

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

SCHOOL BOARD MEETING

February 18, 2015

6:30 p.m.

Present: Karen Trimble (via phone), John Fuhs, Rebecca Morrison, and Melissa Thompson.

Excused: John Quast and Andy Anderson

Also in attendance: Three (3) citizens were in attendance.

CALL TO ORDER

Karen Trimble, called the meeting to order at 6:31 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Rebecca Morrison motioned to approve the agenda. Karen Trimble seconded and the motion carried 3-0 on a voice vote.

ACTION ITEMS

The Board reviewed and took action on the following items:

Approval of Minutes

Karen Trimble motioned to approve the following minutes: January 21, 2015 – Board Meeting; January 21, 2015 – Executive Session; January 27, 2015 – Employee Relations Committee; and February 4, 2015 – Teaching and Learning Committee. John Fuhs seconded and the motion carried on a 3-0 voice vote.

Business Services

Monthly Accounts – Rebecca Morrison moved to approve receipts as presented in the amount of \$3,043,089 and expenditures in the amount of \$539,172 during the month of January 2015. Karen Trimble seconded and the motion carried 3-0 on a voice vote.

Employee Relations

Approval of Principal Contract – John Fuhs moved to approve the Principal contract as presented. Rebecca Morrison seconded and the motion carried 3-0 on a voice vote.

Approval of Director of Special Education Contract – Karen Trimble moved to approve the Director of Special Education contract as presented. John Fuhs seconded and the motion carried 3-0 on a voice vote.

Approval of Teacher Retirement – Rebecca Morrison moved to approve the retirement of second grade teacher, Pat Nolan. Karen Trimble seconded and the motion carried 3-0 on a voice vote.

Approval of a Job Description for Director of Business Services Position – John Fuhs moved to approve the job description for the position of Director of Business Services. Rebecca Morrison seconded and the motion carried 3-0 on a voice vote.

ANNOUNCEMENTS

The Board reviewed and discussed upcoming events.

ADJOURNMENT

At 6:39 p.m., Karen Trimble made the motion to adjourn which was seconded by Rebecca Morrison and carried 3-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk