

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

FINANCE WORK SESSION

February 14, 2013

5:30 p.m.

Board

Members Present: Karen Trimble, John Fuhs, Rebecca Morrison, John Quast, and Jim Douglas

Administration: Melissa Thompson, Joan Fritzler

CALL TO ORDER

The meeting was called to order at 5:40 p.m. The agenda and purpose for the evening was reviewed by Melissa Thompson.

DISCUSSION

Joan Fritzler, Director of Business Services, presented information and facilitated conversation that:

- I. Revisited the *Investing in Wisconsin Public Schools* simulation and compared Swallow to the state averages and information presented within the simulation,
- II. Took the Board through the DPI form that assists districts in the calculation of the revenue limit, and
- III. Answered the questions from the Board's first work session on finance in December.

Finally, there was discussion about how to best forecast our financial picture moving forward since there is uncertainty with the impact the Affordable Care Act will have on our compensation model, along with the summer passage of the state budget still being months away. The Board will continue this discussion at future meetings and determine if a third work session is necessary.

ADJOURNMENT

The meeting was adjourned at 7:12p.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk