



**MINUTES - SHOREWOOD VILLAGE BOARD & SCHOOL DISTRICT BOARD
June 19, 2019**

DRAFT

1. Call to Order
Tr. Warren called the meeting to order at 6:03 p.m. President Rozek joined the meeting by phone and Tr. Warren chaired the meeting, per Village ordinance, as President Rozek telephoned into the meeting.
2. Present:
School Board: Present - President Shah, Emily Berry, Hilary DeBlois, Pablo Muirhead, Lance Weinhardt.
Village Board: Present - President Rozek (by phone), Tammy Bockhorst, Jessica Carpenter, Wesley Warren, Davida Amenta, Ann McKaig and Michael Maher.

Others Present: Village Manager Rebecca Ewald.
3. Meeting is Noticed in Accordance to Law.
The meeting was noticed in accordance with law.
4. Crossing Guards
Members requested verification that the Chief has reference checked the vendor proposed. If there are concerns identified through the reference check the Board desire to be advised and revisit the proposal. The Village was requested to forward the staff memo that reviewed how neighboring municipalities provide crossing guard services. Both Board concurred and provided direction to continue review and consider the Memorandum of Understanding proposed by the School District, the request the Village to enter into a 1-year contract for crossing guard services and request Village and School District staff to explore how the Whitefish Bay recreation department provides crossing guard services and any other options for consideration, providing options and a recommendation in September, 2019 to both Boards.
5. Conversion Therapy
The Village Board updated Ordinance 3001 was passed unanimously banning conversion therapy.
6. Modified Local Election Cycle
After discussion, there was general consensus by both Boards to no longer explore modification of the local election cycle.
7. Living Wage
Tr. Amenta introduced this concept of a \$15 wage, but not for seasonal employees. It would be at least \$15 hour for a 40 hour a week employee. There is support around the concept, but there would be several details in each organization that would require review, public input would be required and each organization (school and village) would need to review the concept independently.
8. Adjournment.
Tr. Amenta moved and Tr. Maher seconded to adjourn at 7:15 p.m. Motion carried.

Respectfully submitted,
Rebecca Ewald
Village Manager