

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

SPECIAL MEETING

August 16, 2013

6:45 a.m.

Present: Jim Douglas, John Fuhs, John Quast, and Melissa Thompson.

Excused: Rebecca Morrison and Karen Trimble

At 6:52 a.m. John Fuhs 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 Rebecca Morrison and Karen Trimble, who were excused.

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

ACTION ITEMS

A. Approval of Resignations – John Quast moved to approve the resignations of Claire Hauser, Special Education teacher, Melissa McCune, Art teacher, and Brenda O'Brien, IRT/Director of Special Education. Jim Douglas seconded and the motion carried on a 3-0 voice vote.

B. Approval of Teacher Contracts – Jim Douglas moved to approve teacher contracts for Timothy Lemke, Special Education, Jeanne Holmes, Art Teacher, and Rachel Crockford, IRT. John Quast seconded and the motion carried on a 3-0 voice vote.

C. Approval of Administrative Contract – John Quast moved to approve the 10% Director of Special Education contract for Timothy Lemke. Jim Douglas seconded and the motion carried on a 3-0 voice vote.

ADJOURNMENT

At 7:08 a.m. Jim Douglas made the motion to adjourn which was seconded by John Quast and carried 3-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk