

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD MEETING **October 29, 2012** **6:30 p.m.**

Present: Karen Trimble, John Fuhs, John Quast, Jim Douglas, and Rebecca Morrison. Melissa Thompson, Bob Antholine, Joan Fritzler, Lynn Welscher, Brenda O'Brien, and Kristin Magnuson were also present.

Also in attendance: Seven citizens were in attendance as well as the following staff members, Jeff Grunwald and Roxanne Schroeder

CALL TO ORDER

Karen Trimble, President, called the meeting to order at 6:34 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. Jim Douglas seconded and the motion carried 5-0 on a voice vote.

Celebrations and Commendations – Mr. Antholine showed a video highlighting staff development, the Swallow tailgate party, and other events that took place last month. Lynn Welscher and Brenda O'Brien shared details of the recent Staff Development Day.

The following individuals were commended for helping with the Swallow Tailgate Party: Shelby King, Cindy Kramer, Michelle McSorley, Carri Oosterbaan, Nina Ordway, Jodi Patterson and Sue Schoeppel. The custodial and support staff were commended for their hard work in preparing the school for another year: Jeff Grunwald, Karen Perry, Erin Komas, Vicky Esgar, Kristin Magnuson and Roxanne Schroeder. Michelle Varhol was commended for organizing the Scholastic Book Fair.

Citizens' Forum – No comments were made.

INFORMATIONAL ITEMS

Superintendent's Report – Mrs. Thompson spoke about the School Report Card from the State. She discussed accountability ratings and levels of support, testing scope, four priority areas of index including student achievement, student growth, closing gaps in performance between specific student groups and on-track to graduation/postsecondary readiness. Swallow School is in the "Significantly Exceeds Expectations" category. She also reviewed the Swallow timeline for DPI's Agenda 2017. The report card connection to the District Goals was also discussed.

Principal's Report – Mr. Antholine highlighted events that happened in October such as additional learning for teachers, Educator Effectiveness training for some staff, site visits that were made for viewing technology at other successful schools and students' EXPLORE and WKCE testing.

Business Services Report

Investment Selection based on Presentation by Graystone Consulting in August – Mrs. Fritzler said the next step in the process is to develop the district investment policy. The Board needs to choose an investment model. The Board decided to have a work session dedicated to this topic on November 19th at 5:45 p.m.

ACTION ITEMS

Approval of Minutes – Rebecca Morrison moved to approve of the following minutes: September 19, 2012 – Regular Meeting, September 19, 2012 – Executive Meeting, September 27, 2012 – Facilities Committee Meeting, October 15, 2012 – Employee Relations Committee Meeting and October 15, 2012 – Policy Committee Meeting. John Quast seconded and the motion carried 5-0 on a voice vote.

Business Services

Monthly Accounts – Jim Douglas moved to approve expenditures as presented in the amount of \$909,805 and receipts in the amount of \$85,397 during the month of September 2012. John Quast seconded and the motion carried 5-0 on a voice vote.

Certify Tax Levy – John Fuhs moved to certify the tax levy at \$5,221,952. John Quast seconded and the motion carried 4-1 on a voice vote with Mr. Douglas dissenting. (Mr. Douglas preferred to levy the same amount as last year and have the district absorb the \$144,000.)

Approve 2012-2013 Budget – Jim Douglas moved to approve the 2012-2013 budget as presented by Mrs. Fritzler. John Quast seconded and the motion carried 5-0 on a voice vote.

Approve Budget Changes for Publication in Lake Country – John Quast moved to approve of the publishing of the budget changes in the Lake Country Reporter. Rebecca Morrison seconded and the motion carried 5-0 on a voice vote.

Approval of Extra Service Proposals – Mr. Antholine recommended the Board approve the following extra service proposals: 4 hours for district Geography Bee, 10 hours for Art Club, 10 hours for Destination Imagination Coordinator and 8 hours for Graduation preparation. John Fuhs moved to approve of the extra service hours. Jim Douglas seconded and the motion carried 5-0 on a voice vote.

First Reading of Policy Adoption - Policy 700.51—Use of Seclusion and Physical Restraint was presented for a first reading. Mrs. Thompson and Mrs. O’Brien answered specific questions regarding this new policy.

Second Reading of Policy Adoption - Policy 731.3-- Use of Video Recording Systems was presented for a second reading.

Second Reading of Policy Revisions – The following policies were presented for second readings: Policy 751—Student Transportation and Policy 830-- Use of School Facilities and Guidelines.

Waive Third Reading and Approve Policy Adoption - Policy 731.3-- Use of Video Recording Systems. Rebecca Morrison moved to approve of Policy 731.3 – Use of Video Recording Systems. John Quast seconded and the motion carried 5-0 on a voice vote.

Waive Third Reading and Approve Policy Revisions - Policy 751—Student Transportation and Policy 830 - Use of School Facilities and Guidelines. John Quast moved to approve of Policy 751—Student Transportation and Policy 830 - Use of School Facilities and Guidelines. Jim Douglas seconded and the motion carried 5-0 on a voice vote.

DISCUSSION ITEMS

Board Self-Evaluation – The Board conducted the self-evaluation and discussed each pertinent area.

Setting of Work Session around School Finance/Budget Cycle – A work session was scheduled for Tuesday, December 4th at 5:30 p.m.

ANNOUNCEMENTS

Board members reviewed the calendar of future meetings and events.

CLOSED SESSION

John Fuhs moved to convene into Closed Session at 9:22 p.m. pursuant to Wisconsin Statute 19.85 (1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and Wisconsin Statute 19.85 (1)(e), “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons

require a closed session.” This session is being held specifically to conduct an assessment of the start of the year and a review of the Superintendent’s performance in accordance with Board Policy as well as contract negotiations. Jim Douglas seconded and President Trimble called for a roll call vote to convene into Closed Session. Fuhs – YES, Douglas – YES, Morrison-YES, Quast – YES and Trimble - YES.

ADJOURNMENT

At 10:05 p.m., John Quast made the motion to adjourn which was seconded by Jim Douglas and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk