SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD SPECIAL MEETING April 29, 2022 7:00 a.m.

Present: Kim Khoury, Peggy Moede, Kevin Scott, Haley Sweeney, Wendy Szafranski, Melissa Thompson, Adam Scanlan, and Rob Nelson

Community Members Present: Mike Hoida.

CALL TO ORDER

Superintendent Melissa Thompson called the meeting to order at 7:00 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance. Wendy Szafranski motioned to approve the agenda. Kevin Scott 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, and potential board committees which included continuing the Campus Parent Connection and Teacher Pay Model committees and thinking about Curriculum and Policy Committees.

BOARD ORGANIZATIONAL ELECTIONS AND APPOINTMENTS

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

Peggy Moede moved to do a voice vote for the election of officers. Haley Sweeney 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: Kevin Scott nominated Haley Sweeney as Vice President. Kim Khoury seconded and the motion passed on a 5-0 vote.

Treasurer: Kevin Scott nominated Peggy Moede as Treasurer. Haley Sweeney seconded and the motion passed on a 5-0 voice vote.

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

Wendy Szafranski 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

WASB Delegate –Wendy Szafranski

Negotiations – All school board members agreed to participate.

ACTION ITEMS

Peggy Moede motioned to approve the Individual Teacher contract as presented. Wendy Szafranski seconded and the motion passed on a 5-0 vote.

Wendy Szafranski motioned to approve the Wrap Around Care contract for 2022-2024 school years with the YMCA. Peggy Moede seconded and the motion passed on a 5-0 vote.

INFORMATIONAL ITEMS

To accommodate class schedules, Wendy Szafranski made a motion to change the order of the presentations so that Student Council could go before the programmatic review. Peggy Moede seconded and the motion passed on a 5-0 vote.

Student Council Year in Review – Students presented a year-end report to the board highlighting events that have occurred and celebrating the recent Blood Drive's success along with previewing the Coffee with a Cause event to be held later in May.

SOAR, Gifted and Talented and Special Education Programmatic Review Update – Special education staff members joined Principal Scanlan in providing an overview of these programs and the next steps in each one.

CLOSED SESSION

At 8:25 a.m., the Board of Education convened into Closed Session: the closed session was 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 discuss staff management planning. Moede – YES, Khoury– YES, Scott – YES, Szafranski– YES – Sweeney - YES.

RECONVENE INTO OPEN SESSION

At 11:01 a.m. the Board of Education reconvened into open session. Moede – YES, Szafranski– YES, Scott – YES, Sweeney – YES, Khoury– YES.

ADJOURNMENT

At 11:02 a.m. Wendy Szafranski made the motion to adjourn which was seconded by Peggy Moede and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk