SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SPECIAL BOARD MEETING ___ December 20, 2012 7:00 p.m.

Present: John Quast, John Fuhs, Jim Douglas and Melissa Thompson

CALL TO ORDER

John Fuhs, Vice-President, called the meeting to order at 7:01 p.m., read the Notice of the Meeting, led those in attendance in the Pledge of Allegiance, and noted that all members were present with the exception of Karen Trimble and Rebecca Morrison who were excused.

Jim Douglas moved that the agenda be approved as presented. John Fuhs seconded and the motion carried 5-0 on a voice vote.

ACTION ITEMS

Approve 2012-2013 Master Agreement with AUTO – Jim Douglas moved to approve the 2012-2013 Master Agreement with AUTO. John Quast seconded and the motion was carried 3-0 on a voice vote.

ADJOURNMENT

John Quast moved to adjourn the meeting at 7:10 p.m. Jim Douglas seconded and the motion carried 3-0.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk