

**SWALLOW SCHOOL DISTRICT**  
**W299 N5614 Highway E**  
**Hartland, Wisconsin 53029**

**SCHOOL BOARD MEETING**

**April 13, 2018**

**7:00 a.m.**

Present: John Stahl, Susie Polentini, Peggy Moede, Aaron Dentz, Darin Clark (via FaceTime), Melissa Thompson, Rachel Crockford, Kyle Moore, Jeremy Struss, and Nancy Hazelberg.

Also in attendance: Diane Olenchek, Mike Lescohier, Chris Evans, and Dan Davis from C.G. Schmidt.

**CALL TO ORDER**

John Stahl called the meeting to order at 7:04 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Aaron Dentz motioned to approve the agenda. Susie Polentini seconded and the motion carried 5-0 on a voice vote.

**CITIZENS' FORUM**

No comments were made.

**INFORMATIONAL ITEMS**

**Superintendent's Report**

Dr. Thompson presented the following information:

**Teaching and Learning**

Camp MacKenzie Trip Update – Diane Olenchek explained what the Camp MacKenzie trip entails, the costs associated with this trip, and answered questions. Peggy Moede raised a concern about the concentration of ticks in the area where camp is held and asked that we make sure that parents are made aware of this issue on the permission slip.

Curriculum and Programmatic Review Implementation Update for PE and Health – Chris Evans and Mike Lescohier reviewed the updates to the PE and Health programs as a result of last year's Curriculum and Programmatic Review process. The following are examples of updates:

- Offering a wider variety of units to include Rugby, Cricket, Disc Golf, an increased focus on the climbing wall, and use of Heart Rate Monitors
- Increase fitness testing from 2 times a year to 3 times a year
- Developing a Canvas class pages that will be used by all students to see class materials, and be used by students that are unable to participate due to injury or absence

**Finance and Operations**

Waukesha County Area Schools Health Insurance Cooperative Carrier Selection Updates and Swallow School District Health Insurance Plan Design Options – Jeremy Struss explained what the coop's selection of United Health Care and plan design options are for next year and answered questions about the transition.

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Facilities Advisory Committee Update – Dan Davis from C.G. Schmidt participated along with a call to Kristin Schmidt from CG Schmidt, Nick Kent from Plunkett Raysich Architects, and Bill Foster and Sue Peterson from School Perceptions to finalize the Community Survey based on the FAC’s recommended long range master plan for the school district.

**ACTION ITEMS**

The Board reviewed and took action on the following items:

Aaron Dentz motioned to approve the Camp MacKenzie Field Trip and Budget per Board Policy. Darin Clark seconded and the motion carried on a 5-0 vote.

Darin Clark motioned to approve the 2018-19 Swallow School District Health Insurance Plan Premier Proformance Design. Aaron Dentz seconded and the motion carried on a 5-0 vote.

Peggy Moede motioned to approve the Long Range Master Plan Community Survey. Susie Polentini seconded and the motion carried on a 5-0 vote.

**ADJOURNMENT**

At 8:23 a.m. Susie Polentini made the motion to adjourn which was seconded by Darin Clark and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: \_\_\_\_\_

\_\_\_\_\_, President

\_\_\_\_\_, Clerk