

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

SCHOOL BOARD MEETING

July 21, 2015

6:30 p.m.

Present: Rebecca Morrison, Susie Polentini, John Stahl, Aaron Dentz, Melissa Thompson, Thomas Karthausser, Kyle Moore, and Kim Zabel.

Excused: John Fuhs

Also in attendance: Zero (0) citizens were in attendance.

CALL TO ORDER

Rebecca Morrison, President, called the meeting to order at 6:32 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Susie Polentini motioned to approve the agenda. John Stahl seconded and the motion carried 4-0 on a voice vote.

CITIZENS' FORUM

No comments were made.

INFORMATIONAL ITEMS

Superintendent's Report

Ms. Thompson presented the following information:

Finance and Operations

Engineering Programming and Discovery Spaces Project Update – Ms. Thompson reviewed the engineering coursework that teachers Chris Evans and Charlie Smith were attending this summer. The board also toured and discussed the renovations to the Discovery Lab.

Secure Front Entry Project Update – The board toured and discussed the construction in the secure front entry area.

Teaching and Learning

Student Enrollment Update – Ms. Thompson presented the latest enrollment data for the upcoming school year.

Staffing Update – Ms. Thompson discussed the recent staffing hires and upcoming interview schedule to fill two support staff positions.

Principal's Report

Mr. Moore presented the following information:

Preview of 2015-16 Staff Development – Mr. Moore discussed the plan for staff development during the upcoming school year.

Master Schedule Update – Mr. Moore reviewed the final master schedule for the 2015-16 school year.

ACTION ITEMS

The Board reviewed and took action on the following items:

Approval of Minutes

John Stahl motioned to approve the following minutes: June 17, 2015 – Regular Board Meeting; June 17, 2015 – Executive Session; and July 3, 2015 – Special Meeting. Susie Polentini seconded and the motion carried 4-0 on a voice vote.

Finance and Operations

Monthly Accounts – John Stahl moved to approve receipts in the amount of \$780,766 and expenditures as presented in the amount of \$1,061,278 during the month of July 2015. Aaron Dentz seconded and the motion carried 4-0 on a voice vote.

Approval of CESA #1 Contract for the 2015-16 School Year – John Stahl motioned to approve the CESA #1 contract, as presented, for the upcoming school year. Susie Polentini seconded and the motion carried 4-0 on a voice vote.

Approval of 2015-16 Budget for Publication & Presentation at the Annual Meeting – John Stahl motioned to approve the 2015-16 budget for publication and presentation at the annual meeting. Aaron Dentz seconded and the motion carried 4-0 on a voice vote.

Teaching and Learning

Approval of Individual Teacher Contract – Susie Polentini motioned to approve the individual teacher contract, as presented. John Stahl seconded and the motion carried 4-0 on a voice vote.

Approval of Open Enrollment Seats for Grades with Space Available – John Stahl moved to approve 1 space in 2nd grade, 1 space in 4th grade, 1 space in 5th grade, 2 spaces in 7th grade, and 3 spaces in 8th grade. Aaron Dentz seconded and the motion carried 4-0 on a voice vote.

Approval of Alternative Application for Open Enrollment – Susie Polentini moved to approve the alternative application for open enrollment into 7th grade. Aaron Dentz seconded and the motion carried 4-0 on a voice vote.

DISCUSSION ITEMS

The board discussed the next steps in the district's strategic planning process.

ANNOUNCEMENTS

The Board reviewed and discussed upcoming events.

CLOSED SESSION

At 8:12 p.m. the Board of Education convened into Closed Session pursuant to 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 discuss contract negotiations with AUTO and the evaluation process for the Superintendent. (Roll Call Vote Required) Dentz – YES, Stahl – Yes, Morrison – YES, and Polentini – YES

At 9:10 p.m. Kyle Moore and Thomas Karthausser were excused.

RECONVENE INTO OPEN SESSION

At 10:16 p.m. the Board of Education reconvened into open session. Dentz – YES, Stahl – Yes, Morrison – YES, and Polentini – YES

ADJOURNMENT

At 10:17 p.m., John Stahl made the motion to adjourn which was seconded by Susie Polentini and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk