SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

BOARD WORK SESSION _ _ April 16, 2012_____ 5:30 p.m.

Present: Karen Trimble, John Fuhs, Jim Douglas, John Quast and Rebecca Morrison. Melissa Thompson, Joan Fritzler and Charlotte Hall were also present.

Also in attendance: The following staff members were also in attendance: Pat Nolan, Shelly Wertschnig, Stephanie Gilmore, Bonnie Sallmann, Candyce O'Connell, and Lori Alvarez

CALL TO ORDER

The meeting was called to order at 5:30 p.m. Karen Trimble moved to approve the agenda. John Fuhs seconded and the motion carried 5-0 on a voice vote.

DISCUSSION

The Board heard a presentation from Linda Mont of Key Benefits related to our current possibilities to fund post-retirement benefits up to the allocated $750,000 designated funding in our Fund Balance which would meet non-discrimination criteria. Additionally, information was presented and discussion had related to funding retirement benefits moving forward and about health insurance plans and rates recently received from the health insurance cooperative.

ADJOURNMENT

Jim Douglas moved to adjourn the meeting at 8:39 p.m. Karen Trimble seconded and the motion carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk