

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JANUARY 15, 2018
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:33 p.m. Board members in attendance are Shannon Foley, Val Wisniewski, John Reichert, Tom Harter. Administrators present are Glenn Schilling, Nancy Nikolay, and Heather Grindatti. District Office Staff: Denise Wallace and Michele Davis.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

BUSINESS MANAGER REPORT

Denise Wallace presented the December Finance Report and vouchers and p-card transactions. Motion made by Shannon Foley and seconded by Val Wisniewski to approve the voucher and p-card transactions. All were in favor.

SUPERINTENDENT REPORT

Glenn Schilling presented information on the district review that the administrative team conducted with staff and through survey information.

NEW BUSINESS

Hartland North Extended Day Option:

Heather Grindatti shared information on the enrollment trend for Hartland North/HFALA. The enrollment numbers for next year continue to increase. The recommendation is to offer 4K am and pm, Monday - Friday for the 2018-2019 school year.

Motion made by John Reichert and seconded by Tom Harter to approve the 4K program offering to be Monday – Friday am and pm sessions. All were in favor.

ROUTINE

Motion made by John Reichert and seconded by Shannon Foley to approve the December 20, 2017 School Board Meeting minutes. All were in favor.

MEETINGS

Policy Committee Meeting: February 15, 2018, 5:00 p.m.

Finance Committee Meeting: February 12, 2018, 3:00 p.m.

School Board Meeting: February 19, 2018, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn the meeting at 7:40 p.m. All were in favor.