

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, NOVEMBER 21, 2016  
NORTH SHORE MIDDLE SCHOOL  
AMENDMENT I**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:32 p.m. Board members in attendance are Val Wisniewski, Ken Patterson and Shannon Foley. Board members not in attendance are Tom Harter and John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Dave Risch, Heather Grindatti, Michele Schmidt.

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

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

**PUBLIC COMMENTS**

No public comments.

**SUPERINTENDENT REPORT**

School Report Cards:

Hartland/Lakeside School District State Report Card received a score of 91.9, Significantly Exceeds Expectations

Individual School Scores:

North Shore Middle School, 94.0, Significantly Exceeds Expectations

LIFE, 86.7, Significantly Exceeds Expectations

Hartland School of Community Learning, 88.7, Significantly Exceeds Expectations

Hartland South, 80.6, Exceeds Expectations

Our primary schools, Hartland North and Hartland Fine Arts Leadership Academy do not receive a state report card score. However, in spring of 2016 an impressive 93% of students were reading at grade level benchmark.

Board provided direction to Ken Patterson to compose a congratulation/thank you letter to the staff on the score of the state report card.

Technology Inventory:

Glenn Schilling presented an update of the technology inventory and preliminary purchase allocations.

Pay For Performance:

Glenn Schilling, Dave Risch, and Michele Schmidt provided a brief update on the revisions of the Pay For Performance model they are developing.

Personnel Report:

Motion made by Shannon Foley and seconded by Ken Patterson to approve the personnel report. All were in favor.

### **ASSISTANT SUPERINTENDENT OF CURRICULUM REPORT:**

Science/Engineering Curriculum:

Nancy Nikolay shared an update on the Science/Engineering Curriculum.

CESA1 Contract:

Nancy Nilolay presented the CESA1 contract amendment. Motion made by Shannon Foley and seconded by Ken Patterson to approve the CESA1 contract amendment. All were in favor.

### **BUSINESS MANAGER REPORT**

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

### **NEW BUSINESS**

HLEF Grants:

Shannon Foley presented information on the HLEF grants. Motion made by Ken Patterson and seconded by Val Wisniewski to approve the HLEF grants as presented. All were in favor.

Policy Committee Report:

Glenn Schilling shared information on policies presented.

Motion made by Val Wisniewski and seconded by Shannon Foley to approve 435.1 as amended. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to approve 435.1 Rule. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to defer Policy 453.2 – Rule. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to approve Policy 453.3. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to table Policy 453.3 – Rule. All were in favor.

Motion made by Val Wisniewski and seconded by Shannon Foley to approve Policy 453.4 – Rule. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to approve Policy 453.5. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve Policy 453.6. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve Policy 722. All were in favor.

Motion made by Shannon Foley and seconded by Val Wisniewski to approve Policy 722 – Rule. All were in favor.

School Check-In Systems:

Glenn Schilling presented information on a suggested upgrade of the school check in system.

**ROUTINE**

Motion made by Shannon Foley and seconded by Val Wisniewski to approve donations.  
All were in favor.

Motion made by Ken Patterson and seconded by Val Wisniewski to approve School Board Meeting minutes from October 24, 2016 as amended. All were in favor.

**MEETINGS**

Policy Committee Meeting: TBD

Finance Committee Meeting: December 14, 2016, 8:30 a.m.

School Board Meeting: December 19, 2016, 6:30 p.m.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn at 9:18 p.m.  
All were in favor.