HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, OCTOBER 28, 2019
NORTH SHORE MIDDLE SCHOOL
AMENDMENT

A. Call to Order
B. Pledge of Allegiance
C. Proof of Giving Public Notice – Exhibit A
D. Public Comments
E. Business Manager Report presented by Karen Obukowicz ..............................................(30 minutes)
   a. Board Discussion and Decision on Vouchers and P-Card Transactions – Exhibit B
   b. Board Discussion and Decision on Resolution Authorizing a Taxable Tax and Revenue
      Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed
      $1,200,000 – Exhibit C
   c. Board Discussion and Decision on 2019-20 Tax Levy Certification and Budget Amendment – Exhibit D
F. New Business ............................................................................................................................................(20 minutes)
   a. Board Discussion and Presentation on 2019 Summer School Update (Dave Risch)
   b. Board Discussion and Direction on Skidster Purchase
G. Superintendent Report presented by Glenn Schilling.................................................................(60 minutes)
   a. Board Discussion on Design Team Update
   b. Board Discussion and Decision on 2020-2021 Calendar – Exhibit E
   c. Board Discussion and Decision on the Revised Employee Handbook – Exhibit F
   d. Board Discussion on DAPES
      i. Student Testing Analysis and Action Response
   e. Board Discussion and Decision on Personnel Report – Exhibit G
   f. Board Discussion and Decision on Teacher’s College Contract – Exhibit H
   g. Board Discussion and Decision on Math Institute of WI Contract Grades 4K-2 – Exhibit I
   h. Board Discussion on Blessings in a Backpack Update
H. Executive Session
   19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any
   public employee over which the governmental body has jurisdiction or exercises responsibility
   a. Board Discussion on employee contract request
I. Reconvene to Open Session
J. Routine presented by Glenn Schilling ........................................................................................................(5 minutes)
   a. Board Discussion and Decision on School Board Meeting Minutes – Exhibit J
   b. Board Discussion and Decision on Donations – Exhibit K
K. Upcoming Meetings
   a. Policy Committee Meeting:
   b. Finance Committee Meeting: Wednesday, November 20, 2019, 8:00 a.m.
   c. School Board Meeting: Monday, December 9, 2019, 6:30 p.m.
L. Adjournment