

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

**SPECIAL SCHOOL BOARD MEETING**

**April 21, 2016**

**7:00 a.m.**

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

**CALL TO ORDER**

Melissa Thompson called the meeting to order at 7:09 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

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

**DISCUSSION ITEMS**

The school board members discussed school board roles and responsibilities in relation to the overall role of the school board in governance of the school district as well as specific roles and responsibilities of school board officers.

Current school board committees were reviewed and board members discussed disbanding the current committees and proceeding to add a work session per month in addition to the regular monthly board meeting to meet as a whole group and discuss, on a rotating basis, matters related to Employee Relations, Finance and Operations, Policy, and Teaching and Learning. Staff and parents will be made aware of this change and invited to attend these work sessions just as they would any regular school board meeting.

Current school board policy outlining parameters for board meeting dates was reviewed and a meeting calendar for the 2016-17 school board year was determined.

**BOARD ORGANIZATIONAL ELECCTIONS AND APPOINTMENTS**

**Election of 2016-17 Board of Education Officers**

The Board conducted an election of 2016-17 school year officers:

President: Susie Polentini moved to appoint Rebecca Morrison as President. Darin Clark seconded and the motion carried on a 5-0 voice vote.

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

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

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

**Appointment to 2016-17 Board of Education Committees**

The Board appointed the following Board Members to the 2016-17 school year committees:

CESA 1 Delegate – Rebecca Morrison

WASB Delegate – John Stahl

**ACTION ITEMS**

John Stahl moved to approve the alternative open enrollment application as presented. Darin Clark seconded. The motion carried on a 5-0 vote.

**ADJOURNMENT**

At 8:04a.m., John Stahl made the motion to adjourn which was seconded by Aaron Dentz and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson  
Superintendent

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

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

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