SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD SPECIAL MEETING March 4, 2022 7:00 a.m.

Present: Peggy Moede, Wendy Szafranski, Kevin Scott, Darin Clark, Greg Zimmerman (arrived at 7:01), Nancy Hazelberg, Adam Scanlan, Rob Nelson, Melissa Thompson and teachers Andrea Rice, Susie Polentini, Krissy Perugini, Laurie Calbaum, and Rebecca Mork.

Community Members: Laura McGuire and Kim Khoury.

CALL TO ORDER

School Board President Peggy Moede called the meeting to order at 7:00 a.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. Kevin Scott motioned to approve the minutes Wendy Szafranski seconded, and the motion passed, 4-0

CLOSED SESSION

The board moved to convene into closed session at 7:02 p.m. pursuant to Wisconsin Statutes 19.85 (1)(c) the Board of Education may move into Closed Session for the purpose of: "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." This closed session was held specifically to conduct staff management planning. Moede – YES, Szafranski– YES, Scott – YES, Clark – YES, – Zimmerman – YES.

RECONVENE INTO OPEN SESSION

At 7:26 a.m. Kevin Scott made the motion to return to open session which was seconded by Darin Clark. (Moede – YES, Szafranski– YES, Clark – YES, – Zimmerman – YES, Scott - YES)

ACTION ITEMS

Approval of Property and Liability Insurance – Following a brief explanation from Director of Business Services Rob Nelson, Kevin Scott motioned to approve the property and liability insurance renewal. Wendy Szafranski seconded and the motion passed on a 5-0 vote.

Wendy Szafranski motioned to approve the resignation of teachers Kate Garman and Annie Bolin for the 2022-23 school year as presented. Darin Clark seconded and the motion passed on a 5-0 vote.

INFORMATIONAL ITEMS

Teaching and Learning

Fine Arts Curriculum and Programmatic Review Updates – Art teacher Rebecca Mork and music teacher Laurie Calbaum presented an update on the Fine Arts Curriculum and Programmatic Review along with Principal Adam Scanlan.

Social Studies Resource Selection Update – Teachers Andrea Rice and Krissy Perugini presented an update on the Social Studies Curriculum and Programmatic Review process and resource review. Following the vetting of several resources, the McGraw Hill 2023 edition is being recommended for board consideration of adoption at a next meeting due to the alignment with District curriculum. Board members took the recommended resource to review before the next meeting.

2022-23 Budget Development Process- Director of Business Services Rob Nelson presented an updated Five Year Forecast based on parameters and priorities for the 2022-23 budget requested by the Board.

Review of COVID-19 Protocols – Board members and administration reviewed and revised the 2021-22 Protocols to reflect the change away from required masks on school buses and transitioned this document and the COVID-19 webpage to include illness mitigation beyond COVID-19, as well as removing the Swallow dashboard for COVID-19 cases.

ADJOURNMENT

The meeting adjourned at 8:34 a.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk