

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

SCHOOL BOARD WORK SESSION

March 8, 2018

6:30 p.m.

Board Members Present: Darin Clark, Aaron Dentz, and Susie Polentini.

Also in attendance: Nick Kent of PRA, Kristin Schmidt and Dan Davis of C.G. Schmidt, Mike Clark of Baird, Bill Foster of School Perceptions, Melissa Thompson and Jeremy Struss of Swallow School, and community members Rebecca Mattano, John Siepmann, Sidney Dixon, Kim Krotts, Rich Kaiser, Luke Szafranski, John Huggett, 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 sixth Facilities Advisory Committee (FAC) meeting. The meeting began with an agenda overview presented by the committee co-chairs.

Representatives from C.G. Schmidt presented a draft planning timeline for a possible referendum in November 2018. Mike Clark from Baird presented financial considerations and potential borrowing scenarios followed by Bill Foster of School Perceptions who provided an overview of survey design to assist FAC members in crafting a Community Survey. Nick Kent of PRA then shared updated design options based on feedback from the February 19 meeting.

The FAC brainstormed other design scenarios to better meet identified needs and priorities and requested that Mr. Kent redraw and Mr. Davis reprice them for the next meeting on March 22. The meeting concluded with FAC members completing Exit Slips listing things committee members learned, want to know more about, which master plan option would be recommended at this time, and what overall cost for a referendum and range of years for referendum financing would be recommended at this time?

ADJOURNMENT

The meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk