

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

SPECIAL SCHOOL BOARD MEETING **May 3, 2017** **7:00a.m.**

Present: Susie Polentini, John Stahl, Aaron Dentz, Darin Clark, Peggy Moede, and Melissa Thompson

CALL TO ORDER

Melissa Thompson called the meeting to order at 7:07 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

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

DISCUSSION ITEMS

The school board members discussed school board roles and responsibilities in relation to the overall role of the school board in governance of the school district as well as specific roles and responsibilities of school board officers.

The Board will conduct one work session per month in addition to the regular monthly board meeting to meet as a whole group and discuss, on a rotating basis, matters related to Employee Relations, Finance and Operations, Policy, and Teaching and Learning.

A meeting calendar for the 2018-19 school board year was determined.

BOARD ORGANIZATIONAL ELECTIONS AND APPOINTMENTS

Election of 2018-19 Board of Education Officers

The Board conducted an election of 2018-19 school year officers:

President: Darin Clark moved to appoint John Stahl as President. Susie Polentini seconded and the motion carried on a 5-0 voice vote.

Vice President: Aaron Dentz moved to appoint Susie Polentini as Vice President. Peggy Moede seconded and the motion carried 5-0 on a voice vote.

Clerk: John Stahl moved to appoint Peggy Moede as Clerk. Aaron Dentz seconded and the motion carried 5-0 on a voice vote.

Treasurer: Peggy Moede moved to appoint Darin Clark as Treasurer. John Stahl seconded and the motion carried 5-0 on a voice vote.

Appointment to 2018-19 Board of Education Committees/Delegates

The Board appointed the following Board Members as committee members and delegates:

CESA 1 Delegate – Aaron Dentz moved to appoint Susie Polentini as CESA# 1 Delegate. Darin Clark seconded and the motion carried on a 5-0 voice vote.

WASB Delegate – Darin Clark moved to appoint John Stahl as WASB Delegate. Aaron Dentz seconded and the motion carried on a 5-0 voice vote.

Negotiations – All school board members agreed to participate.

CLOSED SESSION

At 7:33 a.m. Darin Clark made a motion to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education moved into Closed Session for the purpose of: “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Susie Polentini seconded and the motion carried with a roll call vote of 5-0 to go into Closed Session to begin the Superintendent’s annual performance review in accordance with Board Policy and discuss the potential completion of an Administrative Position Review Process: Stahl –YES, Polentini – YES, Clark – YES, Moede – YES.

ADJOURNMENT

At 8:34 a.m., Susie Polentini made the motion to adjourn which was seconded by John Stahl and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk