

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO.3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, NOVEMBER 9,2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Val Wisniewski, Board President called the meeting to order at 6:31 p.m. Board members present are Ann Charlesworth, Todd Nelson, Val Wisniewski, Shannon Foley. Tom Harter participated via conference call. Administrators present are Nancy Nikolay and Karen Obukowicz. School Board Secretary, Michele Davis is present.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS - none

DIRECTOR OF BUSINESS SERVICES

Monthly Voucher and P-Card Report:

Karen Obukowicz, Director of Business Services presented the Monthly Voucher and P-Card Report. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the Monthly Voucher and P-Card Report. All were in favor.

Resolution Authorizing a Taxable Revenue Anticipation Promissory Note:

Motion made by Val Wisniewski and seconded by Shannon Foley approving the Resolution Authorizing a Taxable Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,500,000 and pursuant to the Resolution the Vice President will serve as the Acting Clerk for purposes of signatures. Roll call: Ann Charlesworth – aye, Todd Nelson – aye, Val Wisniewski – aye, Shannon Foley – aye, Tom Harter – aye. Motion passed.

Project Bid:

Karen Obukowicz presented information on the technology project bid. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the project bid with Heartland Business Systems. All were in favor.

SUPERINTENDENT REPORT

Recognition Pay:

Nancy Nikolay, Superintendent presented information on staff recognition pay. Motion made by Shannon Foley and seconded by Todd Nelson to approve the staff recognition pay. Val Wisniewski – aye, Todd Nelson – aye, Shannon Foley – aye, Ann Charlesworth – aye, Tom Harter – no. Motion passed.

WI Child Care Counts COVID-19 Supplementary Payment:

Nancy Nikolay presented information on WI Child Care Counts COVID-19 Supplementary Payment Program for Lakeside Academy. Motion made by Shannon Foley and seconded by Tom Harter to approve the WI Child Care Counts COVID-19 Supplementary Payment Program recognition payments for Lakeside Academy staff. All were in favor.

Dashboard Update:

Nancy Nikolay presented information on the HLSD dashboard and community dashboards.

CESA1 Contract:

Nancy Nikolay presented information on the 2020-2021 CESA1 Contract. Motion made by Shannon Foley and seconded by Val Wisniewski to approve the 2020-2021 CESA1 Contract. All were in favor.

ROUTINE

Policy Committee Report

The 200 policies were shared with the Board. The Board will review by the next meeting.

Personnel Report

Motion made by Val Wisniewski and seconded by Todd Nelson to approve the personnel report. All were in favor.

Meeting Minutes

Motion made by Val Wisniewski and seconded by Todd Nelson to approve the October 26, 2020 School Board Meeting minutes. All were in favor.

BOARD PRESIDENT REPORT

Future Agenda Topics:

- Board development discussions
- Snow days

FUTURE MEETINGS

Policy Committee Meeting: Monday, December 7, 2020, 11:00 a.m.

Finance Committee Meeting: Thursday, December 10, 2020, 1:00 p.m.

School Board Meeting: Monday, December 14, 2020, 6:30 p.m.

Val Wisniewski left the meeting at 8:01 p.m.

NEW BUSINESS

Electronic Signage:

Motion made by Todd Nelson and seconded by Shannon Foley to deny the electronic sign. Ann Charlesworth – aye, Shannon Foley – aye, Todd Nelson – aye, Tom Harter – no. Motion to deny has passed.

ADOURNMENT

Motion made by Todd Nelson and seconded by Shannon Foley to adjourn at 8:19 p.m. All were in favor.