

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

**SPECIAL SCHOOL BOARD MEETING                      May 4, 2015                      5:30 p.m.**

Present:            Aaron Dentz, John Fuhs, Rebecca Morrison, Susie Polentini, John Stahl, and Melissa Thompson.

At 6:02 p.m. John Stahl was excused; at 6:08 p.m. John Stahl returned to the meeting.

**CALL TO ORDER**

Melissa Thompson, Superintendent, called the meeting to order at 5:32 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

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

**DISCUSSION**

Scheduled special guest speaker Attorney Bob Butler was unable to attend the meeting. The full presentation of board roles and responsibilities was rescheduled for June 1, 2015. Superintendent Melissa Thompson provided an overview of board roles and responsibilities germane to the election of board officers.

**ACTION ITEMS**

**Election of 2015-16 Board of Education Officers**

The Board conducted an election of 2015-16 school year officers:

President: Susie Polentini moved to appoint Rebecca Morrison as President. No second was made. John Stahl moved to appoint John Fuhs as President. No second was made. The board then discussed the nominations. Susie Polentini made a second motion to appoint Rebecca Morrison as President. John Fuhs seconded and the motion carried on a 5-0 voice vote.

Vice President: John Stahl moved to appoint John Fuhs as Vice President. Aaron Dentz seconded and the motion carried 5-0 on a voice vote.

Clerk: Rebecca Morrison moved to appoint Susie Polentini as Clerk. John Stahl seconded and the motion carried 5-0 on a voice vote.

Treasurer: Rebecca Morrison moved to appoint John Stahl as Treasurer. Susie Polentini seconded and the motion carried 5-0 on a voice vote.

**Appointment to 2015-16 Board of Education Committees**

The Board appointed the following Board Members to the 2015-16 school year committees:

- CESA 1 Delegate – John Fuhs
- WASB Delegate – John Stahl
- Employee Relations – Susie Polentini and John Fuhs
- Teaching and Learning – Susie Polentini and Rebecca Morrison
- Policy – Aaron Dentz and Rebecca Morrison
- Finance and Operations – John Stahl and Aaron Dentz
- Negotiations – John Stahl, John Fuhs, Aaron Dentz, and Susie Polentini

**ADJOURNMENT**

At 6:42 p.m., John Fuhs made the motion to adjourn which was seconded by John Stahl and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson  
Superintendent

Approved: \_\_\_\_\_

\_\_\_\_\_, President

\_\_\_\_\_, Clerk