

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
NORTH SHORE MIDDLE SCHOOL  
MONDAY, OCTOBER 29, 2018**

**CALL TO ORDER**

Motion made by Val Wisniewski to call the meeting to order at 6:30 p.m. Board members in attendance are Todd Nelson, Shannon Foley, Val Wisniewski, and Ken Patterson. Tom Harter arrived at 6:35 p.m. Administrators present are Glenn Schilling, Nancy Nikolay, Michele Schmidt. District Staff in attendance are Heather Whelan and Michele Davis.

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

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

**EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by Todd Nelson to convene to closed session at 6:31 p.m. All were in favor.

The following items were discussed in closed session:

- Reconsideration of expulsion status of a student
- Employee recognition adjustment

**RECONVENE TO OPEN SESSION**

Motion made by Val Wisniewski and seconded by Ken Patterson to reconvene to open session at 8:20 p.m. All were in favor.

**BUSINESS MANAGER REPORT**

Karen Obukowicz presented the vouchers and p-card transactions. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the vouchers and p-cards. All were in favor.

The 2018-2019 Tax Levy Certification and Budget Amendments were discussed. Motion made by Shannon Foley and seconded by Tom Harter to approve the 2018-2019 Tax Levy Certification with a decrease of 9.66% in the tax rate and Budget Amendments. All were in favor.

Discussed the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$900,000 (Taxable Revolving Line of Credit). Motion made by Shannon Foley and seconded by Tom Harter to approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$900,000 (Taxable Revolving Line of Credit). Roll call: Todd Nelson – aye, Shannon Foley – aye, Val Wisniewski – aye, Ken Patterson – aye, Tom Harter – aye. Motion passed.

## **ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT**

Nancy Nikolay shared information on the Teachers College Contract. Motion made by Shannon Foley and seconded by Ken Patterson to approve the Teachers College Contract. All were in favor.

## **SUPERINTENDENT REPORT**

Glenn Schilling presented information on DAPES, discussions on district professionalism and social emotional well-being goals.

The teacher survey questions were reviewed and the draft 2019-2020 calendar. The board suggested changing October 17 to October 23 as an early release day. The board directed the Superintendent to move forward with the calendar.

The personnel report was reviewed. Motion made by Val Wisniewski and seconded by Tom Harter to approve the personnel report as amended. All were in favor.

The employee recognition adjustment was discussed. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the recognition adjustment for AnnMarie Meissner to the LA level. All were in favor.

## **ROUTINE**

School Board Meeting minutes were reviewed. Motion made by Shannon Foley and seconded by Todd Nelson to approve the September 13, 2018 and September 17, 2018 meeting minutes. All were in favor.

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

## **UPCOMING MEETINGS**

Finance Committee Meeting: November 11, 2018, 9:30 a.m.

Policy Committee Meeting: December 10, 2018, 3:00 p.m.

School Board Meeting: December 17, 2018, 6:30 p.m.

## **ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn the meeting at 9:37 p.m. All were in favor.