

**School District of Shorewood**  
**School Board Minutes**  
Regular Board Meeting  
October 20, 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, Secretary  
Joanne Lipo Zovic, Member

**Call to Order:** President Paru Shah called the meeting to order at 7:01 p.m.

**I. Motion to Table the Report from Director of Special Education Jeff Cyganiak.**  
It was MOVED by Colin Plese and SECONDED by Joanne Lipo Zovic to approve the motion. Yea 5: Paru Shah, Colin Plese, Ruth Treisman, Rodney Cain, and Joanne Lipo Zovic. Motion: PASSED

**II. Motion to Adopt Agenda.**  
It was MOVED by Colin Plese and SECONDED by Rodney Cain to approve the motion. Yea 5: Paru Shah, Colin Plese, Ruth Treisman, Rodney Cain, and Joanne Lipo Zovic. Motion: PASSED

**III. Announcements/Public Correspondence:**

- Ruth Treisman- Attended the most recent SEED Foundation meeting & reported that the Meet the Match campaign is going strong.
- Paru Shah- Reported more correspondence with community members regarding Transgender Legislation; Also thanked Rachel & Sam Dickman and Jay Urban for generous donations towards the new Atwater Centennial playground.

**IV. Board Discussion:**

A. Updates on Board Activities

1. Legislative Advocacy- Transgender Legislation  
-Paru Shah & Joanne Lipo Zovic drafted a resolution supporting the Shorewood transgender policies and transgender students.  
-Next steps are to revise draft of resolution & connect with the Village to coordinate sending resolutions at the same time.
2. Linkages Schedule and Messaging  
-Shorewood staff member Izzy Sliker is coordinating linkage meetings & reached out to contacts to get on each linkage group's agenda.  
-Paru Shah and Bryan Davis will visit Lake Bluff PTO group on Friday, Oct. 23.  
-Linkages will now be added to the agenda as a separate item from Updates on Board Activities.

**V. Reports:**

A. Admin Reports

1. Recreation Director Deb Stolz

- Reported on fall programs: Rec Youth B-ball league and Junior Greyhounds have 197 participants registered (K4-Grade 8)
- First Lego League: Nov. 7 is Jr Lego League competition and Nov. 21 is First Lego League competition
- Process of hiring a new Rec Supervisor; Currently there are 7-8 candidates, and interviews start on Wed., Oct. 21

3. Atwater Principal Kayla Russick

- Presented on the Atwater Work Plan for 2015-16 regarding Expeditionary Learning which was crafted by the Atwater leadership team along with EL designer Linda d'Aquisto. Additional teachers from the Atwater leadership team presented on the school's goals.

B. Superintendent Reports

1. Mark Harris Tributes at SIS and SHS – Friday, October 23rd

- Tim Kenney & Mike Joynt sent out communication to SHS/SIS families
- There will be a moment of silence on Oct. 23, & students are encouraged to wear Marquette colors or bow ties in his honor.

2. Curriculum and Instruction Director Update

- Position is currently posted and there are 33 applicants; The deadline for application is Nov. 1.
- A community presentation will be part of the interview process as it progresses.

3. Executive Assistant to Superintendent Updates

- Position is currently posted and there are 6 applicants; The deadline for application is Oct. 30.

4. Visioning Planning Meeting

- Takes place on Oct. 28 from 5-9 PM in the SHS Conference Room; The Board and administrators will be present.
- The planning process will go through the end of February or beginning of March.

5. “Most Likely to Succeed” Documentary Screenings

- The District has booked a screening on Monday, Feb. 15; 9 am & 7 pm in the SHS Auditorium; The documentary could help spark exploration of a new vision for the District.

6. Update on Math Curriculum Selection Process

- Bryan Davis is working with staff on the evaluation of the materials.
- Parent Meetings, Staff Evaluations on Oct. 30
- Presentation to Board Dec. 8 and January 12

**VI. Board Action Items:**

**Motion to Approve the 2015-2016 Final Original Budget of \$15,023,843 and Levy.**

It was MOVED by Colin Plese and SECONDED by Rodney Cain to approve the motion. Yea 5: Paru Shah, Colin Plese, Ruth Treisman, Rodney Cain, and Joanne Lipo Zovic. Motion: PASSED

**VII. Motion to Approve Consent Agenda.**

It was MOVED by Colin Plese and SECONDED by Joanne Lipo Zovic to approve the motion. Yea 5: Paru Shah, Colin Plese, Ruth Treisman, Rodney Cain, and Joanne Lipo Zovic. Motion: PASSED

**VIII. Board Debriefing/Review Meeting Assignments.**

- The Board will look into adding linkage feedback as its own separate item on the Board meeting agenda.
- Paru Shah will look into editing the first draft of the resolution and look at next steps.

VIII. Motion to adjourn without objection at 8:47 p.m. The next School Board meeting will be held on November 10, 2015.

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Rodney Cain, Clerk  
Shorewood School Board

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Date