SWALLOW SCHOOL DISTRICT W299 N5614 Highway E Hartland, Wisconsin 53029

SPECIAL SCHOOL BOARD MEETING	July 3, 2015	8:15 a.m

Present: Aaron Dentz, John Fuhs, Rebecca Morrison, Susie Polentini, John Stahl (via phone),

Kyle Moore and Melissa Thompson.

CALL TO ORDER

Rebecca Morrison, President, called the meeting to order at 8:15 a.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

Susie Polentini motioned to approve the agenda. Aaron Dentz seconded and the motion carried 5-0 on a voice vote.

ACTION ITEMS

Approval of Teacher Resignation – John Fuhs moved to approve an individual teacher's resignation, as presented. Susie Polentini seconded and the motion carried 5-0 on a voice vote.

Approval of Individual Teacher Contracts – John Fuhs moved to approve the individual teacher contracts, as presented. Susie Polentini seconded and the motion carried 5-0 on a voice vote.

Approval of Director of Special Education Contract – John Fuhs moved to approve the Director of Special Education contract, as presented. Aaron Dentz seconded and the motion carried 5-0 on a voice vote.

ADJOURNMENT

At 8:26 a.m., John Stahl made the motion to adjourn which was seconded by Aaron Dentz and carried 5-0 on a voice vote.

Respectfully submitted,	
Melissa Thompson Superintendent	
Approved:	
	, President
	, Clerk