

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

SPECIAL SCHOOL BOARD MEETING July 31, 2012 5:15 p.m.

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

Excused: John Quast

CALL TO ORDER

Karen Trimble, President, called the meeting to order at 5:20 p.m., read the Notice of the Meeting, led those in attendance in the Pledge of Allegiance, and noted that all members were present except for John Quast who was excused.

Jim Douglas moved that the agenda be approved as presented. Rebecca Morrison seconded and the motion carried 4-0 on a voice vote.

ACTION ITEMS

Personnel-Approval of Teacher Contract – John Fuhs moved to approve the teacher contract as proposed. Jim Douglas seconded and the motion carried 4-0 on a voice vote.

Approval of Lighting Upgrades to Site – Rebecca Morrison moved to approve the lighting upgrades to the site as presented. John Fuhs seconded and the motion carried 4-0 on a voice vote.

ADJOURNMENT

At 5:55p.m., Rebecca Morrison made the motion to adjourn which was seconded by Jim Douglas and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk