

**SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029**

SPECIAL SCHOOL BOARD MEETING

December 7, 2018

7:00 a.m.

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

Also in attendance: Teachers Sue Peterson and Jackie Hagenow, School Board candidate John Huggett, and Mike Clark (from Baird)

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.

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

INFORMATIONAL ITEMS

Social Studies Curriculum and Programmatic Review Update – Teachers Sue Peterson and Jackie Hagenow, along with Andrew Joseph, updated the Board on the implementation of the social studies program over the past three years following the last review process. Successes noted were the increased emphasis on primary documents, greater connections to the English/Language Arts curriculum and common writing expectations, as well as the unified scope and sequence. Next steps that are anticipated include continuing to grow the service learning and community connection components of learning activities, continued expansion of the non-fiction text libraries for students to use during these units of study, and continued development of financial literacy units of study.

Referendum Bond Issuance Scenarios and Timing – Mike Clark of Baird discussed various borrowing scenarios for the referendum bond issuance. The two options presented provide differing overall costs as well as impacts on the debt portion of the tax levy. Also discussed was the anticipated interest rate which will be incurred for the borrow. The Board noted it plans to approve the bond issuance at its meeting in January and will consider the information presented to inform its decision at that time.

Review the Action Plan for Talent Management – The Board and school staff present reviewed the Action Plan and discussed whether the measures were still what the focus should be, two years into the plan. While most agreed that most of the areas are still what they should be, revising aspects having to do with staff personal professional goals and retention will happen and be brought back in January for another discussion.

ACTION ITEMS

The Board reviewed and took action on the following items:

Darin Clark motioned to approve the Municipal Services Advisory Agreement with Robert W. Baird & Co. Incorporated. Aaron Dentz seconded and the motion passed on a 5-0 vote.

Darin Clark motioned to approve the alternative open enrollment application as presented. Peggy Moede seconded and the motion passed on a 5-0 vote.

ADJOURNMENT

At 8:51 a.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