

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

SPECIAL MEETING

July 31, 2013

5:00 p.m.

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

At 5:07 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.

John Quast moved to approve the agenda. Jim Douglas seconded and the motion carried on a 5-0 voice vote.

ACTION ITEMS

A. Approval of Recommended Candidate for Principal Position – Rebecca Morrison moved to approve Kyle Moore for the position of Principal. John Quast seconded and the motion carried on a 5-0 voice vote.

B. Approval of Expense/Draw to Mared Mechanical in the Amount of \$27,246.60 – Rebecca Morrison moved to approve the expense/draw to Mared mechanical in the amount of \$27,246.60. Jim Douglas seconded and the motion carried on a 5-0 voice vote.

ADJOURNMENT

At 5:10 p.m. Rebecca Morrison made the motion to adjourn which was seconded by Jim Douglas and carried 5-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk