## SWALLOW SCHOOL DISTRICT W299 N5614 County Road E

# Hartland, Wisconsin 53029

#### SPECIAL SCHOOL BOARD MEETING August 22, 2018

6:00 p.m.

Present: John Stahl, Susie Polentini, Peggy Moede, Darin Clark, Aaron Dentz, Melissa Thompson, Jeremy Struss and Nancy Hazelberg.

#### **CALL TO ORDER**

John Stahl called the meeting to order at 5:50 p.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**

#### **Employee Relations**

Susie Polentini motioned to approve the 66.0301 Agreement to Share Services and Costs for a Special Education Director for the 2018-19 School Year. Peggy Moede seconded and the motion carried 5-0 on a voice vote.

### **ANNOUNCEMENTS**

The Board reviewed and discussed upcoming events.

Future Meetings and School Board Events

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

## **ADJOURNMENT**

At 5:53 p.m. Peggy Moede made the motion to adjourn w carried 5-0 on a voice vote.	hich was seconded by Darin Clark and
Respectfully submitted,	
Melissa Thompson	
Superintendent	
Approved:	-
	, President
	, Clerk