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

SPECIAL SCHOOL BOARD MEETING July 2, 2020 7:00 a.m.

Present: John Stahl, Susie Polentini, Darin Clark, Adam Scanlan, Melissa Thompson and Jeremy Struss present in person. Peggy Moede and Greg Zimmerman attended via Virtual Connection.

Also in attendance in person was Ben Falls of C.G. Schmidt.

Also in attendance via Virtual Connection:

Community members: The Rogers family and Wendy Szafranski.

Susie Polentini and Greg Zimmerman joined the meeting in the respective modes noted above at 7:04 a.m.

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.

Darin Clark moved to approve the agenda. Peggy Moede seconded and the motion carried 3-0 on a voice vote.

ACTION ITEMS

Peggy Moede motioned to approve the 66.0301 Intergovernmental Agreement with North Lake and Stone Bank School Districts for Band/Music Teacher Services for the 2020-21 School Year as presented. Darin Clark seconded and the motion passed on a 3-0 vote.

Darin Clark motioned to approve the Individual Teacher Contract as presented. Peggy Moede seconded and the motion passed on a 3-0 vote.

INFORMATIONAL ITEMS

Task Force Start Up

Darin Clark and Melissa Thompson, Swallow Reopening Task Force Co-Chairs, provided the board with an overview of the agenda for the Task Force's first meeting to be held July 7. Also discussed were the collaborations with the Arrowhead Area Schools and Waukesha County School Districts and the County Health Department as all schools plan how to best meet student needs and reopen for the 2020-21 school year.

Construction Updates

Ben Falls from C.G. Schmidt presented an overview of the construction project to date, the look-ahead for the next month, and discussed the Contingency and Budget reports. The board members present took a tour of the building following the meeting.

ADJOURNMENT

At 7:34 a.m. Darin Clark made the motion to adjourn which was seconded by Peggy Moede and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk