

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 20, 2017**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. The following board members are present: Shannon Foley, Ken Patterson, Val Wisniewski. Tom Harter arrived at 6:32 p.m. John Reichert arrived at 7:02 p.m. Administrators present are: Glenn Schilling and Nancy Nikolay. District Office staff present: Denise Wallace and Michele Davis.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAM REPORT

Nancy Nikolay presented information on the Teacher's Reading and Writing Project Agreement. Motion made by Shannon Foley and seconded by Ken Patterson to approve the Teacher's Reading and Writing Project Agreement. All were in favor.

BUSINESS MANAGER REPORT

Denise Wallace presented the November Finance Report and the Voucher and P-Card Reports. Motion made by Shannon Foley and seconded by Ken Patterson to approve the vouchers and p-card transactions. Tom Harter – yes. Motion passed. Val Wisniewski abstained and John Reichert was not present for the motion.

SUPERINTENDENT REPORT

Glenn Schilling presented an update on the Hartland BID proposal, the draft 2018-2019 school year calendar, personnel report, and discussion on the restructuring of the business department.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the 2018-2019 school year calendar as amended. All were in favor.

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

NEW BUSINESS

The updated classroom and event food flowchart was discussed. Motion made by Tom Harter and seconded by Ken Patterson to approve the amended classroom and event food flowchart. All were in favor.

ROUTINE

Motion made by John Reichert and seconded by Val Wisniewski to approve the November 20, 2017 school board meeting minutes. All were in favor.

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

MEETINGS

Policy Committee Meeting: Wednesday, January 3, 2018, 2:00 p.m.

Finance Committee Meeting: Monday, January 8, 2018, 3:00 p.m.

School Board Meeting: Monday, January 15, 2018, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 7:32 p.m. All were in favor.