SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD SPECIAL MEETING March 25, 2021 10:30 a.m.

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

CALL TO ORDER

School Board President John Stahl called the meeting to order at 10:30 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance. Susie Polentini motioned 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 10:31 a.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 discuss and take potential action to issue a preliminary notice to consider the nonrenewal of an individual teacher contract pursuant to Wis. Stats. 118.22 for the 2021-22 school year. (Roll Call Vote Required) (Stahl – YES, Polentini – YES, Moede – YES, Clark – YES, Zimmerman - YES.)

RECONVENE INTO OPEN SESSION

At 10:50 a.m. Peggy Moede made the motion to return to open session which was seconded by Darin Clark. (Stahl- YES; Polentini: YES; Moede- YES; Clark – YES; Zimmerman - YES)

ACTION ITEMS

Susie Polentini motioned to approve the Middle School Teacher Job Description. Darin Clark seconded and the motion carried 5-0 on a voice vote.

Peggy Moede motioned to approve the Individual Teacher Contracts for the 2021-22 School year as Presented. Greg Zimmerman seconded and the motion carried 5-0 on a voice vote.

Peggy Moede motioned to approve the Library and Technology Long Range Plan. Darin Clark seconded and the motion carried 5-0 on a voice vote.

Peggy Moede motioned to approve the revised Four-Phase Reopening Plan and District's placement in Phase 3, with the addition of 'hand hygiene routinely managed within the school day' into the Cleaning category. Darin Clark seconded and the motion carried 5-0 on a voice vote.

Darin Clark motioned to extend Swallow's mask mandate until the end of the 2020-21 school year. Greg Zimmerman seconded and the motion carried 5-0 on a voice vote.

ANNOUNCEMENTS

A. Future Meetings and School Board Events

1. School Board Election: Tuesday, April 6, All Day at Municipal Polls
2. Work Session: Friday, April 9 at 7am
3. Monthly Meeting: Thursday, April 15 at 5:30pm
4. Oath of Office for School Board Members: Thursday, April 15 at conclusion of 5:30pm meeting

ADJOURNMENT

At 11:00 a.m. Greg Zimmerman 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