

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

SPECIAL MEETING

June 25, 2013

7:00 a.m.

Present: John Fuhs, Karen Trimble, Rebecca Morrison and Melissa Thompson.

Excused: Jim Douglas, and John Quast.

At 7:04 a.m. John Fuhs called the meeting to order

ACTION ITEMS

A. Approval of Art Room Cabinet and Plumbing Replacement Not to Exceed \$20,000 –
Karen Trimble moved to approve the art room cabinets and plumbing not to exceed \$20,000.
Rebecca Morrison seconded and the motion carried on a 3-0 voice vote.

B. Approval of West Mansard Cedar Shake Roof Replacement Not to Exceed \$20,000 –
Karen Trimble moved to approve the cedar shake roof replacement not to exceed \$20,000. John
Fuhs seconded and the motion carried on a 3-0 voice vote.

C. Approval of Fire Alarm Update and Upgrade to Mass Notification System Not to Exceed \$80,000 –
Karen Trimble moved to approve the fire alarm update and upgrade to mass
notification system not to exceed \$80,000. John Fuhs seconded and the motion carried on a 3-0
voice vote.

ADJOURNMENT

The meeting was adjourned at 7:14 a.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk