

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

SPECIAL SCHOOL BOARD MEETING **September 20, 2018** **5:00 p.m.**

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

CALL TO ORDER

John Stahl called the meeting to order at 5:01 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Susie Polentini moved to approve the agenda. Aaron Dentz seconded and the motion carried 5-0 on a voice vote.

REFERENDUM OPEN HOUSE AND TOUR

The Board moved the meeting into the Multipurpose Room to update residents in attendance on the Referendum, which was followed by a tour. The meeting reconvened in Room 117 at 6:10pm for the remainder of the agenda.

CITIZENS' FORUM

Bob Rosch, Swallow Representative on Arrowhead School Board updated the Swallow School Board on the happenings at Arrowhead Union High School. Some of the topics covered, were the Safety Grant and the Arrowhead student's participation in Community Service projects.

INFORMATIONAL ITEMS

Superintendent's Report

Dr. Thompson presented the following information:

Teaching and Learning

2018-19 Student Enrollment Update – Dr. Thompson presented the current enrollment numbers for the school year which includes 462 students.

Finance and Operations

Referendum Communications and Community Engagement Planning –Board members finalized details on which members will attend local area meetings to answer any community member questions regarding the Referendum. Suggestions were also made to do a Backpack Stuffer on November 2.

2018-19 Budget Updates – Jeremy Struss updated the Board on the proposed changes to the adopted budget at the Annual Meeting in August due to student enrollment numbers.

Monthly Financial Overview – Jeremy Struss updated the Board on the July and August revenues and expenditures.

Principal's Report

Mr. Moore presented the following information:

Opening of the 2018-19 School Year – Mr. Moore reported that the year started off really well with the only real concern being busing as there are new drivers and they are getting used to the routes. The Strong Start Conferences were well received by parents and staff alike. The approach to pay for the Extra Service Proposals is being restructured this year and more will be provided at the October board meeting.

Professional Development Plans– Beginning of the Year –The first early release day is tomorrow, September 21, 2018. Continued STEM training, individual Hero's Journeys and Swallow Strong Integrative Learning are some of the topics staff will be working on during this time.

ACTION ITEMS

The Board reviewed and took action on the following items:

Approval of Minutes

Susie Polentini motioned to approve the following minutes: August 16, 2018 – School Board Meeting; August 16, 2018 –Executive Session; August 21, 2018 – School Board Work Session; August 22, 2018 – Special School Board Meeting; September 14, 2018 – School Board Work Session. Peggy Moede seconded and the motion passed on a 5-0 vote.

Finance and Operations

Peggy Moede motioned to approve the expenditures as presented in the amount of **\$416,755.82** during the month of August. In addition, the Board acknowledges the receipt of **\$1,427,011** in revenue during the month of August. Darin Clark seconded and the motion passed on a 5-0 vote.

Employee Relations

Darin Clark motioned to approve the Individual Teacher Contract as presented. Aaron Dentz seconded and the motion passed on a 5-0 vote.

Teaching and Learning

Aaron Dentz motioned to approve the Alternative Open Enrollment Applications as presented. Susie Polentini seconded and the motion passed on a 5-0 vote.

DISCUSSION ITEMS

Board Self-Assessment and Goal Setting Process – A draft survey that Springsted is working on regarding the Administrative Position Review process was read and discussed as a part of this process, and additionally the board discussed what kind of assessment they would like to do this year for board development purposes (a survey or just discussion).

ANNOUNCEMENTS

The Board reviewed and discussed upcoming events.

1. September 25, 2018 – Referendum Open House and Tour, 9am
2. October 12, 2018 – School Board Work Session, 7am
3. October 16 & 18 2018 – Parent Teacher Conferences
4. October 18, 2018 School Board Meeting, 6pm
5. October 29, 2018 – Special School Board Meeting, 7am
6. November 9, 2018 – School Board Work Session, 7am
7. November 15, 2018 – School Board Meeting, 6pm
8. November 22-23, 2018 Thanksgiving Break
9. December 7, 2018 –School Board Work Session, 7am
10. December 14, 2018 –Staff Breakfast, 7:15am
11. December 20, 2018 – School Board Meeting, 6pm

12. December 24, 2018 – January 1, 2019 – Winter Break

ADJOURNMENT

At 7:17 p.m. Susie Polentini made the motion to adjourn which was seconded by Peggy Moede and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk