

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

SPECIAL SCHOOL BOARD MEETING August 14, 2014 5:00 p.m.

Present: John Fuhs, John Quast, Rebecca Morrison, Melissa Thompson and Kyle Moore.

Excused: Karen Trimble and Andy Anderson

CALL TO ORDER

John Fuhs, Vice President, called the meeting to order at 5:02 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. John Quast seconded and the motion carried 3-0 on a voice vote.

ACTION ITEMS

Approval of Teacher Resignation

Rebecca Morrison motioned to approve the resignation of Rebecca Pizzo. John Quast seconded and the motion carried on a 3-0 voice vote.

Approval of Individual Teacher Contract

John Quast motioned to approve the individual teacher contract for Charles Smith as presented. Rebecca Morrison seconded and the motion carried on a 3-0 voice vote.

Approval of Alternative Open Enrollment Applications

Rebecca Morrison motioned to approve the two alternative applications for open enrollment. John Quast seconded and the motion carried on a 3-0 voice vote.

ADJOURNMENT

At 5:07 p.m., John Quast 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