SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD SPECIAL MEETING April 25, 2023 2:00 p.m.

Present: Mike Hoida, Kim Khoury, Kevin Scott, Haley Sweeney, Wendy Szafranski, Melissa Thompson, Holly Heard and Nancy Hazelberg

Community Members Present: Amy Robertson

CALL TO ORDER

Superintendent Melissa Thompson called the meeting to order at 2:01 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance. Wendy Szafranski motioned to approve the agenda. Kim Khoury seconded and the motion carried 5-0 on a voice vote.

DISCUSSION

Board members did not have questions on roles and responsibilities of school board officers. A brief review of the School Board and District Year at a Glance and Annual Checklist were completed before discussion was had as to the Board meeting schedule, which will remain as the first Friday Work Session and third Thursday of the month Regular Meeting. The decision was made to dissolve the current board committees for Curriculum and Policy, and add these topics back to the work sessions and regular Board meetings.

BOARD ORGANIZATIONAL ELECTIONS AND APPOINTMENTS

Election of Board of Education Officers
The Board conducted an election of officers as follows:

Wendy Szafranski moved to do a voice vote for the election of officers. Kim Khoury seconded and the motion passed on a 5-0 voice vote.

President: Haley Sweeney nominated Kevin Scott as President. Kim Khoury seconded and the motion passed on a 5-0 vote.

Vice President: Kim Khoury nominated Haley Sweeney as Vice President. Kevin Scott seconded and the motion passed on a 5-0 vote.

Treasurer: Kim Khoury nominated Mike Hoida as Treasurer. Kevin Scott seconded and the motion passed on a 5-0 voice vote.

Clerk: Kevin Scott nominated Wendy Szafranski as Clerk. Kevin Scott seconded and the motion passed on a 5-0 voice vote.

Kim Khoury became the Member at Large.

Appointment to Board of Education Committees/Delegates

The Board appointed the following Board Members as committee members and delegates:

CESA #1 Delegate –Kim Khoury nominated Kim Khoury as CESA#1 Delegate. Haley Sweeney seconded and the motion passed on a 5-0 voice vote.

WASB Delegate – Haley Sweeney nominated Wendy Szafranski. Kim Khoury seconded and the motion passed on a 5-0 vote.

Other Committees as determined by the Board of Education – The Superintendent Transition Ad Hoc Committee is an active committee, all other committees dissolved.

ACTION ITEMS

Wendy Szafranski motioned to approve the Chromebook purchase not to exceed $35,000. Kim Khoury seconded and the motion passed on a 5-0 vote.

ADJOURNMENT

At 3:01 p.m. Wendy Szafranski made the motion to adjourn which was seconded by Haley Sweeney and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk