

**SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029**

SCHOOL BOARD SPECIAL MEETING

October 30, 2017

7:00 a.m.

Board Members Present: Susie Polentini, Peggy Moede, Darin Clark (via phone), and Aaron Dentz.

Board Members Excused: John Stahl

Also in attendance: Superintendent Melissa Thompson and Director of Business Services Jeremy Struss

CALL TO ORDER

Susie Polentini called the meeting to order at 7:02 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

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

ACTION ITEMS

The Board reviewed and took action on the following items:

Approval of 2017-18 Budget Revision

Peggy Moede motioned to approve the 2017-18 Budget Revision as presented. Aaron Dentz seconded and the motion carried on a 4-0 voice vote.

Certification of 2017-18 Tax Levy

Darin Clark motioned to certify the 2017-18 tax levy in the amount of \$5,555,663.00 to include \$4,680,663 in General Fund, \$625,000 in Referendum Debt Service Fund, and \$250,000 in Capital Expansion Fund. Aaron Dentz seconded and the motion carried on a 4-0 voice vote.

ADJOURNMENT

At 7:04 a.m., Peggy Moede made the motion to adjourn which was seconded by Aaron Dentz and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk