

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO.3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
DECEMBER 19, 2016  
NORTH SHORE MIDDLE SCHOOL  
AMENDMENT I**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members in attendance are John Reichert, Shannon Foley, Ken Patterson, Val Wisniewski. Tom Harter arrived at 6:34 p.m. Administrators in attendance are Glenn Schilling, Nancy Nikolay, Diana Taylor, Michele Schmidt, Dave Risch, Heather Grindatti, and Sue Allard.

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

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

**PUBLIC COMMENTS** – none

**SUPERINTENDENT REPORT**

Glenn Schilling, Michele Schmidt and Dave Risch presented an overview of the draft PFP plan. Glenn Schilling shared his 2017-18 goals with the board related to curriculum, Pay for Performance, evaluation of administrators, and public relation plan.

**BUSINESS MANAGER REPORT**

Diana Taylor presented the November Finance Report.  
Motion made by John Reichert and seconded by Tom Harter to approve the vouchers and p-card transactions. All were in favor. Val Wisniewski abstained.

**NEW BUSINESS**

Motion made by John Reichert and seconded by Ken Patterson to approve policy 861. All were in favor.

**ROUTINE**

Motion made by Val Wisniewski and seconded by Ken Patterson to approve as amended the November 21, 2016 school board meeting minutes. All were in favor. John Reichert and Tom Harter abstained.

**MEETINGS:**

Policy Committee Meeting: Monday, January 16, 5:30 p.m.  
Finance Committee Meeting: No meeting for January  
School Board Meeting: Monday, January 23, 2017, 6:30 p.m.

**EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 7:50 p.m. All were in favor. The Superintendent evaluation was discussed.

**RECONVENE TO OPEN**

Motion made by Val Wisniewski and seconded by Ken Patterson to reconvene to open session at 8:43 p.m.  
All were in favor.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 8:43 p.m. All were in favor.