

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO.3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, DECMEBER 14, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President Val Wisniewski called the meeting to order at 6:35 p.m. Board members present are Ann Charlesworth, Todd Nelson, Val Wisniewski, Shannon Foley, and Tom Harter. Administrators present are Nancy Nikolay, Karen Obukowicz, Dave Risch, and Michele Schmidt.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS - none

SPECIAL PRESENTATION

Literacy Curriculum Units of Study:

The literacy coaches and administration presented information on the district's literacy curriculum units of study for board discussion.

DIRECTOR OF BUSINESS SERVICES

Monthly Voucher and P-Card Report:

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

NEW BUSINESS

State Funding for Childcare:

Superintendent Nancy Nikolay presented information on state funding for childcare. Motion made by Shannon Foley and seconded by Tom Harter to approve the requested expenditures for the funds received by Lakeside Academy.

FFCRA (Families First Coronavirus Response Act):

Nancy Nikolay presented information on FFCRA benefits that will expire on December 31, 2020. Administrative recommendations were discussed. Motion made by Todd Nelson and seconded by Ann Charlesworth to approve administrative recommendations as presented. All were in favor.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Todd Nelson to convene into closed session at 9:12 p.m. All were in favor.

Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:

- Board discussion on request related to leave
- Board discussion on administrative compensation

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Todd Nelson to reconvene to open session at 9:25 p.m. All were in favor.

ACTION FROM CLOSED SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the decision on COVID related ADA. All were in favor.

SUPERINTENDENT REPORT

COVID Update:

Nancy Nikolay presented information on the district and community dashboards. Also discussed were the revised CDC quarantine guidelines and the administration recommendation to reduce the former 14 day quarantine to 10 day quarantine. Motion made by Tom Harter and seconded by Val Wisniewski to approve the 10 day quarantine revision. All were in favor.

Open Enrollment Seats:

Nancy Nikolay presented preliminary information on open enrollment seats for the 2021-22 school year. The board discussed administration recommendations requesting further discussions on increasing 4K seats.

ACT 143:

Nancy Nikolay presented information on the annual ACT 143 requirements. The updated Safety Plan and November/December school safety reports were presented. Motion made by Shannon Foley and seconded by Tom Harter to approve the updated Safety Plan with corrections as discussed. All were in favor.

Superintendent Research:

Nancy Nikolay presented information on her credits and research at Hartland Lakeside School District. Motion made by Shannon Foley and seconded by Tom Harter to approve Nancy's request. All were in favor.

2021-2022 Calendar:

Nancy Nikolay presented the 2021-2022 school year calendar. Motion made by Val Wisniewski and seconded by Ann Charlesworth to approve the 2021-2022 school year calendar. All were in favor.

OLD BUSINESS

HS Before and After School Care:

Nancy Nikolay provided Information regarding Lakeside Academy taking over the Hartland South Before and After School Care Program from the Village of Hartland due to fiscal challenges. Motion made by Shannon Foley and seconded by Tom Harter to approve taking over the HS Before and After School Care Program effective January 4, 2021. All were in favor.

BOARD PRESIDENT REPORT

Future Agenda Topics:

- Snow days and Lakeside Academy Trademark (February)
- Board development and Niche discussions (March)

ROUTINE

Policy Committee Report:

The 200 policies were shared with the Board. Motion made by Val Wisniewski and seconded by Shannon Foley to defer the discussion and decision on the 200 policies. All were in favor.

Expectations for reviewing the 300 policies will be discussed at the next meeting.

Personnel Report:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the amended personnel report. All were in favor.

Meeting Minutes:

Motion made by Shannon Foley and seconded by Tom Harter to approve the November 9, 2020 School Board Meeting minutes. All were in favor.

FUTURE MEETINGS

Policy Committee Meeting: Tuesday, January 12, 2021 11:00 a.m.

Finance Committee Meeting: Thursday, January 14, 2021, 8:00 a.m.

School Board Meeting: Monday, January 18, 2021, 6:30 p.m.

ADOURNMENT

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 10:30 p.m. All were in favor.