

**HARTLAND LAKESIDE JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MARCH 15, 2021
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President Val Wisniewski called the meeting to order at 6:32 pm. Board members in attendance are Ann Charlesworth, Todd Nelson, Val Wisniewski, and Shannon Foley. Tom Harter arrived at 6:37 pm. Administrator present is Nancy Nikolay. Karen Obukowicz joined the meeting via teleconference.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

OLD BUSINESS

Summer Band Camp:

The board discussed the 66.03 Agreement for the Summer Band Camp with the Arrowhead feeder schools. Social distancing guidelines will be followed and classes may be held outdoors when possible. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the 66.03 Agreement for 2021 Summer Band Camp. All were in favor.

Lakeside Academy:

The board discussed the Lakeside Academy purchase request with the remaining Wisconsin Child Care COVID-19 Supplementary Payment Program funds. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the purchase request. All were in favor.

Nancy Nikolay followed up to a question from the March board meeting regarding Lakeside Academy CPR training requirements. Lakeside Academy staff are trained in CPR and AED for children and adults as required by licensing.

DIRECTOR OF BUSINESS SERVICES REPORT

Director of Business Services Karen Obukowicz, presented information on the Monthly Voucher and P-Card Report. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the Monthly Voucher and P-Card Report. All were in favor.

SUPERINTENDENT REPORT

Superintendent Nancy Nikolay presented an update on the Dashboard for Hartland Lakeside and Waukesha County. Nancy shared that all of our staff who are interested

and medically able to receive the vaccination have received a vaccine or have a date scheduled.

Nancy Nikolay provided an update on the following:

- Design team meeting discussions on childcare benefits and emergency/personal days.
 - Ann Charlesworth will join the April Design Team meeting.
- Human growth and development for 5th and 6th grade will be taught in May. Parents will be notified accordingly.
- Preliminary discussions on the 2021-22 school year. Such as what have we learn from the current school year, what strategies that we implemented would we considering continuing with or eliminate, etc.
 - Curriculum and other committees will be meeting this spring for 2021-22 planning.
 - Administration discussions on action plans for 2021-22 school year. Nancy will continue to work with the administrative team on the action plans, have discussions with teachers for feedback, and will provide the school board with an update.

The board requested future school year calendars should include information on hours of instruction and school arrival and dismissal times.

BOARD PRESIDENT REPORT

Future Agenda Topics:

The board discussed the following as items to bring back for future agenda topics:

- PI-9 summary – April meeting
- Procedures or policies regarding sick day benefit usage for staff who did not receive the COVID vaccination
- Update on action plans for 2021-22
- Plans to annually recognize the PTO/Foundation for their support

ROUTINE

Personnel Report:

Nancy Nikolay presented the amended personnel report. Motion made by Shannon Foley and seconded by Todd Nelson to approve the amended personnel report. All were in favor.

School Board Meeting Minutes:

The board reviewed the February 22, 2021 school board meeting minutes. Motion made by Todd Nelson and seconded by Shannon Foley to approve the meeting minutes. All were in favor.

Donations:

The board reviewed the March donations. Motion made by Shannon Foley and seconded by Todd Nelson to approve the donations. All were in favor.

Policy Committee Report:

The board discussed the following policies:

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323.1

323.2

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332

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333 Exhibit

333 Rule

333.1

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Motion made by Tom Harter and seconded by Ann Charlesworth to approve the new or revised policies discussed with the exception of not suspending policy 332. All were in favor.

FUTURE MEETINGS

Policy Committee Meeting: April 8, 2021, 11:00 am

Finance Committee Meeting: April 14, 2021, 8:00 am

School Board Meeting: April 19, 2021, 6:30 pm

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn the meeting at 8:39 pm. All were in favor.