

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

**SPECIAL SCHOOL BOARD MEETING      October 13, 2015      4:30 p.m.**

Present:            Rebecca Morrison, Susie Polentini, John Stahl via telephone, Aaron Dentz , Melissa Thompson and Thomas Karthausser.

Excused:           John Fuhs

**CALL TO ORDER**

Rebecca Morrison, President, called the meeting to order at 4:30 p.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 4-0 on a voice vote.

**ACTION ITEMS**

**Approval of Monthly Accounts**

Aaron Dentz motioned to approve expenditures as presented in the amount of \$437,362. In addition, the Board acknowledges the receipt of \$124,952 in revenue, during the month of October 2015. Susie Polentini seconded and the motion carried on a 4-0 voice vote.

**ADJOURNMENT**

At 4:32 p.m., Susie Polentini made the motion to adjourn which was seconded by Aaron Dentz and carried 4-0 on a voice vote.

Respectfully submitted,

Melissa Thompson  
Superintendent

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

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

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