

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:35 p.m. Board Members in attendance are Shannon Foley, Val Wisniewski, and Tom Harter. Administrators in attendance are Glenn Schilling, Karen Obukowicz, Dave Risch, Heather Grindatti, and Michele Schmidt. Ken Patterson and Todd Nelson arrived at 6:35 p.m.

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

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

**NEW BUSINESS**

**66.03 Agreement with Elm Brook School District:**

Motion made by Shannon Foley and seconded by Ken Patterson to approve the 66.03 Agreement with Elm Brook School District.

**Educational Options:**

Administration and the School Board discussed parent feedback from the Superintendent meeting for the proposed educational options for the 2019-20 school year. Motion made by Shannon Foley and seconded by Tom Harter to approve the implementation of a single district wide educational option starting with the 2019-2020 school year.

**Daycare Update:**

Glenn Schilling presented an update on the proposed Daycare. Administration is recommending switching the location from the originally proposed Lakeside Elementary (Little Red School House) to the back wing of Hartland South/Hartland School of Community Learning. There would be no structural changes will be required.

Motion made by Val Wisniewski and seconded by Tom Harter providing direction to administration to continue to researching Hartland South as the birth – 3 Daycare location with an anticipated start date for the 2019-20 school year. Administration should bring back further start up costs and if necessary, additional information on the location of the 3K program. All were in favor.

**BUSINESS MANAGER REPORT**

**Voucher and P-Card and Financial Report:**

Karen Obukowicz presented information on the voucher and p-card report and the financial report. Motion made by Shannon Foley and seconded by Todd Nelson to approve the voucher and p-card report. All were in favor.

**2018-19 Budget Changes:**

Karen Obukowicz presented a suggested a revision to the 2018-19 adopted budget. Motion made by Shannon Foley and seconded by Tom Harter. All were in favor.

**SUPERINTENDENT REPORT**

**Student Data:**

Glenn Schilling shared information on the goal for our student data for the 2018-19 Forward/MAPS/Running Records.

**Teacher Survey Feedback:**

Glenn Schilling presented an update on additional feedback on the teacher survey.

**DAPES Summary:**

Glenn Schilling discussed the DAPES Summary. The Board will use the Summary to provide feedback to the Superintendent and Administration on the goals.

**Hartland North Woods:**

Glenn Schilling discussed the suggestion of renaming the Hartland North Woods. Motion made by Tom Harter and seconded by Val Wisniewski to approve the renaming of the Hartland North Woods. All were in favor.

**Policy Committee Report:**

Information was presented on policy 455 and 421 Rule. Motion made by Val Wisniewski and seconded by Shannon Foley to approve policy 421 Rule. All were in favor. Motion made by Val Wisniewski and seconded by Ken Patterson to defer policy 455 for further revisions. All were in favor.

**BOARD PRESIDENT REPORT**

Val Wisniewski presented an update on the SWSA meeting. The next meeting will be to discuss teacher recruitment and retention.

Shannon Foley provided an update from the WASB Convention regarding the Blue Ribbon Committee session. Val Wisniewski and Shannon Foley will meet to review notes.

**Future School Board Agenda Items:**

Adding electronic signage to the project list.

**ROUTINE**

**Minutes:**

Motion made by Val Wisniewski and seconded by Ken Patterson to approve the January 21, 2019 school board meeting minutes. All were in favor.

**UPCOMING MEETINGS:**

Finance Committee Meeting: March 13, 2019, 8:00 a.m.

Policy Committee Meeting: March 14, 2019, 3:00 p.m.

School Board Meeting: March 18, 2019, 6:30 p.m.

**EXECUTIVE SESSION:**

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 8:00 p.m. All were in favor.

The following items were discussed:

- Employee Personnel Discussion
- Superintendent DAPES Assessment

**RECONVENE TO OPEN SESSION**

Motion made by Val Wisniewski and seconded by Tom Harter to reconvene to open session at 9:35 p.m. All were in favor.

**ADJOURNMENT**

Motion made by Tom Harter and seconded by Val Wisniewski to adjourn at 9:35 p.m. All were in favor.