SWALLOW SCHOOL DISTRICT
W299 N5614 County Road E
Hartland, Wisconsin 53029

SCHOOL BOARD MEETING July 21, 2022 6:00 p.m.

Present: Kevin Scott, Peggy Moede, Kim Khoury, Melissa Thompson, Anton Shircel, Rob Nelson and Nancy Hazelberg. Wendy Szafranski attended virtually.

Community members in attendance: Amy Fleming, Amy Robertson, Kathy Adamson, and Mike Hoida.

CALL TO ORDER

School Board President Kevin Scott called the meeting to order at 6:00 p.m., read the Notice of the Meeting and verified proper notice per Wis. Stats. 19.84(2), and led those in attendance in the Pledge of Allegiance. Haley Sweeney motioned to approve the minutes Kim Khoury seconded, and the motion passed 5-0.

INFORMATIONAL ITEMS

Administrative Reports

Welcome Assistant Principal and Curriculum Coordinator Anton Shircel – The Board welcomed Anton Shircel to Swallow as the new Assistant Principal and Curriculum Coordinator.

Presentation of Annual District Survey Results by Bill Foster of School Perceptions, LLC – Superintendent Dr. Melissa Thompson introduced and welcomed Bill Foster to present the annual district survey that was taken by students, parents and staff. Bill Foster went over each survey in detail and answered both board member and citizen questions.

CONSENT AGENDA

The consent agenda was approved on a 5-0 vote.

Approval of Minutes – May 19, 2022 – School Board Executive Session; May 27, 2022 – School Board Executive Session; June 16, 2022 – School Board Meeting; June 16, 2022 – School Board Executive Session; July 7, 2022 – School Board Work Session

Monthly Accounts

The Board acknowledged expenditures in the amount of $934,261.77 during the month of June. In addition, the Board acknowledges the receipt of $590,332.78 in revenue during the month of June.

These were approved via the consent agenda; no discussion was had.

Monthly Financial Overview

This was approved as part of the consent agenda; no discussion was had.

Open Records Request Updates

Legal Fees to Date – This was approved as part of the consent agenda.

District Administration Hours and Cost to District - This was approved as part of the consent agenda; no discussion was had.

Approval of 2022-23 Budget for Publication & Presentation at the Annual Meeting – A discussion was had regarding the proposed budget for the 2022-2023 school year, two follow up questions will be answered at a next meeting.

Assistant Principal's Month in Review Report

Anton Shircel discussed his first days here at Swallow.

Director of Special Education's Month in Review Report

This was approved as part of the consent agenda; no discussion was had.

Approval of Notification to Parents/Guardians of Students Enrolled in the District of the Academic Standards to be Used for the Upcoming School Year. This was approved as part of the consent agenda; no discussion was had.

CITIZENS' FORUM

No comments were made.

DISCUSSION AND ACTION ITEMS

2022-23 Student Enrollment & Additional Space Available to Accept Open Enrollment Students – Board members discussed the process used to determine available seats and reviewed current enrollment in each grade level along with projected enrollment in each grade. Haley Sweeney motioned to approve 5 additional seats in 5th grade, 3 additional seats in 6th grade, and 2 additional seats in 8th grade. Kim Khoury seconded and the motion passed 5-0.

NEW BUSINESS

Process Discussion – No discussion was had regarding the process discussion.

Future Agenda Items - A few future meeting dates were discussed and changes made.

ANNOUNCEMENTS

Future Meetings and School Board Events

Work Session: Friday, August 12 at 7am
Staff Welcome Back Breakfast: Wednesday, August 24 at 7:15am
Monthly Meeting & Annual Meeting and Budget Hearing: Wednesday, August 24 at 5pm & 6pm
Work Session: Friday, September 2 at 7am
Monthly Meeting: Thursday, September 15 at 6:00pm
Work Session: Friday, October 7 at 7am
Monthly Meeting: Thursday, October 20 at 6:00pm
Special Meeting: Monday, October 31 at 7am

ADJOURNMENT

At 8:44 p.m. Haley Sweeney made the motion to adjourn which was seconded by Peggy Moede and carried on a 5-0 voice vote.

Respectfully submitted,

Superintendent Dr. Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk