

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

**REFERENDUM WORK SESSION**

**August 7, 2014**

**6:30 p.m.**

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

Excused: John Quast

Special Guests: Nick Kent– PRA, Mike Moore—Moore Construction, and Mike Clark – Baird.

Community Members: Four community members were present.

**CALL TO ORDER**

The work session began at 6:30 p.m.

**DISCUSSION**

Karen Trimble, President, welcomed the community and the special guests. The Board, administration, and members of the community in attendance discussed the work done in planning for a potential referendum this summer including the recent survey and the feedback they have heard from the community.

Mike Clark from Baird presented the structure and costs of possible financing options for both design options.

The Board discussed possible next steps in planning for a referendum and agreed to look to 2015 as the timeframe for a possible referendum. The Board reviewed the letter to be sent to the community about these next steps.

**ADJOURNMENT**

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Melissa Thompson  
Superintendent

Approved: \_\_\_\_\_

\_\_\_\_\_, President

\_\_\_\_\_, Clerk