

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

SPECIAL SCHOOL BOARD MEETING April 12, 2019 7:00 a.m.

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

Also in attendance were Greg Zimmerman, Ben Falls of C.G. Schmidt, Nick Kent of PRA, staff members Diane Olenchek, Scott Morgan, Graham Westley, Laurie Calbaum, and Rebecca Mork, and the Katta, Rahman, and Reimer families.

CALL TO ORDER

John Stahl called the meeting to order at 7:00 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Darin Clark moved to approve the agenda. Aaron Dentz seconded and the motion carried 4-0 on a voice vote.

Susie Polentini arrived at 7:03 a.m.

INFORMATIONAL ITEMS

Updates on Design, Bidding Processes, & Overall Schedule for Referendum Projects

Ben Falls from C.G. Schmidt updated the board on the abatement contractor proposal process and recommendation of Holian to complete the work, a contract addendum with C.G. Schmidt as it was discovered one of the wage rate tables was inadvertently pasted twice in the original document and another one omitted, and the updated project timeline.

Nick Kent from PRA explained the upcoming town, county, and state plan approval processes and showcased the updated exterior design, which was met with board approval.

Camp MacKenzie Trip Update

Diane Olenchek provided an update on this year's 5th grade camp plans and requested formal approval for the trip from the board.

Guidance Curriculum and Programmatic Review Update

Scott Morgan presented updates on the Guidance program which is now in its second year of implementation since the last review process. Increased supports and protocols have been established as a result of these changes to support student social and emotional development and needs as well as more formal instruction for 6-8th grade students in career interest development.

ACTION ITEMS

The Board reviewed and took action on the following items:

Approval of Asbestos Abatement Contractor

Susie Polentini motioned to approve Holian as the Asbestos Abatement Contractor. Peggy Moede seconded and the motion passed on a 5-0 vote.

Approval of 5th Grade Camp MacKenzie Trip

Darin Clark motioned to approve the 5th Grade Camp MacKenzie field trip. Peggy Moede seconded and the motion passed on a 5-0 vote.

CLOSED SESSION

At 8:03 a.m, the Board of Education convened into Closed Session: the closed session was pursuant to Wisconsin Statutes 19.85 (1)(c) the Board of Education may move into Closed Session 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 and the Administrative Position Review report. Stahl – YES, Polentini – YES, Moede – YES, Clark – YES, Dentz – YES.

Peggy Moede left the closed session and meeting at 8:30 a.m.

RECONVENE INTO OPEN SESSION

At 8:43 a.m. the Board of Education reconvened into open session. Stahl – YES, Polentini – YES, Clark – YES, Dentz – YES.

ADJOURNMENT

At 8:43 a.m. Aaron Dentz made the motion to adjourn which was seconded by Darin Clark and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk