

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
MONDAY, JANUARY 22, 2018
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski called the meeting to order at 7:05 p.m. School Board members present are Shannon Foley, Val Wisniewski, and Tom Harter. Administrators present are Glenn Schilling, Nancy Nikolay, and Steve Hogan. District Office Staff present are Michele Davis. Ken Patterson joined the meeting at 7:45 p.m. through a conference call.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

NEW BUSINESS

Five Year Maintenance Plan:

Steve Hogan, Director of Buildings and Grounds presented a draft five year maintenance plan for discussion. An update will be brought back to the board in April for further discussion on projects to be completed in the current school year.

SUPERINTENDENT REPORT

Digital Classroom:

Discussions on the 5K digital classroom enrollment was discussed. The administrative team is recommending a minimum of 20 applicants to have an official 5K digital classroom in order to have equitable class sizes across the grade level.

Ken Patterson joined the meeting at 7:45 p.m. on a conference call.

Open Enrollment Seats:

Motion made by Val Wisniewski and seconded by Tom Harter to approve 24 open enrollment seats as amended. All were in favor.

Hartland North:

4K: 2

5K: 1

1st Grade: 1

2nd Grade: 1

Hartland Fine Arts Leadership Academy:

5K: 1

1st Grade: 1

2nd Grade: 1

Hartland South:

3rd Grade: 4

4th Grade: 1

5th Grade: 1

Hartland School of Community Learning:

3rd Grade: 2

4th Grade: 1

5th Grade: 1

North Shore Middle School:

6th Grade: 2

7th Grade: 1

8th Grade: 1

LIFE Entrepreneurial School:

6th Grade: 0

7th Grade: 0

8th Grade: 2

Special Education:

K5-8th Grade: 0

Personnel Report:

Motion made by Tom Harter and seconded by Shannon Foley to approve the personnel report, *including resignation of the Business Manager*. All were in favor.

Band Program Purchase:

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the band purchase request. All were in favor.

ROUTINE

Motion made by Shannon Foley and seconded by Ken Patterson to approve the donations presented. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 8:15 p.m. All were in favor.

Minutes Amended 2.19.18