

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

SPECIAL SCHOOL BOARD MEETING October 16, 2014 6:15 p.m.

Present: Karen Trimble, John Fuhs, Rebecca Morrison, Andy Anderson, Melissa Thompson, Joan Fritzler, and Kyle Moore.

Excused: John Quast

CALL TO ORDER

Karen Trimble, President, called the meeting to order at 6:15 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Andy Anderson motioned to approve the agenda. Rebecca Morrison seconded and the motion carried 4-0 on a voice vote.

ACTION ITEMS

Approval of 2014-15 Master Agreement with AUTO

Andy Anderson motioned to approve the 2014-15 Master Agreement with AUTO. John Fuhs seconded and the motion carried on a 4-0 voice vote.

Approval of Monthly Accounts

John Fuhs motioned to approve expenditures as presented in the amount of \$501,651 and receipts in the amount of \$134,007 during the month of September 2014. Rebecca Morrison seconded and the motion carried on a 4-0 voice vote.

ADJOURNMENT

At 6:25 p.m., Rebecca Morrison made the motion to adjourn which was seconded by Andy Anderson and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk