

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, OCTOBER 16, 2017  
NORTH SHORE MIDDLE SCHOOL  
AMENDMENT I**

**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, Val Wisniewski, John Reichert. Tom Harter arrived at 6:33 p.m. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Michele Schmidt, and Dave Risch.

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

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

**PUBLIC COMMENTS** – none

**NEW BUSINESS**

The Village of Hartland Recreation Department Director, Kelli Yogerst, presented an update on the Village and Hartland Lakeside School District community education partnership.

**BUSINESS MANAGER REPORT**

Business Manager, Diana Taylor, presented the September Finance Report and vouchers and p-card transactions. Motion made by Shannon Foley and seconded by John Reichert to approve the vouchers and p-card transactions. All were in favor.

Diana Taylor presented the 2017-2018 Final Budget was reviewed. Motion made by John Reichert and seconded by Tom Harter to approve the 2017-2018 Final Budget.

**SUPERINTENDENT REPORT**

Superintendent, Glenn Schilling, presented trends in the Forward data, the initiative dashboard, and the personnel report. Motion made by Val Wisniewski and seconded by Tom Harter to approve the personnel report. All were in favor.

**ASSISTANT SUPERINTENDENT**

Assistant Superintendent, Nancy Nikolay, discussed the Pupil Nondiscrimination Evaluation Report that was reviewed at the September school board meeting. Motion made by Shannon Foley and seconded by Tom Harter to approve the Pupil Nondiscrimination Evaluation Report. All were in favor.

Nancy shared an update on the Family Engagement Action Plan.

**ROUTINE**

The school board meeting minutes from September were reviewed. Motion made by John Reichert and seconded by Shannon Foley to approve the September 18, 2017 school board meeting minutes as amended. All were in favor.

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the donation from Meemic Insurance. All were in favor.

#### **EXECUTIVE SESSION**

Motion made by John Reichert and seconded by Val Wisniewski to convene to closed session at 8:15 p.m. All were in favor. The Superintendent evaluation was discussed in closed session.

#### **RECONVENE TO OPEN SESSION**

Motion made by John Reichert and seconded by Val Wisniewski to reconvene to open session at 9:02 p.m. All were in favor.

#### **MEETINGS**

Policy Committee Meeting: November 10, 2017, 10:00 a.m.

Finance Committee Meeting: November 14, 2017, 3:30 p.m.

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

#### **ADJOURN**

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn at 9:02 p.m. All were in favor.