

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

**FINANCE & OPERATIONS COMMITTEE MEETING    January 26, 2016    2:00 p.m.**

Present: John Stahl, Aaron Dentz, Melissa Thompson, Jeremy Struss, and Rachel Crockford

The Finance and Operations Committee Meeting convened at 2:10p.m.

**DISCUSSION**

- A. Presentation by Representatives from Robert W. Baird on District Debt Repayment Schedule:** Mike Clark of Robert W. Baird presented information about school finance in Wisconsin and reviewed the district's remaining existing referendum debt payments and cycle for repayment thereof.
- B. Consideration of Vendors for Budget Forecasting Model for District:** Committee members heard presentations from Robert W. Baird and PMA/Forecast 5 Analytics about their budget forecasting products. Committee members asked Superintendent Thompson to negotiate the purchase of 5Cast and 5Sight from PMA/Forecast 5 Analytics for the remainder of this fiscal year as well as next year.
- C. Establish Next Committee Meeting Date:** The committee will next meet on Friday, February 12 at 7:30a.m. to review the capital improvement plan and hear updates about the implementation of the selected budget forecasting model.

**ADJOURNMENT**

The Finance and Operations Committee meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Melissa Thompson  
Superintendent

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

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

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