

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

**FINANCE AND OPERATIONS COMMITTEE MEETING   February 13, 2014   5:30 p.m.**

Present:   John Quast, Mike Moore, Jim Douglas, Kyle Moore, Joan Fritzler and Melissa Thompson.

The Finance and Operations Committee Meeting convened at 5:44 p.m.

**DISCUSSION**

- A. **Review of Generator Project:** The committee members reviewed the scope of the generator project, potential timeline, and three proposals received to complete the installation of a generator. Each company will be contacted for clarification on portions of the proposal submitted and the committee will reconvene to make further recommendations for Board action.
- B. **Other Business** – None brought forward.

**ADJOURNMENT**

The Facilities Committee meeting was adjourned at 5:59 p.m.

Respectfully submitted,

Melissa Thompson  
Superintendent

Approved: \_\_\_\_\_

\_\_\_\_\_, President

\_\_\_\_\_, Clerk