

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
FEBRUARY 20, 2017
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:36 p.m. Board members in attendance are Shannon Foley, Val Wisniewski, John Reichert, Tom Harter. Ken Patterson was not in attendance. Administrators present are Glenn Schilling, Nancy Nikolay, and Diana Taylor.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

BUSINESS MANAGER REPORT

Wendy Unger from Baker Tilly presented the 2015-2016 Audit Report.

Business Manager, Diana Taylor presented the January Finance Report and voucher and p-card transactions. Motion made by John Reichert and seconded by Shannon Foley to approve the voucher and p-card transactions. Tom Harter and Val Wisniewski abstained. Motion passed.

Diana presented information on the Governor's 2017-2018 proposed budget, insurance proposals, and shared food service agreement. The board provided direction to further investigate the shared food service agreement.

ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION

Assistant Superintendent of Curriculum and Instruction, Nancy Nikolay, presented an update on professional development and curriculum.

Also presented was a 66.03 Agreement with Elmbrook School District. Motion made by John Reichert and seconded by Shannon Foley to approve the 66.03 Agreement with Elmbrook School District. All were in favor.

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling presented a draft of the initiative dashboard. The personnel report was also presented. Motion made by John Reichert and seconded by Shannon Foley to approve the personnel report. All were in favor.

NEW BUSINESS

Policy Committee Report

The following policies were discussed: 341.2, 341.2, and 881.

Motion made by Val Wisniewski and seconded by Shannon Foley to approve policy 341.2. and to suspend policy 341.2 Rule. All were in favor.

ROUTINE

Motion made by Shannon Foley and seconded by Tom Harter to approve the January 23, 2017. All were in favor.

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

MEETINGS

Policy Committee Meeting: March 14, 2017, 10:00 a.m.

Finance Committee Meeting: March 13, 2017, 8:30 a.m.

School Board Meeting: March 20, 2017, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 9:22 p.m. All were in favor.