

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

SCHOOL BOARD MEETING

October 29, 2018

3:00 p.m.

Present: Susie Polentini, Peggy Moede, Darin Clark, Aaron Dentz, Melissa Thompson, and Jeremy Struss. John Stahl attended via phone.

CALL TO ORDER

John Stahl called the meeting to order at 3:00 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance. Darin Clark moved to approve the agenda. Aaron Dentz seconded and the motion carried 5-0 on a voice vote.

ACTION ITEMS

The Board reviewed and took action on the following items:

Susie Polentini motioned to approve the 2018-19 Budget Revision. Peggy Moede seconded and the motion passed on a 5-0 vote.

Peggy Moede motioned to certify the 2018-19 Tax Levy in the amount of \$5,403,183 to include \$4,553,183 in General Fund, \$625,000 in Referendum Debt Service Fund, and \$225,000 in Capital Expansion Fund. Darin Clark seconded and the motion passed on a 5-0 vote.

Policy

Second Reading of Policy Revisions – The board read and discussed the following policy revisions: 352, Field Trips; 421, Tuition; 423, Open Enrollment; 423R, Open Enrollment Procedures; 443.4, Alcohol and Other Controlled Substances; 453.1, Nursing and Emergency Services; 453.3, Communicable Diseases; 453.3, Administrative Guidelines for Bloodborne Pathogens Exposure Control Plan; 453.4, Dispensing Medication to Students.

Second Reading of New Policies, Administrative Guidelines and Regulations – The board read and discussed the following new policies, administrative guidelines and regulations: 453.1, Procedures for Opiate Antagonist; 453.1, Procedures for Stock Epinephrine; 453.3, Procedures for Head Lice.

Waive Third Reading of Policy Revisions and Adoptions – Aaron Dentz motioned to waive the third reading and approve the following policies: 352, Field Trips; 421, Tuition; 423, Open Enrollment; 423R, Open Enrollment Procedures; 443.4, Alcohol and Other Controlled Substances; 453.1, Nursing and Emergency Services; 453.3, Communicable Diseases; 453.3, Administrative Guidelines for Bloodborne Pathogens Exposure Control Plan; 453.4, Dispensing Medication to Students. Peggy Moede seconded and the motion passed on a 5-0 vote.

Waive Third Reading of New Policies, Administrative Guidelines and Regulations – Susie Polentini motioned to waive the third reading and approve the following policies, administrative guidelines and regulations: 453.1, Procedures for Opiate Antagonist; 453.1, Procedures for Stock Epinephrine; 453.3, Procedures for Head Lice. Peggy Moede seconded and the motion passed on a 5-0 vote.

ADJOURNMENT

At 3:06 p.m. Susie Polentini made the motion to adjourn which was seconded by Peggy Moede and carried 5-0 on a voice vote.

October 29, 2018 – Special School Board Meeting Minutes

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk