

**SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029**

SPECIAL MEETING

February 13, 2014

6:00 p.m.

Present: Karen Trimble, Jim Douglas, John Fuhs, John Quast, Rebecca Morrison, Joan Fritzler, Kyle Moore, and Melissa Thompson.

Also in attendance: staff member Candyce O'Connell and two community members.

CALL TO ORDER

At 6:05 p.m. Karen Trimble called the meeting to order, led those in attendance in the Pledge of Allegiance, and noted that all members were present.

John Quast moved to approve the agenda. Jim Douglas seconded and the motion carried on a 5-0 voice vote.

INFORMATIONAL ITEMS

A. Student Information System Selection Process and Recommendation – Melissa Thompson presented the Board with an overview of the Student Information System (SIS) selection process and presented feedback from students, staff, and parents who participated in this process. A student participant presented his perspective on the selection choice to the Board.

B. Technology Device Selection Process and Recommendations – Candyce O'Connell presented the technology device selection process used and recommendations as a result of this process to the Board. School staff is recommending the purchase of Microsoft Surface Pros to replace aging laptops and become mobile teacher devices so that desktops can be repurposed to better meet student needs. Additionally staff is recommending the purchase of HP Chromebooks to further meet goals in the district's technology plan which call for platform-neutral internet-ready devices to facilitate personalized instruction for students.

ACTION ITEMS

A. Approval of Additional Expenditures for the Purchase of Student Information System Not to Exceed \$50,000— John Quast moved to approve additional expenditures for the purchase of a student information system not to exceed \$50,000 funded from the unassigned fund balance. Rebecca Morrison seconded and the motion carried on a 5-0 voice vote.

B. Approval of Student Information System Contract—John Fuhs moved to approve a contract with Infinite Campus as the district's new student information system. Rebecca Morrison seconded and the motion carried on a 5-0 voice vote.

C. Approval of Additional Expenditures for the Purchase of Technology Devices and Related Implementation Costs Not to Exceed \$100,000—Rebecca Morrison moved to approve additional expenditures for the purchase of technology devices and related implementation costs not to exceed \$100,000 funded from the assigned fund balance. Jim Douglas seconded and the motion carried on a 5-0 vote.

ADJOURNMENT

At 6:45 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 as Corrected: _____

_____, President

_____, Clerk