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

## SPECIAL SCHOOL BOARD MEETINGJune 10, 20197:30 p.m.

Present: John Stahl, Susie Polentini, Peggy Moede, Darin Clark, Greg Zimmerman, and Melissa Thompson.

# CALL TO ORDER

John Stahl called the meeting to order at 7:30 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

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

## **CLOSED SESSION**

At 7:32 p.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 review the principal hiring process and discuss the recommended principal candidate's contract. Stahl – YES, Polentini – YES, Moede – YES, Clark – YES.

#### **RECONVENE INTO OPEN SESSION**

At 8:52 p.m. the Board of Education reconvened into open session. Stahl – YES, Polentini – YES, Clark – YES, Moede – YES.

## **ADJOURNMENT**

At 8:52 p.m. Peggy Moede made the motion to adjourn which was seconded by Susie Polentini and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

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

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

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