

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

SPECIAL SCHOOL BOARD MEETING August 26, 2015 5:55 p.m.

Present: Rebecca Morrison, John Fuhs, John Stahl, Aaron Dentz, Melissa Thompson, Thomas Karthausser, Kyle Moore, and Kim Zabel.

Excused: Susie Polentini

Also in attendance: One (1) member of the community was present.

CALL TO ORDER

Rebecca Morrison, President, called the meeting to order at 5:55 p.m., read the Notice of the Meeting, and led those in attendance in the Pledge of Allegiance.

John Fuhs motioned to approve the agenda. John Stahl seconded and the motion carried 4-0 on a voice vote.

ACTION ITEMS

Approval of Monthly Accounts

John Stahl moved to approve expenditures as presented in the amount of \$277,530 and revenue of \$31,247 during the month of August 2015. Aaron Dentz seconded and the motion carried 4-0 on a voice vote.

ADJOURNMENT

At 5:56 p.m., Susie Polentini made the motion to adjourn which was seconded by John Stahl and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk