

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, JANUARY 23, 2017  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members in attendance are Shannon Foley, Ken Patterson, Tom Harter, Val Wisniewski, John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Dave Risch.

**PLEDGE OF ALLEGIANCE** was led by Val Wisniewski.

**PROOF OF GIVING PUBLIC NOTICE** was properly given.

**PUBLIC COMMENTS** – none.

**SUPERINTENDENT REPORT**

Glenn Schilling and Dave Risch, provided an update on the teacher Pay For Performance (PFP) model. PFP team members present are Katie Jones, Dan Kreif, and Niki Zupke.

Glenn presented an update on the draft technology purchase plan. Additional information on a technology purchase plan with considerations of one to one for middle school students with possible parent purchase and a technology elementary roll down plan will be brought back to the board.

Glenn presented the personnel report. Motion made by John Reichert and seconded by Tom Harter to approve the personnel report. All were in favor.

**BUSINESS MANAGER REPORT**

Diana Taylor shared the December Finance Report, vouchers and p-card transactions. Motion made by John Reichert and seconded by Ken Patterson to approve the vouchers and p-card transactions. Val Wisniewski abstained. All were in favor.

The board discussed open enrollment seats for the 2017-2018 school year. Motion made by John Reichert and seconded by Ken Patterson to approve the open enrollment seats as presented. All were in favor.

Hartland North Elementary: EC – 0, 4K – 5, 5K – 2, 1 – 2, 2 - 5

Hartland Fine Arts Leadership Academy: 5K – 2, 1 – 2, 2 - 5

Hartland South: 3 – 8, 4 – 4, 5 - 0

Hartland School of Community Learning: 3 – 2, 4 – 0, 5 - 8

North Shore Middle School: 6 - 2, 7 - 2, 8 - 2

LIFE Entrepreneurial School: 6 – 3, 7 - 3, 8 – 3

Special Education: EC-8 - 0

## **ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION**

Nancy Nikolay shared an update on curriculum, professional development, summer school, and School Success. Motion made by John Reichert and seconded by Shannon Foley to approve the 66.03 Agreement with AHS and School Success Agreement. All were in favor.

## **NEW BUSINESS**

Policy Committee Report: The board reviewed policy 341.2. Motion made by John Reichert and seconded by Shannon Foley to approve revisions to policy 453.2 Rule, 672 Rule, and 861. All were in favor.

## **MEETINGS**

Policy Committee Meeting: February 14, 2017, 10:00 a.m.

Finance Committee Meeting: February 14, 2017, 8:30 a.m.

School Board Meeting: February 20, 2017, 6:30 p.m.

## **EXECUTIVE SESSION**

Motion made by John Reichert and seconded by Ken Patterson to convene to closed session at 9:02 p.m. All were in favor. The Superintendent's evaluation was discussed.

## **RECONVENE TO OPEN**

Motion made by Tom Harter and seconded by Shannon Foley to reconvene to open session at 9:44 p.m. All were in favor. Motion made by Tom Harter and seconded by Shannon Foley to adjourn at 9:45 p.m. All were in favor.