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

SPECIAL SCHOOL BOARD MEETING January 8, 2021 7:00 a.m.

Present: John Stahl, Susie Polentini, Darin Clark, Peggy Moede, Greg Zimmerman. Adam Scanlan, Melissa Thompson, and Jeremy Struss.

Also in attendance: Beth Gatzow (via Zoom) and Wendy Szafranski, Jennifer Ignatowski, Kevin Scott, Bill Knaus, and David Michaelis in person.

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. Peggy Moede seconded and the motion carried 5-0 on a voice vote.

CLOSED SESSION

The board moved to convene into closed session at 7:01 a.m. pursuant to Wisconsin Statute 19.85 (1) (c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." This session was held specifically to discuss staff management planning. (Roll Call Vote Required) (Stahl – YES, Polentini – YES, Moede – YES, Clark – YES, – Zimmerman - YES)

RECONVENE INTO OPEN SESSION

At 7:25 a.m. Darin Clark made the motion to return to open session which was seconded by Greg Zimmerman. (Stahl- YES; Polentini: YES; Moede- YES; Clark – YES; Zimmerman—YES.)

ANNOUNCEMENT OF CANDIDATES FOR SCHOOL BOARD ELECTION

Three candidates, Jennifer Ignatowski, Kevin Scott, and Wendy Szafranski, running for the two available School Board seats in the April 2021 election were introduced and welcomed at the meeting.

ACTION ITEMS

Greg Zimmerman motioned to approve the Second Reading of Policies 3340 and 4340, Grievance Procedure. Susie Polentini seconded and the motion passed on a 5-0 vote.

DISCUSSION ITEMS

COVID-19 Impact and Update discussion centered around what extra curricular offerings Swallow could safely offer to students yet this school year, given the effectiveness of current in-school mitigation measures. Staff will discuss clubs and activities that the District can offer and Superintendent Thompson will work with the other Arrowhead Area K-8 School Districts at their upcoming meeting to see if a slate of offerings yet this year could be

agreed to and operationalized. It was agreed that the likeliest sport to start with for AMSAC would be volleyball, with possible basketball and track as outdoor offerings later in the year when the weather can support outdoor practices and games. Building rental requests were also brought up as something that Swallow could do to help the community provide opportunities for youth to participate in specialized offerings impacted by the pandemic.

The Board discussed parameters for the 2021-22 school calendar for students and staff requesting that two versions of the calendar could be drafted such that one is for the more routine school year and a second in case the pandemic is still impacting regular school operations, such as maintaining full rather than half days for professional development each month.

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

ADJOURNMENT

At 8:17 a.m. Darin Clark made the motion to adjourn which was seconded by Susie Polentini and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk