

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, OCTOBER 24, 2016
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:36 p.m. Board members in attendance are Tom Harter, Val Wisniewski, Ken Patterson. Board members not in attendance are Shannon Foley and John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Dave Risch, Heather Grindatti.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

SUPERINTENDENT REPORT

Digital Classroom teachers, Tracy Prizzoli and Holly Albrecht presented information on Digital Classroom curriculum and expectations of technology leadership. The School Board gave support for administration to continue the development of the digital classroom program with building curriculum, teacher leadership, and rolling out a full model in January.

Glenn Schilling and Hartland BID Board of Directors representatives, Scott Heyerdahl and Tom Brass presented information on the Hartland BID proposal for a Hartland Community billboard at the eastbound lanes of Highway 16 between North Avenue and Highway KE on Hartland North property and requested permission to further investigate and present an update to the School Board. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the BID investigating further on the billboard proposal. All were in favor.

Personnel Report was presented. Motion made by Val Wisniewski and seconded by Tom Harter to approve the personnel report. All were in favor.

Glenn Schilling presented the draft 2017-18 school year calendar. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the 2017-2018 school year calendar. All were in favor.

PUBLIC COMMENTS

No public comments.

BUSINESS MANAGER REPORT

Diana Taylor presented the September Finance Report, vouchers and p-card transactions. Motion made by Val Wisniewski and seconded by Tom Harter to approve the vouchers and p-card transactions. All were in favor.

The 2016-2017 Final Budget was presented. Motion made by Val Wisniewski and seconded by Tom Harter to approve the 2016-2017 Final Budget as presented. All were in favor. The Final Budget will be posted on the district website.

NEW BUSINESS

Motion made by Val Wisniewski and seconded by Tom Harter to approve the Music Therapy Services of Waukesha contract. All were in favor.

Policy Committee Report:

Motion made by Ken Patterson and seconded by Tom Harter to approve the revisions to policy 358 Rule. All were in favor. The nursing policies on the agenda will be brought back to the next school board meeting for approval.

ROUTINE

Motion made by Val Wisniewski and seconded by Tom Harter to approve donations. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to approve School Board Meeting minutes from September 19, 2016. All were in favor.

MEETINGS

Policy Committee Meeting: November 10, 2016, 5:00 p.m.

Finance Committee Meeting: TBD

School Board Meeting: November 21, 2016, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn at 8:02 p.m. All were in favor.