

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SPECIAL MEETING

July 10, 2013

5:15 p.m.

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

Excused: Jim Douglas
Karen Trimble was excused at 6:32 p.m.

At 5:15 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 with the exception of Jim Douglas, who was excused.

John Quast moved to approve the agenda. Rebecca Morrison seconded and the motion carried on a 4-0 voice vote.

CLOSED SESSION

At 5:18 p.m. John Quast moved and Rebecca Morrison seconded to convene into Closed Session pursuant to Wisconsin Statute 19.85 (1)(c)(e) and (f) to discuss an administrator's request to resign and related employment matters. Fuhs – YES, Quast – YES, Morrison - YES and Trimble - YES.

DISCUSSION

The Board and Superintendent discussed an administrator's request to resign.

ADJOURNMENT

At 7:00 p.m. Rebecca Morrison made the motion to adjourn which was seconded by John Fuhs. Fuhs – YES, Quast – YES, and Morrison - YES.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk