

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

SPECIAL SCHOOL BOARD MEETING August 6, 2015 6:00 p.m.

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

Excused: John Fuhs

Also in attendance: Andrea Kolpien

CALL TO ORDER

Rebecca Morrison, President, called the meeting to order at 6:02 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.

ACTION ITEMS

Approval of 2015-16 Master Agreement with AUTO

John Stahl motioned to approve the 2015-16 Master Agreement with AUTO. Aaron Dentz seconded and the motion carried on a 4-0 voice vote.

Approval of 2015-16 66.03 Contractual Agreement with the School District of Elmbrook

John Stahl motioned to approve the 66.03 Contractual Agreement with the School District of Elmbrook for the 2015-16 School Year. Susie Polentini seconded and the motion carried on a 4-0 voice vote.

Action on Space Available for Open Enrollment Seats

Aaron Dentz moved to approve the following additional spaces for open enrollment: 6 spaces in KG, 2 spaces in 2nd grade, 1 space in 3rd grade, 3 spaces in 4th grade, 1 space in 5th grade, 2 spaces in 6th grade, and 3 spaces in 8th grade. Susie Polentini seconded and the motion carried on a 4-0 voice vote.

Action on Alternative Open Enrollment Application

No action was taken.

DISCUSSION

The board discussed the feedback from staff meetings in July and August as well as the next steps in the strategic planning process.

ADJOURNMENT

At 8:10 p.m., Susie Polentini made the motion to adjourn which was seconded by John Stahl and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk