

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

SPECIAL SCHOOL BOARD MEETING May 10, 2019 7:00 a.m.

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

Excused: Greg Zimmerman

Also in attendance were Ben Falls of C.G. Schmidt, parent Pam Probst, and staff members Gena Santharam, Holly Heard, Lauren Simon, Scott Morgan, and Sarah Sarchet.

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.

Peggy Moede moved to approve the agenda. Susie Polentini seconded and the motion carried 4-0 on a voice vote.

INFORMATIONAL ITEMS

Special Education Curriculum and Programmatic Review Updates

Members of the Special Education team provided updates on goals and recommendations from the review process three years ago. Highlights include passing the audit last year, increased parent satisfaction data, and continuing to work on more collaboration time for regular and special education staff members.

Review of Subcontractor Bids from Action Item Work Categories within Bid Pack #2

Ben Falls from C.G. Schmidt presented subcontractor bids for the work categories of masonry, interior metal stud/drywall, painting, site concrete, landscaping, and asphalt paving. The board inquired as to the variance from the budgeted amounts to the actual bids, which was largely explained by the scope of work changing in portions of the building and to the small amounts of work for this bid pack as opposed to much larger scope which will come in bid pack #3 in June.

ACTION ITEMS

The Board reviewed and took action on the following items:

Approval of Recommended Subcontractors as related to Action Item Work Categories within Bid Pack #2 Darin Clark motioned to approve the contractors for the work categories as presented. Susie Polentini seconded and the motion passed on a 4-0 vote.

CLOSED SESSION

At 7:52 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

May 10, 2019 – Special School Board Meeting Minutes

session was held specifically to discuss staff management planning. Stahl – YES, Polentini – YES, Moede – YES, Clark – YES.

RECONVENE INTO OPEN SESSION

At 8:58 a.m. the Board of Education reconvened into open session. Stahl – YES, Polentini – YES, Clark – YES, Moede – YES.

ADJOURNMENT

At 8:59 a.m. Peggy Moede made the motion to adjourn which was seconded by Susie Polentini and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk