

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

**SCHOOL BOARD MEETING**

**September 15, 2015**

**6:30 p.m.**

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

Excused: John Fuhs and John Stahl

Also in attendance: Three (3) citizens were in attendance as well as staff member Rachel Crockford.

**CALL TO ORDER**

Rebecca Morrison, President, called the meeting to order at 6:30 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. Aaron Dentz seconded and the motion carried 3-0 on a voice vote.

**CELEBRATIONS AND COMMENDATIONS**

Dr. Thompson commended T.E.C Electric, LLC for their outstanding service to the Swallow School District and to Heidi Zeeb and Tanya Schneider for caring for the Butterfly Garden.

**CITIZENS' FORUM**

No comments were made.

**INFORMATIONAL ITEMS**

**Superintendent's Report**

Dr. Thompson presented the following information:

**Teaching and Learning**

Student Enrollment Update – Dr. Thompson presented the current enrollment numbers for the beginning of the school year.

2015-16 Committee Structure – Dr. Thompson discuss opportunities for shared decision-making and leadership throughout the upcoming year including Humanities, STEM, RtI, PBIS, & Technology Committees, Superintendent's Advisory Council, Leadership Team, and the board sub-committees.

### Finance and Operations

Discovery Spaces Project Update – Dr. Thompson updated the board on the progress of the Discovery Spaces, including the arrival of new furniture and finishing items.

Secure Front Entry Project Update – Dr. Thompson updated the board on the status of the secure front entry project.

Waukesha County Area Schools Health Insurance Coop Update – Dr. Thompson reviewed the status of the current health insurance coop and options for future plan design being discussed by the coop board.

### **Principal's Report**

Mr. Moore presented the following information:

Professional Development Update for Next 15 Months – Mr. Moore presented the professional development calendar for the 2015-16 school year and provided an overview of priority areas for professional development which include assessment, technology, curriculum/instruction, Educator Effectiveness, and culture/climate.

Updates from September – The beginning of the school year has gone very well. The students participated in a “Welcome back” assembly and a PBIS day. Middle school students are now also participating in an Advisory Model for their SOAR time.

Extra Service Proposal Update – Mr. Moore discussed extra service proposals received from staff and will bring them forward for board approval in October.

### **ACTION ITEMS**

The Board reviewed and took action on the following items:

#### **Approval of Minutes**

Aaron Dentz motioned to approve the following minutes: August 14, 2015 – Regular Meeting; August 17, 2015 – Executive Session; and August 26, 2015 – Special Board Meeting. Susie Polentini seconded and the motion carried 3-0 on a voice vote.

#### **Finance and Operations**

Monthly Accounts – Susie Polentini moved to approve receipts in the amount of \$1,575,594 and expenditures as presented in the amount of \$348,421 during the month of September 2015. Aaron Dentz seconded and the motion carried 3-0 on a voice vote.

Approval of HRA Plan Amendment Number 4 – Susie Polentini motioned to approve HRA Plan Number 4, as presented. Aaron Dentz seconded and the motion carried 3-0 on a voice vote.

#### **Teaching and Learning**

Approval of Alternative Application for Open Enrollment – Aaron Dentz moved to approve

alternate open enrollment applications for 4 students, as presented. Susie Polentini seconded and the motion carried 3-0 on a voice vote.

Approval of CESA #2 Contract of Special Education Consultation Services – Susie Polentini moved to approve the contract with CESA #2 for special education consultation services. Aaron Dentz seconded and the motion carried 3-0 on a voice vote.

### **DISCUSSION ITEMS**

The board discussed dates for board sub-committee meetings and a special meeting in October.

### **ANNOUNCEMENTS**

The Board reviewed and discussed upcoming events.

### **ADJOURNMENT**

At 7:16 p.m., Susie Polentini made the motion to adjourn which was seconded by Aaron Dentz and carried 3-0 on a voice vote.

Respectfully submitted,

Melissa Thompson  
Superintendent

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

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

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