SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E Hartland,
Wisconsin 53029

SCHOOL BOARD WORK SESSION November 8, 2019 7:00 a.m.

Board Members Present: John Stahl (via phone), Susie Polentini, Peggy Moede, Darin Clark, and Greg Zimmerman.

Also in attendance: Ben Falls and Dan Davis of C.G. Schmidt, Annette Moy of Reilly, Penner, and Benton, LLP and Swallow staff members Jenny Lindee, Annie DiPietro, Gretchen Nelson, Ashley Wolf, and Andrew Joseph, Adam Scanlan, Jeremy Struss, and Melissa Thompson.

CALL TO ORDER

The work session began at 7:00 a.m.

DISCUSSION

Annette Moy presented the 2018-19 audit to the board and responded to board questions. Administration discussed the recommendations in the Management Letter and the board accepted the audit.

Andrew Joseph presented a Reading and Language Arts Curriculum and Programmatic Review update including: an overview of the process that will be used to review this program since it is in review this year, the work to date on the *Commitments and Guidelines* 4K-8th grade, showcased data over time on both standardized state assessments as well as district benchmark and progress monitoring tools, and took questions from the board.

Ben Falls and Dan Davis joined Superintendent Thompson and Director of Business Services Struss in providing updates about construction progress and conducted a virtual tour of the site using live video instead of an in-person tour due to work in progress. An update on communications and student engagement in the video projects was also provided, including a preview of episodes 7 and 8 to be launched next week. A budget update and contingency forecast were shared with 25% of the project being completed and 9% of the contingency being accessed to date.

ADJOURNMENT

The meeting was adjourned at 8:04 a.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk