

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

SPECIAL SCHOOL BOARD MEETING **November 9, 2018** **7:00 a.m.**

Present: John Stahl, Susie Polentini, Peggy Moede, Darin Clark, Aaron Dentz, Melissa Thompson, Jeremy Struss, Kyle Moore, Krissy Perugini, Kate Garman, Ashley Wolf, Andrew Joseph, and Sue Peterson, along with three Student Council representatives.

CALL TO ORDER

John Stahl called the meeting to order at 7:06 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.

INFORMATIONAL ITEMS

Reading and Language Arts Curriculum and Programmatic Review Update – Staff members presented updates about this curricular area including results from the implementation of programmatic changes 4 years ago and student data, along with items of celebration and concern to focus on moving forward.

Student Council Report – Student representatives shared an overview of Student Council’s mission, main projects, and goals for the current school year along with successes for events already held this year.

CLOSED SESSION

The board moved to convene into closed session at 7:50 a.m. The closed session was pursuant to Wisconsin Statutes 19.85 (1)(c) 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.” This closed session was held specifically to discuss contracts for the Superintendent, Director of Business Services, and Principal. (Stahl – YES, Polentini – YES, Moede – YES, Clark – YES, Dentz – YES)

RECONVENE INTO OPEN SESSION

At 8:29 a.m. Susie Polentini made the motion to return to open session which was seconded by Aaron Dentz and carried 5-0 on a roll call vote. Stahl –YES, Polentini – YES, Clark – YES, Moede – YES, Dentz - YES.

ADJOURNMENT

At 8:30 p.m. Peggy Moede made the motion to adjourn which was seconded by Darin Clark and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

November 9, 2018 – Special School Board Meeting Minutes

Superintendent

Approved: _____

_____, President

_____, Clerk