MINUTES-CLOSED SESSION Shorewood School Board

DRAFT

MAY 7, 2015 4:00 p.m.

Shorewood High School Superintendent Office 1701 E. Capitol Dr., Shorewood, Wisconsin 53211

President Shah called the meeting to order at 4:07 p.m. In Attendance: Paru Shah, Rodney Cain and Ruth Treisman. Also in attendance; Pat Miller and Marty Lexmond.

At 4:07 p.m. Ruth Treisman MOVED to convene into closed session and Paru Shah SECONDED the motion. Motion: PASSED.

The School Board met in CLOSED SESSION pursuant to Wisconsin State Statute 19.85 (1)(c) to address parameters for Administrative and Manager 2014/2015 salaries.

At 5:29 p.m. Paru Shah MOVED to adjourn and Ruth Treisman SECONDED the motion. Motion: PASSED.

The meeting adjourned at 5:29 p.m.

Rodney Cain, Clerk Shorewood School Board Date