

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MARCH 20, 2017  
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 Shannon Foley, Val Wisniewski, John Reichert. Members not in attendance are Ken Patterson and Tom Harter. Administrators in attendance are Nancy Nikolay, Glenn Schilling, Diana Taylor, Dave Risch, Michele Schmidt, and Heather Grindatti.

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

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

**PUBLIC COMMENTS** - none

**SPECIAL PRESENTATION**

Zach Lindow from Lindow Insurance Agency presented two Meemic Foundation Grants of \$500 for Office Depot to Michele Davis (HLSD) and Beth Wartzluft (LIFE). The district thanked Meemic for their continued support to the district.

**ASSISTANT SUPERINTENDENT OF CURRICULUM & INSTRUCTION**

Nancy Nikolay presented a summary of information discussed by the District's Science Team in determining the recommended science curriculum to be adopted. Teachers who piloted the curriculum this school year provided insight in using the curriculum. The team is recommending the adoption of National Geographic Science.

**SUPERINTENDENT REPORT**

Glenn Schilling, Michele Schmidt and Dave Risch presented a draft of the revised PFP model. The PFP model will be brought back to the board for a decision. Administration thanked the PFP team for all of their work in participating on the PFP team and helping to share the information with their peers in their buildings.

Glenn presented an update on the Initiative Dashboard including potential budget reductions for 2017-2018.

Motion made by Shannon Foley and seconded by John Reichert to approve the format of the Initiative Dashboard. The Board also provided direction to further investigate cost associated with the newly proposed initiatives.

Glenn and Val presented an update on the Day at the Capitol, including conversations with the legislators.

Glenn provided an update on the Hartland BID proposal. The Board gave direction to further investigate.

Glenn provided an update on moving forward with electronic report cards for students.

The Employee Handbook was discussed and will be brought back for approval at the April meeting.

### **BUSINESS MANAGER REPORT**

Diana Taylor presented the February Finance Report and vouchers and p-card transactions. Motion made by John Reichert and seconded by Shannon Foley to approve the vouchers and p-card transactions. Val Wisniewski abstained. Motion passed.

The Board discussed insurance proposal options. This information will be shared with at the next Design Team meeting.

An update was presented on the Governor's 2017-2019 Proposed Budget.

Diana presented an update on the shared food service agreement with Merton. Motion made by Shannon Foley and seconded by Val Wisniewski to approve the Shared Food Service Agreement with Merton. All were in favor.

### **NEW BUSINESS**

The Board discussed the AHS Area Summer Beginning Band Cooperative Agreement. Motion made by Shannon Foley and seconded by John Reichert to approve the 66.03 Agreement. All were in favor.

### **Policy Report:**

The Board discussed Policy 881. Motion made by Val Wisniewski and seconded by John Reichert to approve the revised Policy 881. All were in favor.

### **ROUTINE**

Motion made by Shannon Foley and seconded by John Reichert to approve the School Board Meeting minutes of February 20, 2017. All were in favor.

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

### **MEETINGS**

Policy Committee Meeting: TBD

Finance Committee Meeting: Wednesday, April 19, 2017, 8:30 a.m.

School Board Meeting: Monday, April 24, 2017, 6:30 p.m.

## **EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by John Reichert to convene to closed session at 9:02 p.m. All were in favor.

The following items were discussed:

- Consideration of preliminary teacher nonrenewal notice and elimination of a NSMS elective offering and consideration of preliminary nonrenewal of a teacher's contract in connection.
- Update on employee evaluation

## **RECONVENE TO OPEN SESSION**

Motion made by Val Wisniewski and seconded by Shannon Foley to reconvene to open session at 9:46 p.m. All were in favor.

## **CONTINUATION OF SUPERINTENDENT'S REPORT**

Motion made by Shannon Foley and seconded by John Reichert to approve the resolution to preliminary nonrenew a teacher's contract. Roll call: John Reichert – yes, Shannon Foley – yes, Val Wisniewski – yes. Motion passed.

Motion made by Shannon Foley and seconded by John Reichert to approve the resolution ordering elimination of a NSMS elective offering and consideration of preliminary nonrenewal of a teacher's contract in connection. Roll call: John Reichert – yes, Shannon Foley – yes, Val Wisniewski – yes. Motion passed.

Motion made by John Reichert and seconded by Val Wisniewski to approve the personnel report. All were in favor.

## **ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 9:51 p.m. All were in favor.