

**HARTLAND LAKESIDE ELEMENTARY JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AT NORTH SHORE MIDDLE SCHOOL
MONDAY, JANUARY 19, 2019**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members in attendance are Todd Nelson, Shannon Foley, and Val Wisniewski. Administrators present are Glenn Schilling, Nancy Nikolay, Karen Obukowicz, Steve Hogan, Dave Risch, Michele Schmidt, and Heather Grindatti. Tom Harter arrived at 6:42 p.m. and Ken Patterson arrived at 7:18 p.m.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

NEW BUSINESS

Wendi Unger from Baker Tilly presented the 2017-2018 Audit Report with an opportunity for questions from the Board.

Educational Options:

The administrative team presented information on educational options for the 2019-20 school year. The Board provided direction to administration to communicate with parents about the educational options. Administration will invite families to attend a parent informational session. Administration will bring the 2019-20 educational options discussion back to the February School Board meeting for final discussion and decision.

Motion made by Val Wisniewski and seconded by Tom Harter to defer the educational options decision. All were in favor.

Proposed Daycare:

Heather Grindatti, Glenn Schilling, and Steve Hogan presented information on the proposed Daycare. The Board provided direction to administration to bring back additional information, including a breakdown of the additional cost details on the budget of the proposed daycare to the February School Board meeting for further review and decision.

Motion made by Tom Harter to proceed with the daycare project. Tom Harter requested to withdraw his motion.

Motion made by Tom Harter and seconded by Val Wisniewski to approve the infrastructure repairs as presented for the Lakeside School (Little Red School House) not to exceed \$50K. All were in favor.

Summer School:

Dave Risch, Summer School Administrator, presented information on 2019 Summer School. The model will be changing to one week classes with no classes offered during the week of 4th of July. The Village of Hartland will be offering an alternative option for this week. Anticipating the summer school catalog to be released to families in March.

Summer Band Camp:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the Arrowhead Area Summer Beginning Band Camp Cooperative Agreement. All were in favor.

BUSINESS MANAGER REPORT

Karen Obukowicz, Business Manager, presented the voucher and p-card report. Motion made by Shannon Foley and seconded by Tom Harter to approve the voucher and p-card report. All were in favor. Val Wisniewski abstained.

Karen Obukowicz presented the Financial Report and the 2019-2020 Budget Calendar. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the 2019-2020 Budget Calendar. All were in favor.

Glenn Schilling and Karen Obukowicz presented an amended personnel report. Motion made by Ken Patterson and seconded by Shannon Foley to approve the amended personnel report. All were in favor.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT

Nancy Nikolay presented an update on the Family Engagement Restorative Practices Workshop and staff professional development.

SUPERINTENDENT REPORT

DAPES:

Glenn Schilling presented a DAPES update on operations and resource management. Val Wisniewski and Shannon Foley shared that next month the Board will complete a formative assessment in closed session to review of the six standards and evidence and provide feedback to Glenn and the administrative team.

Open Enrollment Seats:

Glenn Schilling presented information on the recommended open enrollment seats for 2019-2020. Motion made by Val Wisniewski and seconded by Ken Patterson to designate open enrollment seats as follows:

Hartland North:

- 4K (2)
- 5K (0)
- 1 (2)
- 2 (2)

Hartland Fine Arts Leadership Academy:

- 5K (0)
- 1 (0)
- 2 (0)

Hartland South:

- 3 (2)

4 (2)

5 (2)

Hartland School of Community Learning:

3 (0)

4 (0)

5 (0)

North Shore Middle School:

6 (2)

7 (2)

8 (2)

LIFE Entrepreneurial School:

6 (0)

7 (0)

8 (0)

Special Education:

4K – 8 (0)

BOARD PRESIDENT REPORT

Val Wisniewski presented an update on S.W.S.A., including the Hanover Report on Best Practices for Teacher Recruitment and Retention and a legislative update.

Future Board Agenda Topics:

Items discussed for future agenda topics included electronic signage at NSMS, list of projects, and student project highlights.

ROUTINE

Minutes:

Motion made by Todd Nelson and seconded by Val Wisniewski to approve the December 17, 2018 School Board Meeting minutes. Shannon Foley and Ken Patterson abstained. Val Wisniewski and Todd Nelson – aye. Motion passed.

Donations:

Motion made by Val Wisniewski and seconded by Ken Patterson to approve the donations. All were in favor.

UPCOMING MEETINGS

Policy Committee Meeting: Wednesday, February 13, 2019, 3:00 p.m.

Finance Committee Meeting: Wednesday, February 13, 2019, 8:00 a.m.

School Board Meeting: Monday, February 18, 2019, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and Tom Harter to adjourn at 10:42 p.m. All were in favor.