

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
ANNUAL MEETING
MONDAY, OCTOBER 26, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting or order at 6:56 p.m. Board members in attendance are Ann Charlesworth, Tom Harter, Todd Nelson, Val Wisniewski, and Shannon Foley. Administrators present are Nancy Nikolay, Karen Obukowicz, and Heather Grindatti. School Board Secretary, Michele Davis is also present. Community Members in attendance are Richard Nowacki (resident and former Lakeside Academy Board Member) and Janine Jungbluth (non-resident).

PROOF OF GIVING PUBLIC NOTICE was properly given.

ELECTION OF CHAIRPERSON

Motion made by Shannon Foley and seconded by Todd Nelson to elect Val Wisniewski as the annual meeting chairperson. All were in favor. Motion passed.

APPOINTMENT OF SECRETARY

Val Wisniewski appointed Tom Harter as the Annual Meeting secretary with Michele Davis assisting.

INTRODUCTION OF BOARD OF EDUCATION MEMBERS, ADMINISTRATORS, AND COMMUNITY MEMBERS

The Board of Education members, administration, and community members introduced themselves to the attendees. Community members in attendance are Richard Nowacki (resident) and Janine Jungbluth (non-resident).

OLD BUSINESS

No comments or questions.

NEW BUSINESS

Resolution A – Salaries for School Board Members:

Motion made by Shannon Foley and seconded by Todd Nelson to remain consistent with the school board salary. The voting method was paper ballot with six – aye, and 1 nay. Motion passed. The current school board salary is \$2700 for members and \$2800 the board president.

Resolution B: Date for the 2021 Annual Meeting

Motion made by Val Wisniewski and seconded by Shannon Foley to defer the scheduling of the Annual Meeting to be determined at a future school board meeting following state statute requirements. Voting method was a roll call: Shannon Foley – aye, Val Wisniewski – aye, Todd

Nelson – aye, Tom Harter – aye, Ann Charlesworth – aye, Michele Davis – aye, and Richard Nowacki – aye. Motion passed.

Annual Report:

The Annual Report was presented by Nancy Nikolay and Karen Obukowicz.

Resolution C: Advisory Adoption of Tax Levy

Motion made by Val Wisniewski and seconded by Shannon Foley to adopt the proposed tax levy for Fund 10 in the amount of \$7,459,826.00 and Fund 81 in the amount of \$350,000.00 for a total of \$7,809,826.00. The voting method was a roll call as follows: Val Wisniewski – aye, Shannon Foley – aye, Todd Nelson – aye, Ann Charlesworth – aye, Tom Harter – aye, Michele Davis – aye, and Richard Nowicki – aye. Motion passed.

READING AND APPROVAL OF THE 2020 ANNUAL MEETING MINUTES

Tom Harter read the Annual Meeting minutes. Motion made by Val Wisniewski and seconded by Todd Nelson to approve the 2020 Annual Meeting minutes. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn the Annual Meeting at 7:42 p.m. All were in favor.