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

SPECIAL SCHOOL BOARD MEETING May 1, 2020 ____ 7:00 a.m.

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

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

CALL TO ORDER

Melissa Thompson 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 5-0 on a voice vote.

DISCUSSION ITEMS

The school board members felt they knew well enough the school board roles and responsibilities in relation to the overall role of the school board in governance of the school district as well as specific roles and responsibilities of school board officers, so there was not discussion on this item.

The Board recommitted to conduct one work session per month in addition to the regular monthly board meeting to meet as a whole group and discuss, on a rotating basis, matters related to Employee Relations, Finance and Operations, Policy, and Teaching and Learning.

A meeting calendar for the 2020-21 school board year was determined.

BOARD ORGANIZATIONAL ELECTIONS AND APPOINTMENTS

Election of 2020-21 Board of Education Officers
The Board conducted an election of 2020-21 school year officers:

President: Darin Clark moved to appoint John Stahl as President. Greg Zimmerman seconded and the motion carried on a 5-0 voice vote.

Vice President: John Stahl moved to appoint Susie Polentini as Vice President. Peggy Moede seconded and the motion carried 5-0 on a voice vote.

Clerk: Susie Polentini moved to appoint Peggy Moede as Clerk. Darin Clark seconded and the motion carried 5-0 on a voice vote.

Treasurer: John Stahl moved to appoint Darin Clark as Treasurer. Susie Polentini seconded and the motion carried 5-0 on a voice vote.

Appointment to 2020-21 Board of Education Committees/Delegates

The Board appointed the following Board Members as committee members and delegates:

CESA 1 Delegate – Susie Polentini moved to appoint Peggy Moede as CESA# 1 Delegate. Darin Clark seconded and the motion carried on a 5-0 voice vote.

WASB Delegate – Darin Clark moved to appoint John Stahl as WASB Delegate. Peggy Moede seconded and the motion carried on a 5-0 voice vote.

Negotiations – All school board members agreed to participate.

INFORMATIONAL ITEMS

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 answered questions. The board members were offered a tour of the replacement wing, which now has occupancy granted by passing the final inspection.

Review of Wrap Around Care Provider Parent Feedback and Contract Renewal

The board reviewed and discussed the parent feedback on the current wrap around care provider, Wisconsin Youth, and requested that administration work to finalize a contract extension with them.

ADJOURNMENT

At 7:37 a.m. Greg Zimmerman made the motion to adjourn which was seconded by Susie Polentini and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson

Superintendent

Approved: _____

_____, President

_____, Clerk