

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

FINANCE & OPERATIONS COMMITTEE MEETING April 22, 2016 7:30 a.m.

Present: John Stahl, Aaron Dentz, Melissa Thompson, Jeremy Struss, and Kyle Moore.

Nick Kent of PRA and Mike Moore of Moore Construction were also present.

The Finance and Operations Committee Meeting convened at 7:32 a.m.

DISCUSSION

- A. Educational Adequacy and Maintenance Needs of Building and Grounds:** Nick Kent of PRA shared an updated drawing of potential remodeling and maintenance updates to the building and grounds based on feedback from the March meeting for committee consideration. Mike Moore will do preliminary costing based on this drawing for board information. Both the drawing and this preliminary costing will be provided to the school board at a work session next month.
- B. Establish Next Committee Meeting Date:** The rest of the school board will be asked if it is possible to meet at 5pm on Wednesday, May 11 in advance of the regularly scheduled board meeting.

ADJOURNMENT

The Finance and Operations Committee meeting was adjourned at 8:27 a.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk