

**SWALLOW SCHOOL DISTRICT
W299 N5614 County Road E
Hartland, Wisconsin 53029**

SPECIAL SCHOOL BOARD MEETING **August 3, 2018** **7:00 a.m.**

Present: John Stahl, Darin Clark, Aaron Dentz, Melissa Thompson, Jeremy Struss, Kyle Moore, Andrew Joseph, Nancy Hazelberg. Susie Polentini and Peggy Moede joined via phone.

Also in attendance: Kristin Schmidt from C.G. Schmidt

CALL TO ORDER

John Stahl called the meeting to order at 7:05 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

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

ACTION ITEMS

Teaching and Learning

Aaron Dentz motioned to approve the Alternative Open Enrollment Applications. Darin Clark seconded and the motion carried on a 5-0 voice vote.

No action was taken on the denial of alternative open enrollment applications, as there were none presented.

DISCUSSION ITEMS

Referendum Communications and Community Engagement Planning – Discussion was had regarding the referendum communications necessary to explain the need to go to referendum. The key messages, referendum fact sheet and community meeting presentation were all discussed and finalized.

School Board Policy Review and Development Process – NEOLA and the WASB were both discussed as organizations that could be used for this process. This subject has been rescheduled for the November board meeting pending further information.

Planning for Staff Welcome Back Breakfast to be held on August 21, 2018 – The board finalized the theme for the year with administration and continued planning and coordination of remarks.

Announcements

Future Meetings and School Board Events

1. August 16, 2018 – School Board Meeting, 6pm
2. August 21, 2018 –Staff Welcome Back Breakfast, 7:15am
3. August 22, 2018 – Annual Meeting and Budget Hearing, 6pm
4. August 28, 2018 – Strong Start Conferences, 3-6pm
5. August 28, 2018 – Tailgate, 5-6:30pm
6. August 29, 2018 – Strong Start Conference, 8-11am
7. September 4, 2018 – First Day of 2018-2019 School Year
8. September 14, 2018 – School Board Work Session, 7am
9. September 20, 2018 - School Board Meeting, 6pm
10. October 12, 2018 – School Board Work Session, 7am
11. October 16 & 18 2018 – Parent Teacher Conferences
12. October 18, 2018 School Board Meeting, 6pm
13. October 29, 2018 – Special School Board Meeting, 7am
14. November 9, 2018 – School Board Work Session, 7am
15. November 15, 2018 – School Board Meeting, 6pm
16. November 22-23, 2018 Thanksgiving Break
17. December 7, 2018 –School Board Work Session, 7am
18. December 14, 2018 –Staff Breakfast, 7:15am
19. December 20, 2018 – School Board Meeting, 6pm
20. December 24, 2018 – January 1, 2019 – Winter Break

ADJOURNMENT

At 8:23 a.m. Aaron Dentz 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