

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

**FINANCE AND OPERATIONS COMMITTEE MEETING    March 31, 2014    6:00 p.m.**

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

Excused: Joan Fritzler and Jeff Grunwald

The Finance and Operations Committee Meeting convened at 6:05 p.m.

**DISCUSSION**

A. **Review of Generator Project** – The committee reviewed three proposals for the Generator Project and decided to proceed to have TEC draft a design. Once final designs and costing is available, next steps will be determined in conjunction with the totality of the Master Planning Process.

B. **Other Business**—None Brought Forward

**ADJOURNMENT**

The Facilities Committee meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Melissa Thompson  
Superintendent

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

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

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