

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
NORTH SHORE MIDDLE SCHOOL  
MONDAY, DECEMBER 17, 2018**

**CALL TO ORDER**

Motion made by Val Wisniewski to call the meeting to order at 6:37 p.m. Board members in attendance are Val Wisniewski, Todd Nelson, and Tom Harter. Board members not in attendance are Shannon Foley and Ken Patterson. Administrators present are Glenn Schilling, Nancy Nikolay, and Steve Hogan.

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

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

**PUBLIC COMMENTS** – none

**SPECIAL RECOGNITION**

Glenn Schilling, Val Wisniewski, and Lori Ciesko (Hartland Lakeside Education Foundation) recognized Rich and Maribeth Meeusen with special awards for their many years of dedication and support to the Hartland Lakeside School District.

**BUSINESS MANAGER REPORT**

Karen Obukowicz, Business Manager, presented the Financial Report for July – November 2018 and the voucher and p-card report for November and December.

Motion made by Todd Nelson and seconded by Tom Harter to approve the voucher and p-card reports for November and December. Val Wisniewski abstained. Todd and Tom were in favor.

Steve Hogan presented information on gas usage, delivery, and associated fees.

**ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT**

Nancy Nikolay provided an update on Family Engagement. Nancy received a \$10,000 grant from the Foundation to provide various parent workshops throughout the school year. The first workshop will be on Restorative Practices in January.

**SUPERINTENDENT REPORT**

Glenn Schilling and Nancy Nikolay discussed the following items:

- Update on DAPES
- Educational offerings at the schools
  - The administrative team will bring the formal educational offerings plan to the board in January.
- Teacher survey feedback
- Mental health initiative and service agreements

- The board gave direction to move forward with Family Service Agency of Waukesha County Agreement for therapy services.
- Motion made by Val Wisniewski and seconded by Tom Harter to approve the Genesee Community Services Agreement. All were in favor.
- Daycare
  - The board gave direction to move forward with research and to bring back more information at the January meeting.
- School Report Card
- Policy Report
  - The board reviewed policy 421 rule – early admissions procedures and policy 455 – supervision of students.
- Personnel Report
  - Motion made by Val Wisniewski and seconded by Todd Nelson to approve the corrections, extended unpaid leave of absence, adjustment, and new hires on the amended personnel report. All were in favor.
  - Motion made by Val Wisniewski and seconded by Todd Nelson to approve the resignation of Donna Linder. All were in favor.
  - Motion made by Val Wisniewski and seconded by Tom Harter to approve the resignation of Scott Temperly. All were in favor.

#### **EXECUTIVE SUMMARY – no closed session**

#### **NEW BUSINESS**

Glenn Schilling presented the Emergency Operations and School Safety Plan and school safety drill reports. Motion made by Val Wisniewski and seconded by Tom Harter to approve the HLSD Emergency Operations and School Safety Plan. All were in favor.

#### **ROUTINE**

Motion made by Tom Harter and seconded by Todd Nelson to approve the school board meeting minutes. All were in favor.

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

#### **UPCOMING MEETINGS**

Finance Committee Meeting: Tuesday, January 15, 2019, 8:00 a.m.

Policy Committee Meeting: Wednesday, January 16, 2019, 3:00 p.m.

School Board Meeting: Monday, January 21, 2019, 6:30 p.m.

#### **ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 10:05 p.m.