

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

**SPECIAL SCHOOL BOARD MEETING      October 29, 2015      4:15 p.m.**

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

## CALL TO ORDER

Rebecca Morrison, President, called the meeting to order at 4:16 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 5-0 on a voice vote.

## ACTION ITEMS

### Approval of Resignation of Business Manager

Aaron Dentz motioned to approve the resignation of Business Manager Tom Karthausser as presented. Susie Polentini seconded and the motion carried on a 5-0 voice vote.

## ADJOURNMENT

At 4:20 p.m., Susie Polentini 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