

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MARCH 18, 2019  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members in attendance are Todd Nelson, Shannon Foley, Val Wisniewski, and Ken Patterson.

Administrators present are Glenn Schilling, Nancy Nikolay, Karen Obukowicz, and Michele Schmidt, Heather Grindatti. Tom Harter arrived at 6:38 p.m.

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

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

**PUBLIC COMMENTS ON AN AGENDA ITEM** – none

**SPECIAL RECOGNITIONS**

**Math Teams:**

The Board of Education recognized the 5-6<sup>th</sup> Grade Math Team and 7-8<sup>th</sup> Grade Math Team for the achievement at the Regional Math Meet. The 5-6<sup>th</sup> Grade team placed second in the large school division and the 7-8<sup>th</sup> Grade Team placed 1<sup>st</sup> in the large school division.

Congratulations to Lauren T., Clare J., Nidhi G., Will M., Addison K-T., Nevaeh M., Brendan F., Bennett N., Raymond W., Anne K., Mikayla P., Nick M., Benjamin F., Ben H., Layla B., Tanner E., and teachers, Mrs. Patty Eckerman and Mr. James Vento.

**Hartland North Woods:**

The Board of Education recognized Courtney Marschalek for her extensive time, care, and dedication in working in the Hartland North Woods. In honor of her tireless commitment, enthusiasm, leadership, support, and care for our students, community, and the school forest, the district has renamed the school forest to the Marschalek Woods. Thank you Courtney!

**SUPERINTENDENT REPORT**

**Daycare Update:**

Glenn Schilling presented an update on the proposed Daycare location at Hartland South's original kindergarten wing. The board discussed the details presented.

Motion made by Val Wisniewski and seconded by Tom Harter to approve Phase I expenditures for the Daycare contingent on meeting DPI requirements. All were in favor.

**BUSINESS MANAGER REPORT**

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

The board reviewed the voucher and p-card purchasing report. Ken Patterson stepped out of the meeting.

Motion made by Shannon Foley and seconded by Tom Harter to approve the voucher and p-card expenditures. All were in favor. Ken Patterson was not present for this motion.

Ken Patterson returned to the meeting.

**Financial Report:**

Karen Obukowicz shared the February Financial Report for board discussion.

**MidAmerica Agreement:**

Karen Obukowicz shared information on the amended MidAmerica Agreement. Motion made by Shannon Foley and seconded Tom Harter to approve the amended MidAmerica Agreement. All were in favor.

**ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT**

**Spring Testing Update:**

Nancy Nikolay shared the timeline and requirements for the Forward Exam.

**Summer Interventions:**

Nancy Nikolay shared an update on identifying students who would benefit from summer interventions in reading/writing and math. Teachers and principals are contacting the parents directly to discuss the student summer school intervention recommendation and how we can support their child's summer attendance. Hartland Lakeside staff will be teaching the summer intervention classes.

**CONTINUATION OF THE SUPERINTENDENT REPORT**

**Personnel Report:**

Glenn Schilling and Nancy Nikolay shared information on the personnel report.

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

**Policy Report:**

Tom Harter presented an update on policy 455 – student supervision. Motion made by Ken Patterson and seconded by Shannon Foley to defer the decision on policy 455 until April. All were in favor.

**BOARD PRESIDENT REPORT**

**Day At The Capitol:**

Tom Harter shared an update from the Day At The Capitol.

**Future Board Agenda Topics:**

Community Education

Electronic Signage at NSMS  
Foundation/PTO

**ROUTINE**

**Board Minutes:**

Motion made by Val Wisniewski and seconded by Ken Patterson to approve the February 18, 2019 School Board Meeting Minutes. All were in favor.

**Donations:**

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

**Meetings:**

Finance Committee Meeting: April 10, 2019, 8:00 a.m.

Policy Committee Meeting: April 10, 2019, 3:00 p.m.

School Board Meeting: April 15, 2019, 6:30 p.m.

**ADJOURN**

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn at 8:35 p.m. All were in favor.