SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD SPECIAL MEETING March 6, 2020 7:00 a.m.

Board Members Present: John Stahl, Susie Polentini, Peggy Moede, Greg Zimmerman, and Darin Clark who arrived at 7:15 a.m.

Also in attendance:

Community Members: Ben Falls of C.G. Schmidt and David Michaelis.

Swallow staff members: Dianna VanMullem, Holly Heard, Rebecca Mork, Emily Luck, Gail Hoffman, Andrew Joseph, Adam Scanlan, Jeremy Struss, and Melissa Thompson.

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.

Peggy Moede moved to approve the agenda. Susie Polentini seconded and the motion carried 4-0 on a voice vote.

INFORMATIONAL

Construction Project Updates – Ben Falls of C.G. Schmidt led the School Board on a tour of the construction area and provided an overview of the progress in February, along with upcoming work for March. A budget update was provided showing that the project is both on time and on budget to date, which is allowing some portions of prioritized future Capital Improvement Projects to be brought into the current construction project.

Fine Arts Curriculum and Programmatic Review – Rebecca Mork, Emily Luck, Gail Hoffman, and Andrew Joseph shared the third year implementation of the revised fine arts programming 4K-8th grade. Highlights included the successful Family Arts Night and musical, *Aladdin Jr*., as well as examples of student work and after school arts enrichment opportunities.

ACTION ITEMS

Susie Polentini moved to approve the retirements of teachers Scott Morgan and Lori Varcoe. Peggy Moede seconded and the motion carried 5-0 on a voice vote.

Darin Clark moved to approve the resignation of Emily Luck at the end of the current contract year. Greg Zimmerman seconded and the motion carried 5-0 on a voice vote.

Darin Clark moved to approve the final notices of teacher contract non-renewal for budgetary reasons for Andrew Joseph, Linda Moss, and Ashley Wolf. Greg Zimmerman seconded and the motion carried 5-0 on a voice vote.

Susie Polentini moved to approve the individual teacher contracts for the 2020-21 school year as presented. Peggy Moede seconded and the motion carried 5-0 on a voice vote.

ADJOURNMENT

At 7:47 a.m. Peggy Moede 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