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

SPECIAL SCHOOL BOARD MEETING October 11, 2019 7:00 a.m.

Present: John Stahl, Susie Polentini (arrived at 7:08 a.m.), Peggy Moede, Darin Clark, Greg Zimmerman, Melissa Thompson, Jeremy Struss, Adam Scanlan, and Andrew Joseph.

Also in attendance: Staff members Jeanne Hanson, Melissa Losiniecki, and Linda Moss.

CALL TO ORDER

John Stahl called the meeting to order at 7:04 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Darin Clark motioned to approve the agenda. Peggy Moede seconded and the motion carried 4-0 on a voice vote.

CLOSED SESSION

The board moved to convene into closed session at 7:06 a.m. The closed session was 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." This closed session was held specifically to discuss staff management planning. (Stahl – YES, Moede – YES, Clark – YES, – Zimmerman - YES)

RECONVENE INTO OPEN SESSION

At 7:50 a.m. the Board of Education reconvened into open session. Stahl- YES; Polentini: YES; Clark- YES; Moede- YES; Zimmerman- YES

DISCUSSION ITEMS

Review of Potential Language to Update Board Policy #423 (5113 NEOLA), Open Enrollment Program – Melissa Thompson presented the board with recommended policy language based on follow up discussions with the NEOLA rep, DPI Open Enrollment Consultant Demrow, and the district's legal counsel as a result of the concerns raised at the September board meeting. Board members asked questions and agreed that the proposed language presented allows for a current resident student whose family moves out, to be guaranteed continued enrollment regardless of whether spaces is available or not via Open Enrollment, which was one of the board's goals and understood the challenge of only admitting former resident student siblings as this creates an arbitrary and capricious application of preference vs. guarantees for siblings of students who are open enrolled instead. The board also discussed doing an annual review of student enrollment forecasts and budgetary considerations was important and will therefore proceed in policy with "may" vs. "shall" to guarantee continued enrollment of currently enrolled students. The policy will go on the next board agenda for its second and final reading.

Spanish Curriculum and Programmatic Review- Spanish teachers Jeanne Hanson, Melissa Losiniecki, and Linda Moss, along with Coordinator of Instruction and Activities Andrew Joseph, presented updates as to what the curricular units are for each grade level, progress made in each of the four areas of language development according to the AAPPL assessment given annually to 3rd, 6th, and 8th graders, and answered questions related to the program.

ADJOURNMENT

At 8:37 a.m. Greg Zimmerman made the motion to adjourn which was seconded by Darin Clark and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk