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

SPECIAL SCHOOL BOARD MEETING August 7, 2020 7:00 a.m.

Present: John Stahl, Susie Polentini, Darin Clark, Peggy Moede and Greg Zimmerman, Adam Scanlan, Melissa Thompson, Jeremy Struss, Erin Ennis, Annie DiPietro, and Laurie Newton.

Those Present via Virtual Connection: Jessie Semerad, Jennifer Ignatowski, Bill Knaus, Wendy Szafranski, Dan Davis, Angela Wade, Megan Arreola, Janet Chaby, Jeanne Hanson, Wally Rogers, Wold family, Lisa Regan, Michel Koper, Shelly Wertschnig, Steve Newton.

Unknown: Galaxy Note 10, phone, Laurie's iPad Pro, Nicole.

CALL TO ORDER

John Stahl 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.

Darin Clark moved to approve the agenda. Susie Polentini seconded and the motion carried 5-0 on a voice vote.

INFORMATIONAL ITEMS

Construction Updates – Dan Davis of C.G. Schmidt presented an overview of construction progress and a budget update. Board members also took a tour of the construction areas following the meeting.

Re-opening Task Force Update - Task Force members Annie DiPietro and Laurie Newton provided an update on the Task Force's meetings to date as well as the drafted Reopening Plan, including the Task Force's recommendation that the Board approve face coverings being worn in line with the current state mandate through the time when the district is in Phase 2 of the Reopening Plan. Additionally shared were the purchases made to date to support reopening plans as well as anticipated purchases.

ACTION ITEMS

Darin Clark motioned to approve minutes from the following meetings: July 15, 2020 – School Board Work Session, July 16, 2020 – School Board Work Session, July 16, 2020 – School Board Work Session, July 16, 2020 – School Board Meeting, July 21, 2020 – School Board Work Session, July 23, 2020 – School Board Work Session, July 23, 2020 – School Board Work Session, July 24, 2020 – School Board Work Session, August 4, 2020 – School Board Work Session. Peggy Moede seconded and the motion passed on a 5-0 vote.

Darin Clark motioned to approve alternative open enrollment applications as presented. Susie Polentini seconded and the motion passed on a 5-0 vote.

Darin Clark motioned to approve the wearing of face coverings, per the current state mandate language, for the first 9 weeks of the school year in congruence with the instructional mode selection timeline for parents. Susie Polentini seconded and the motion passed on a 4-1 vote.

*Due to time, the Policy and Closed Session portions of the agenda were tabled until a next meeting.

ADJOURNMENT

At 8:45 a.m. Darin Clark made the motion to adjourn which was seconded by Greg Zimmerman and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk