

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

**SPECIAL SCHOOL BOARD MEETING**

**July 24, 2018**

**7:00 a.m.**

Present: John Stahl, Aaron Dentz, Peggy Moede, Darin Clark, Melissa Thompson, Jeremy Struss, Kyle Moore and Susie Polentini arrived at 7:10 a.m.

Also in attendance: Kristin Schmidt and Dan Davis of C.G. Schmidt and Nick Kent of PRA

**CALL TO ORDER**

John Stahl called the meeting to order at 7:01 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Peggy Moede motioned to approve the agenda. Darin Clark seconded and the motion carried 4-0 on a voice vote.

**INFORMATIONAL ITEMS**

**Superintendent's Report**

Dr. Thompson presented the following information:

Referendum Resolution Update – Per the board's request at the last meeting, the referendum resolution language was modified and is included on the new documents for potential approval later in meeting.

Shared Services Agreement Update for Director of Special Education Position – An agreement is being drafted by administration for this position at the current level of 15%. Following further conversation in the other district and that board's approval, it will be brought to a board meeting.

**ACTION ITEMS**

**Finance and Operations**

Darin Clark motioned to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,300,000. Aaron Dentz seconded and the motion carried 5-0 on a voice vote.

Susie Polentini motioned to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,300,000. Peggy Moede seconded and the motion carried 5-0 on a voice vote.

## **Teaching and Learning**

No action was taken on the Approval of Alternative Open Enrollment Applications as there were none presented.

Darin Clark motioned to approve the Denial of Alternative Open Enrollment Applications as presented due to there being no space available in the grades for applications. Aaron Dentz seconded and the motion carried on a 5-0 vote.

## **Employee Relations**

Aaron Dentz motioned to approve the Consulting Agreement for the Administrative Position Review Process with Springsted. Darin Clark seconded and the motion carried on a 4-1 vote.

## **DISCUSSION ITEMS**

Discussion was had on the following items:

Referendum Communications and Community Engagement Planning – Superintendent Melissa Thompson along with Kristin Schmidt, Dan Davis, and Nick Kent reviewed a draft of a community meeting schedule, information from the 2004 referendum to build the middle school wing, legal and policy considerations for school boards for referendums, and the role of district employees in district referendums.

School Board Policy Review and Development Process – This item was tabled until the next meeting due to lack of time.

Planning for Staff Welcome Back Breakfast to be held on August 21, 2018 – This item was tabled until the next meeting due to lack of time.

## **Announcements**

### **A. Future Meetings and School Board Events**

1. July 24, 2018 – AUTO Negotiations, 6pm
2. August 3, 2018 – School Board Work Session, 7am
3. August 16, 2018 – School Board Meeting, 6pm
4. August 21, 2018 – Staff Welcome Back Breakfast, 7:15am
5. August 22, 2018 – Annual Meeting and Budget Hearing, 6pm
6. August 28, 2018 – Strong Start Conferences, 3-6pm
7. August 28, 2018 – Tailgate, 5-6:30pm
8. August 29, 2018 – Strong Start Conference, 8-11am
9. September 4, 2018 – First day of 2018-2019 School Year
10. September 14, 2018 – School Board Work Session, 7am

11. September 20, 2018 - School Board Meeting, 6pm
12. October 12, 2018 – School Board Work Session, 7am
13. October 16 & 18 2018 – Parent Teacher Conferences
14. October 18, 2018 School Board Meeting, 6pm
15. October 29, 2018 – Special School Board Meeting, 7am
16. November 9, 2018 – School Board Work Session, 7am
17. November 15, 2018 – School Board Meeting, 6pm
18. November 22-23, 2018 Thanksgiving Break
19. December 7, 2018 –School Board Work Session, 7am
20. December 14, 2018 –Staff Breakfast, 7:15am
21. December 20, 2018 – School Board Meeting, 6pm
22. December 24, 2018 – January 1, 2019 – Winter Break

### **CLOSED SESSION**

At 8:26 a.m. Susie Polentini made a motion to go into Closed Session pursuant to Wisconsin Statute 19.85 (1) (c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and (e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Darin Clark seconded and the motion carried on a roll call vote of 5-0 to go into closed session to discuss AUTO negotiations. Stahl –YES, Polentini – YES, Clark – YES, Moede – YES, Dentz - YES.

At 8:44 a.m. Susie Polentini made the motion to return to open session which was seconded by Peggy Moede and carried 5-0 on a roll call vote. Stahl –YES, Polentini – YES, Clark – YES, Moede – YES, Dentz - YES.

### **ADJOURNMENT**

At 8:45 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