. Yea 3: Rob Reinoffer, Colin Plese, and Ruth Treisman. Motion: PASSED.

**III. Motion to Approve SIS Student Trip to Quebec, Canada, May 2013**

It was MOVED by and Colin Plese SECONDED by Ruth Treisman to approve the motion. Yea 3: Rob Reinoffer, Colin Plese, and Ruth Treisman. Motion: PASSED.

**IV. Motion to Approve all School Board Policies on Agenda:**

School Board Policy 523.4 Employee Protection  
School Board Policy 522.1 Alcohol and Drug Free Workplace  
School Board Policy 447.1 Use of Physical Force/Restraint and Seclusion  
School Board Policy 523.1 Employee Physical Examinations

It was MOVED by and Colin Plese SECONDED by Ruth Treisman to approve the motion. Yea 3: Rob Reinoffer, Colin Plese, and Ruth Treisman. Motion: PASSED.

**V. Motion to Approve Formation of Ad Hoc Committee to Oversee the Energy Efficiency Project**

It was MOVED by and Colin Plese SECONDED by Ruth Treisman to approve the motion. Yea 3: Rob Reinoffer, Colin Plese, and Ruth Treisman. Motion: PASSED.

**VI. Motion to Adjourn without Objection at 8:36 p.m.**

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David Cobb, Clerk  
Shorewood School Board

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Date