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

SPECIAL SCHOOL BOARD MEETING December 4, 2020 7:00 a.m.

Present: John Stahl, Susie Polentini (until 8:38 a.m.), Darin Clark, Peggy Moede, Greg Zimmerman (until 8:38 a.m.), Adam Scanlan, Melissa Thompson, and Jeremy Struss.

CALL TO ORDER

John Stahl called the meeting to order at 7:01 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Susie Polentini moved to approve the agenda. Darin Clark seconded and the motion carried 4-0 on a voice vote.

Greg Zimmerman joined the meeting at 7:03 a.m.

ACTION ITEMS

Darin Clark motioned to approve the First Reading of Policy 8450.01, District Operations and Disease Mitigation During Pandemic/Epidemic Events. Susie Polentini seconded and the motion passed, after discussion and a decision to take the content of this policy and add it to 8420.01, Epidemics and Pandemics rather than creating a stand-alone policy, on a 5-0 vote.

Darin Clark motioned to approve the purchase of Chromebooks not to exceed $18,000. Greg Zimmerman seconded and the motion passed on a 5-0 vote.

DISCUSSION ITEMS

Administration discussed pending potential changes to quarantine recommendations from the CDC, County data-flow updates based on questions about the number of Active Cases in the County, the County's stance on antigen vs. PCR tests, the pending expiration of contact-tracing funding for the County, and the County's knowledge of vaccine distribution timelines.

The Board heard what most area districts have come together to craft in place of the expiring FFCRA leave language and felt that adding in humming, singing, and instrument playing to music classes at Swallow at this time were not prudent with the mitigation measures in place and case numbers in the community. This, along with all mitigation measures, will continue to be reviewed over time.

Principal Scanlan presented the board with preparations for the End of Semester 1 survey for parents, students, and staff. Discussion was had to craft questions for the survey, which will be open December 9-14. Results are anticipated at the December 17, 2020 meeting.

At 8:38 a.m. Susie Polentini and Greg Zimmerman left the meeting.

Due to time, the Strategic Plan portion of the Discussion Items was tabled until a future meeting.

ADJOURNMENT

At 8:43 a.m. Peggy Moede made the motion to adjourn which was seconded by Darin Clark and carried 3-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk