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

**SCHOOL BOARD MEETING August 5, 2019 7:00 a.m.**

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

Also in attendance: Ben Falls & Dan Davis of C.G. Schmidt, staff members: Barb Ryczek, Lori Varcoe, Shelly Wertschnig, Jackie Hagenow, and community members: Carmen & David Michaelis, Dan & Sarah Merkel, and Lydia Vanderpoel.

## 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.

Susie Polentini motioned to approve the agenda. Peggy Moede seconded and the motion carried 5-0 on a voice vote.

## INFORMATIONAL ITEMS

Review of Recommended Construction Project Budget and Proposals Submitted as related to Action Item Work Categories within Bid Pack #3 – Dan Davis presented the updated construction budget which is now a comprehensive and non-overlapping plan. His power point presentation detailed the budget history, cost reduction strategies, funding sources, suggested project split and source discussion, as well as the bid package #3 award recommendations. Susie Polentini requested a clearer explanation of what Capital Improvement Project (CIP) items are covered with the referendum and what is still on the CIP list.

Review of Board Policy #343.2 Class Size and Review of Board Policy #423 Open Enrollment and Procedures – The administration provided the Board with the requested information regarding the District policies on class size and open enrollment. Included in the request was the potential fiscal impact if currently attending students and their siblings who move out of the District, as well as siblings of currently open enrolled students, were guaranteed enrollment instead of only going into the preference lottery for open enrollment. Current enrollment as of August 2, 2019, Open Enrollment guarantee analysis, survival ratio calculation and break even points per section at each grade level were provided. The Open Enrollment guarantee is a discussion that needs to continue at future meetings.

David Michaelis stated that moving a teacher that is currently not in a classroom into a teaching position does not change the staffing for this year, and that this particular group of students will continue to be an issue as they are here for the next 7 years.

Darin Clark asked the administration for five (5) years of what the fixed additional cost would be for moving this teacher. To help the board decide if this is a feasible option.

David Michaelis pleaded with the board to seriously consider the sibling guarantee at their next meeting. Can the class size be changed? Greg Zimmerman responded explaining that the class

size and sibling guarantee will take additional discussion and review of data before a decision can be made.

Board members closed this agenda item stating that more information and time was needed to continue considering these items and committed to following up with administration individually to share their perspectives on next steps at the August 15 board meeting which could include additional data beyond what was already requested and/or drafting a first reading for a policy revision for one or both policies being discussed at said meeting.

## ACTION ITEMS

Darin Clark motioned to approve the Recommended Subcontractors as related to Action Item Work Categories within Bid Pack #3. Greg Zimmerman seconded and the motion carried on a 5-0 voice vote.

Peggy Moede motioned to approve the Teacher Resignation. Darin Clark seconded and the motion carried on a 5-0 voice vote.

Greg Zimmerman motioned to approve the Alternative Open Enrollment Applications. Darin Clark seconded and the motion carried on a 5-0 voice vote.

## ADJOURNMENT

At 8:30 am a.m. Darin Clark made the motion to adjourn which was seconded by Greg Zimmerman and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk