

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

SPECIAL SCHOOL BOARD MEETING December 2, 2015 4:40 p.m.

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

Excused: John Fuhs

CALL TO ORDER

Rebecca Morrison, President, called the meeting to order at 4:47 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 Director of Business Services Contract

John Stahl motioned to approve the contract as presented for the Director of Business Services. Susie Polentini seconded and the motion carried on a 4-0 voice vote.

ADJOURNMENT

At 4:50 p.m., Rebecca Morrison 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