

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

SCHOOL BOARD WORK SESSION

February 19, 2018

6:30 p.m.

Board Members Present: Aaron Dentz, Peggy Moede, and Susie Polentini.

Also in attendance: Nick Kent of PRA, Kristin Schmidt and Dan Davis of C.G.Schmidt, Melissa Thompson, and Jeremy Struss of Swallow School, and community members Rebecca Mattano, Jim deVries, Sidney Dixon, Shannon Strobusch, Luke Szafranski, John Huggett, Julie Carlsen, Bob Mallow, and Bob Menefee.

CALL TO ORDER

The work session began at 6:30 p.m.

DISCUSSION

Members of the Board of Education, community, and school staff met for the fifth Facilities Advisory Committee (FAC) meeting. The meeting began with an agenda overview presented by the committee co-chairs.

Director of Business Services Jeremy Struss provided the FAC with enrollment trends to help determine how big of a school is needed moving forward. Nick Kent of PRA then shared an initial design solution based on the Exit Slips from the prior meeting to begin the committee's process of adding, removing, and clarifying the design based on identified priorities.

Dan Davis of C.G. Schmidt previewed the two types of community surveys used to gain feedback prior to determining a final recommendation to the school board.

FAC members completed Exit Slips listing things committee members learned, want to know more about, and does it feel like we are moving towards a plan that meets needs or is there a materially different option that we need to explore? The meeting concluded with co-chairs Bob Mallow and John Huggett facilitating a discussion of Plus/Deltas for the meeting.

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk