

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

SPECIAL SCHOOL BOARD MEETING June 11, 2019 7:00 a.m.

Present: John Stahl, Susie Polentini, Peggy Moede, Darin Clark, Greg Zimmerman (via phone), Melissa Thompson, Kyle Moore and Jeremy Struss.

Also in attendance were Ben Falls and Dan Davis of C.G. Schmidt and recommended Principal candidate Adam Scanlan.

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. Susie Polentini 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 Resignation of Principal Kyle Moore: Darin Clark motioned to approve the resignation of Principal Kyle Moore as presented. Peggy Moede seconded and the motion passed on a 5-0 vote.

Approval of New Principal Contract: Peggy Moede motioned to approve the contract for recommended candidate Adam Scanlan as the new Principal as presented. Susie Polentini seconded and the motion passed on a 5-0 vote.

Greg Zimmerman left the meeting via phone at 7:06 a.m.

INFORMATIONAL ITEMS

Referendum Project Scope and Process Updates

Dan Davis and Ben Falls of C.G. Schmidt joined the Board to review the process used by the District and Facilities Advisory Committee to determine both needed Capital Improvement Projects and those to improve the building for teaching and learning purposes along with this original scope. Then, the process to design these renovated and improved spaces coupled with the proposal process for companies to do the work and associated timelines were reviewed. A schedule of anticipated approvals for the remaining Bid Pack, #3, was then discussed in anticipation of board action for these work categories at the June 27, July 12, and July 18 meetings.

Principal's Report:

Kyle Moore presented the following information:

End of the School Year in Review – An overview of celebrations and field trips was presented.

Professional Development Activities and Outcomes – The board was updated on the professional development activities in June and how the Swallow Strong committee's work has wrapped up including the impact of partnerships with the GALS Institute and Jennifer Rodgers.

Annual Report on Seclusion and Restraint—On behalf of Director of Special Education Gena Santharam, this report was presented indicating that there were no incidents of seclusion or restraint during the 2018-19 school year.

Semi-Annual Report on Bullying Prevention and Response—The board reviewed this report indicating there were no Discrimination/Harassment/Bullying complaint forms submitted by Swallow students or families; however, there were six parent requests received by teachers or administration to investigate potential student harassment/bullying situations, two such requests from staff members and one request from a student. All requests were resolved with a single intervention and/or investigation by a staff member or administration except one which required ongoing intervention and support.

Action Plan for Student Growth and Engagement—The board reviewed and discussed the update and progress on this action plan, along with recommendations for the coming school year.

ADJOURNMENT

At 8:43 a.m. Darin Clark 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