

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

SPECIAL MEETING

February 21, 2014

2:30 p.m.

Present: Karen Trimble, Jim Douglas, John Fuhs, Kyle Moore, and Melissa Thompson.

Excused: Rebecca Morrison and John Quast

CALL TO ORDER

At 2:37 p.m. Karen Trimble called the meeting to order, led those in attendance in the Pledge of Allegiance, and noted that all members were present except for Rebecca Morrison and John Quast who were excused.

John Fuhs moved to approve the agenda. Jim Douglas seconded and the motion carried on a 3-0 voice vote.

CLOSED SESSION

At 2:40p.m. Jim Douglas moved and John Fuhs seconded to convene into Closed Session pursuant to Wisconsin Statute 19.85 (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" and (f), "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." This session is being held specifically to consider the evaluation and performance of a teacher. (Roll Call Vote Required) Douglas-YES; Fuhs-YES; Trimble-YES.

ADJOURNMENT

At 2:46 p.m. John Fuhs made the motion to adjourn which was seconded by Jim Douglas and carried 3-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk