

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

**SPECIAL SCHOOL BOARD MEETING**

**January 7, 2018**

**7:30 a.m.**

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

**CALL TO ORDER**

John Stahl called the meeting to order at 7:30 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. Aaron Dentz seconded and the motion carried 5-0 on a voice vote.

**ACTION ITEMS**

The Board reviewed and took action on the following items:

**Approval of Alternative Open Enrollment Applications as Presented**

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

**CLOSED SESSION**

At 7:34 a.m., the Board of Education convened into Closed Session: 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 staff management planning. Stahl – YES, Polentini – YES, Moede – YES, Clark – YES, Dentz – YES.

**RECONVENE INTO OPEN SESSION**

At 9:00 a.m. the Board of Education reconvened into open session. Stahl – YES, Polentini – YES, Moede – YES, Clark – YES, Dentz – YES.

**ADJOURNMENT**

At 9:01 a.m. Peggy Moede made the motion to adjourn which was seconded by Aaron Dentz and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: \_\_\_\_\_

January 7, 2019 – Special School Board Meeting Minutes

\_\_\_\_\_, President

\_\_\_\_\_, Clerk