

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD MEETING

May 8, 2012

6:30 p.m.

Present: Karen Trimble, John Fuhs, and Rebecca Morrison. Melissa Thompson, Charlotte Hall, Lynn Welscher and Brenda O'Brien were also present.

Arrived Late: Jim Douglas arrived at 6:34 p.m.

Excused: John Quast

Also in attendance: Fourteen citizens

CALL TO ORDER

Mrs. Thompson called the meeting to order at 6:31 p.m., read the Notice of the Meeting, led those in attendance in the Pledge of Allegiance, and noted that all members were present.

John Fuhs moved that the agenda be approved as presented. Rebecca Morrison seconded and the motion carried 4-0 on a voice vote.

BOARD GOALS FORUM

Mrs. Thompson reviewed the current goals and discussion took place with Board members and input from community members to set the goals for the 2012-13 school year.

ACTION ITEMS

Election of 2012-13 Board of Education Officers – The Board of Education elected officers for the 2012-13 Board. The election results were as follows:

President – Mrs. Thompson asked for nominations for the office of Board President. Rebecca Morrison nominated Karen Trimble for the position of Swallow School Board President. Jim Douglas seconded. Mrs. Thompson called the question and Karen Trimble was elected as President 5-0 on a voice vote.

Vice-President – The newly elected President, Karen Trimble, asked for nominations for the office of Vice President of the Swallow School Board. Rebecca Morrison nominated John Fuhs for the office of Vice President of the Swallow School Board. Jim Douglas seconded. Mrs. Trimble called the question and John Fuhs was elected as Vice-President of the Swallow School Board.

Clerk - Karen Trimble nominated Rebecca Morrison for the position of Clerk of the Swallow School Board. Jim Douglas seconded. The question to elect Rebecca Morrison as Clerk was called and the motion carried 5-0 on a voice vote.

Treasurer - Karen Trimble nominated Jim Douglas for the position of Treasurer of the Swallow School Board. John Fuhs seconded. The question to elect Jim Douglas as Treasurer was called and the motion carried 5-0 on a voice vote.

Appointment to 2012-13 Board of Education Committees – The Board of Education Committee assignments for the 2012-13 session were determined as follows:

CESA 1 Delegate – John Fuhs

Employee Relations/Personnel – John Fuhs and Karen Trimble

Equity – Rebecca Morrison and Jim Douglas

Human Growth and Development – John Quast and Rebecca Morrison

Professional Development – Rebecca Morrison and Karen Trimble

Policy – Karen Trimble and Rebecca Morrison

Technology – Rebecca Morrison and John Quast

WASB Delegate – John Fuhs

Wellness – John Quast and Jim Douglas

Set Dates for 2012-13 Board Monthly Meetings – moved to approve that Board Meetings will be held on the third Wednesday of every month unless otherwise noted. The dates are as follows:

Monday, June 18, 2012

Wednesday, July 18, 2012

Wednesday, August 15, 2012

Wednesday, September 19, 2012

Monday, October 29, 2012

Monday, November 19, 2012

Monday, December 17, 2012

CLOSED SESSION

Jim Douglas moved to convene into closed session following the open meeting in accordance with Wisconsin Statutes Sections 19.85(1)(a) and (f) and 118.125 and 120.13(1)(c) to consider and take action on a student expulsion. Rebecca Morrison seconded and Karen Trimble called for a roll call vote. Morrison – YES, Fuhs – YES, Douglas – Yes, and Trimble – YES.

ADJOURNMENT

At 9:13 p.m., Jim Douglas moved to adjourn the closed session. Karen Trimble seconded the motion and the motion carried 5-0 on a roll-call vote: Trimble-YES, Fuhs – YES, Douglas – YES and Morrison-YES.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk