SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD SPECIAL MEETING June 11, 2021 7:00 a.m.

Present: Darin Clark, Peggy Moede, Kevin Scott, Wendy Szafranski, Greg Zimmerman, Melissa Thompson, Adam Scanlan, and Jeremy Struss.

Swallow Staff Members Present: Megan Arreola, Jenny Lindee, Gail Hoffman, Laurie Calbaum, and Annie DiPietro.

CALL TO ORDER

School Board President Peggy Moede 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. Roll call vote to verify a quorum: Moede – YES, Clark – YES, Zimmerman – YES, Scott – YES, Szafranski– YES; Darin Clark motioned to approve the agenda. Greg Zimmerman seconded and the motion carried 5-0 on a voice vote.

PUBLIC HEARING

Waiver of Educator Effectiveness Requirements per Statute 120.12(2m) and 115.415 for the 2020-21 School Year only;

Waiver of Personnel Evaluation per Statute 121.02(1)(q) for the 2020-21 School Year only;

Waiver of Local School Wellness Policy Triennial Assessment Requirements for the 2020-21 School Year only.

I. Administrator informational remarks and resolution review: Superintendent Thompson asked the board members if there were questions about the waivers, and there were none.
II. Public Comment Period: There were no comments made.

Wendy Szafranski motioned to approve the request for resolution to request waiver of personnel evaluation per Statute 121.02(1)(q) for the 2020-21 School Year only from the Wisconsin Department of Public Instruction. Darin Clark seconded and the motion passed on a 5-0 vote.

Kevin Scott motioned to approve the request for resolution to request waiver of personnel evaluation per Statute 121.02(1)(q) for the 2020-21 school year only from the Wisconsin Department of Public Instruction. Wendy Szafranski seconded and the motion passed on a 5-0 vote.

Darin Clark motioned to approve the request for resolution to request waiver of local school wellness policy triennial assessment requirements for the 2020-2021 school year only from the Wisconsin Department of Public Instruction. Wendy Szafranski seconded and the motion passed on a 5-0 vote.

CLOSED SESSION

At 7:07 a.m. there was a motion and roll call vote to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) 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, "(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," and (f) "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where

par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." This closed session was held specifically to discuss a personnel matter, a citizen matter, review the hiring process and proposed contract for the Director of Business Services and AUTO negotiations. (Roll Call Vote Required) Moede – YES, Clark – YES, Zimmerman – YES, Scott – YES, Szafranski– YES

School Board Vice President Wendy Szafranski left the meeting at 7:50 a.m.

RECONVENE INTO OPEN SESSION

At 8:00 a.m. Darin Clark made the motion to return to open session which was seconded by Peggy Moede. (Moede – YES, Scott – YES, Clark – YES, Zimmerman - YES.)

INFORMATIONAL ITEMS

Curriculum and Programmatic Review Recommendation for Revised Music Learning Targets – Music teachers Gail Hoffman and Laurie Calbaum presented the board with their desired revised learning targets for next school year and answered board member questions.

District Device Proposal Beginning with the 2021-22 School Year – District Librarian Annie DiPietro presented the Technology Team's proposal to shift to District-owned devices for in-school usage beginning with the 2021-22 school year. The board requested that prior to the launch of said program, if approved at the next meeting, administration would write out the device maintenance and security protocol. It was also clarified that since the devices used would be Chromebooks, each person has their own unique login and thus does not have access to another's information. In addition, if a device was reassigned to another student, a full-factory wipe of the device would be done prior to reassignment.

School Board Member Cellular Phones – Board members discussed the merits of having each board member have a District phone at $42/line per month as well as what expectations would be for checking and using this phone.

Capital Improvement Project and Purchase Update and Planning- This item was tabled until June 17 due to time.

ACTION ITEMS

Darin Clark motioned to approve the Director of Business Services job description. Greg Zimmerman seconded and the motion passed on a 4-0 vote.

Darin Clark motioned to approve the Director of Business services contract. Greg Zimmerman seconded and the motion passed on a 4-0 vote.

Kevin Scott motioned to approve the middle school teacher stipends for overloads for the 2021-22 school year. Darin Clark seconded and the motion passed on a 4-0 vote.

Kevin Scott motioned to approve the board member cellular phones. Peggy Moede seconded and motion failed at 2-2.

Approval of Furniture Not to Exceed $70,000 – This item was tabled until June 17 due to time.

ADJOURNMENT

At 8:33 a.m. Darin Clark made the motion to adjourn which was seconded by Greg Zimmerman and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk