

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 19, 2018**

**CALL TO ORDER**

Val Wisniewski, Board President, called the meeting to order at 6:30 p.m. Board members present are Val Wisniewski, Shannon Foley, John Reichert. Ken Patterson participated through a conference call. Tom Harter joined the meeting at 6:35 p.m. Administrators present are Glenn Schilling, Nancy Nikolay, Steve Hogan, Michele Schmidt, Dave Risch, and Heather Grindatti. District Office staff present are Denise Wallace and Michele Davis.

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

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

**PUBLIC COMMENTS** - none

**NEW BUSINESS**

Glenn Schilling and Val Wisniewski thanked John Reichert, school board member for his service to the Hartland Lakeside School District. John Reichert will be resigning from the School Board effective February 20, 2018. School Board members and administration thanked John for his commitment, support, and dedication to the Hartland Lakeside School District.

Electronic Sign Proposal:

Glenn Schilling and Steve Hogan presented information on a proposed electronic sign at North Shore Middle School. The board gave direction to bring back additional information.

Draft Technology Handbook:

Glenn Schilling presented a draft of the technology handbook. Motion made by Tom Harter and seconded by Shannon Foley to approve the draft technology handbook with revisions as discussed. All were in favor.

**BUSINESS MANAGER REPORT**

Denise Wallace presented the January Finance Report and the vouchers and p-card transactions. Motion made by John Reichert and seconded by Ken Patterson to approve the vouchers and p-card transactions. All were in favor.

**SUPERINTENDENT REPORT**

School Security:

Glenn Schilling provided an update on school security. The district will be exploring the implementation of additional security measures.

Initiative Dashboard:

Glenn Schilling provided an update on the district's initiative dashboard. An update on restorative practices will be brought back to the April board meeting.

Employee Handbook:

Glenn Schilling presented a revision of the personal leave section of the employee handbook. Motion made by John Reichert and seconded by Val Wisniewski to approve the employee handbook amendment. All were in favor.

Health Insurance Update:

Glenn Schilling presented an update on the health insurance cooperative discussions. Additional information will be brought back to the March board meeting.

Enrollment:

Glenn Schilling presented an update on enrollment.

### **ASSISTANT SUPERINTENDENT REPORT**

Nancy Nikolay presented an update on 2018 summer school programming and family engagement.

### **EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by John Reichert to convene to closed session at 9:05 p.m. The following items were discussed in closed session:

- Deferring the Superintendent evaluation until March
- Administrator contracts

### **RECONVENE TO OPEN SESSION**

Motion made by Val Wisniewski and seconded by Tom Harter to reconvene to open session at 9:30 p.m. All were in favor.

### **ROUTINE**

Administrative Contracts:

Motion made by John Reichert and seconded by Tom Harter to approve administrative contracts as presented. All were in favor.

Personnel Report:

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the personnel report as presented. All were in favor.

Donations:

Motion made by Shannon Foley and seconded by Ken Patterson to approve donations as presented. All were in favor.

Meeting Minutes:

Motion made by John Reichert and seconded by Tom Harter to approve the January 15, 2018 school board meeting minutes. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the January 22, 2018 special school board meeting minutes as amended. All were in favor.

**MEETINGS**

Policy Committee Meeting: March 13, 2018, 5:00 p.m.

Finance Committee Meeting: March 12, 2018, 3:00 p.m.

School Board Meeting: March 19, 2018, 6:30 p.m.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 9:42 p.m. All were in favor.