

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD MEETING

July 17, 2013

6:30 p.m.

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

Also in attendance: Thirty-one (31) people were in attendance as well as staff members: Marge Mosey, Dianna Van Mullem, Claire Hauser, Lori Alvarez, Andrea Kolpien, and Michele Whaley.

CALL TO ORDER

Karen Trimble, President, called the meeting to order at 6:31 pm, read the Notice of the Meeting, led those in attendance in the Pledge of Allegiance, and noted that all members were present.

Jim Douglas motioned to approve the agenda. Rebecca Morrison seconded and the motion carried 5-0 on a voice vote.

Celebrations and Commendations

Ms. O'Brien presented commendations to the middle school DI Team: Meghan Serceki, Jake Julius, Morgan Roelke, Mary Baumgartner, Bailey Wakefield, and Gary Griepentrog.

Mrs. Thompson presented commendations to the following students for placing on the honor roll: **Eighth Grade High Honors:** James Airoidi, Sarah Bell, Benjamin Boelter, Brendan Chang, Alexa Chatham, Michael Condly, Mitchell Darrow, Rebecca Engelking, Tiger Fan, Amanda Ferrito, Benjamin Fraser, Chloe Frentzel, Emma Futoransky, Ryan Hecht, William Hofkamp, Alexa Holland, Cassandra Horkan, Devon Hower, Sidney Johnson, Kelly Krause, Mattie Kujawski, Alaina Lanser, Lauren Pieroth, Olivia Pralle, Danielle Quast, Rebeccah Stolpa, Collin Thiel, Camille Westlake, and Cole Winston. **Eighth Grade Honors:** Kailee Adams, Matthew Barthel, Madeline Batley, Lauren Cogswell, Connor Cope, Elizabeth Erdmann, Rachel Ferrito, Jenna Fuhs, Alec Hamilton, Katherine Jamieson, Angela Jungbluth, Bennett Knapek, Ivan Kyle, Allison Maginot, Ian McSorley, Morgan Menke, Thomas Miller, Hunter Pinkalla, Jack Schaefer, Elizabeth Taubner, Connor Teel, John Thorstenson, and April Weatherbee.

Seventh Grade High Honors: Aaron Allen, Madeline Anderson, Justine Bader, Lucy Balistreri, Mary Baumgartner, Wylie Boelter, Alexandra Braunschweig, Connor Gallun, Gianna Gastrow, Jasmine Hellmer, Brenna Hevrdejs, Jace Hipp, Amelia Holland, Jeffrey Holtz, Lance Holtz, Alexander Jackson, Samuel Jungbluth, Ryan Kaiser, Jackson Knapek, Shelby Lanser, Alec Lanza, Jacob LeBeau, Greyson MacLean, Alec Meister, Courtney Merenkov, Chandler Pulvermacher, Morgan Roelke, Carmen Scaringi, Adam Schlondrop, Jake Schmitt, Josie Schroeder, Meghan Serceki, Adeline Siepmann, Natalie Sorenson, Holly Stoll, Bailey Wakefield, and Maria Xykis. **Seventh Grade Honors:** Parker Anderson, Sophia Boler, Henry Case, Holly Craven, Connor Flesch, Sophia Gritzmacher, Parker Gunnison, Zachary Hastings, Emma Ingrisano, Jacob Julius, Hannah Kilburn, Katelyn Krotts, Julia Maginot, Annie Miller, Matthew Nienhaus, Hunter Swalve, Ellen Varhol, Kayla Vogt, and Richard Winkelman.

Citizens' Forum

No comments were made.

INFORMATIONAL ITEMS

Superintendent's Report

Mrs. Thompson provided the following information:

Enrollment Update – Overall the total enrollment remains steady at just under 600. The resident confirmed kindergarten number is still within the projection for the 13-14 school year.

Update on the 2013-14 Board Goals Development- Mrs. Thompson thanked the members of the Board and community who participated in the Board Goals Forum. A draft for the Board's review will be available in August.

Update on Building Projects- Mrs. Thompson provided an overview of the progress for the following building projects: HVAC, Fire Alarm, Phone System Replacement, Art Room Cabinetry, and Roof Repair/Replacement. All work is on schedule and on budget as of today.

Principal's Report

Mr. Antholine described the staff development happening over the summer including two staff being trained in the Gateway to Technology Courses which are STEM programming, the fifteen staff becoming Google educators, and the many staff attending Engineering is Elementary and Readers/Writers Workshop training throughout July.

ACTION ITEMS

Approval of Minutes

John Fuhs moved to approve of the following minutes with the amended change for the minutes of the July 10 Special Meeting: June 19, 2013—Regular Meeting, June 19, 2013 – Executive Session, June 25, 2013 – Special Meeting, and July 10, 2013 – Special Meeting. John Quast seconded and the motion carried 5-0 on a voice vote.

Finance and Operations

The Board reviewed and took action on the following items:

Monthly Accounts

Jim Douglas moved to approve expenditures as presented in the amount of \$982,714 and receipts in the amount of \$863,439 during the month of June 2013. Rebecca Morrison seconded and the motion carried 5-0 on a voice vote.

Approval of 2013-14 Budget for Presentation at the Annual Meeting

John Quast moved to approve the 2013-14 budget for presentation at the Annual Meeting on August 28, 2013. John Fuhs seconded and the motion carried on a 5-0 voice vote.

Personnel

The Board reviewed and took action on the following items:

Approval of Principal Resignation

John Fuhs moved to approve the resignation request of Principal Robert Antholine. John Quast seconded and the motion carried on a 5-0 voice vote.

Approval of 8th Grade Reading/Language Arts Teacher Contract

Rebecca Morrison moved to approve Christy Mertins for the position of 8th Grade Reading/Language Arts teacher. Jim Douglas seconded and the motion carried on a 5-0 voice vote.

DISCUSSION ITEMS**Principal Hiring Process and Characteristics Sought**

The Board and those in attendance discussed the hiring process to be used and characteristics sought in the new principal. The Board and administration reiterated the commitment to include members of the school community in the selection process and to communication related to the progress of the selection process.

ANNOUNCEMENTS

Board members reviewed the calendar for future meetings and special events.

CLOSED SESSION

At 8:14 p.m. Jim Douglas moved and Rebecca Morrison seconded to convene into Closed Session 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 (f), “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Douglas-YES, Fuhs – YES, Quast – YES, Morrison - YES and Trimble - YES.

ADJOURNMENT

At 8:58 pm 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