

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MARCH 21, 2016  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Val Wisniewski, Board President, called the meeting to order at 6:32 p.m. Board members in attendance are Shannon Foley, Tom Harter, Larry Earnest, Val Wisniewski, John Reichert. Administrators present are Glenn Schilling, Diana Taylor, Nancy Nikolay, Dave Risch, Michele Schmidt, and Heather Grindatti.

**PUBLIC COMMENTS** – none

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

**NEW BUSINESS**

Kelly Yogerst, Village of Hartland Recreation Director, presented an update on the partnership between the Village of Hartland and Hartland/Lakeside School District.

Motion made by Shannon Foley and seconded by John Reichert to approve the NSMS 8<sup>th</sup> grade out of state field trip request. All were in favor.

Motion made by Larry Earnest and seconded by Shannon Foley to approve the AHS area summer beginning band camp cooperative 66.03 agreement. All were in favor.

Policy Committee Report:

Motion made by Shannon Foley and seconded by Val Wisniewski to approve policy 346. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve policy 346 Rule. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to defer decision on policies 762, 763, 763 Exhibit. All were in favor.

Policies 443.3 and 443.5 were discussed.

**ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT**

Nancy Nikolay presented information on assessment data for HSCL for discussion.

Motion made by Tom Harter and seconded by Val Wisniewski to approve the CESA1 service agreement. All were in favor.

**EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 7:24 p.m. All were in favor.

The following items were discussed in closed session:

- Personnel
- Preliminary non-renewal notices

### **RECONVENE TO OPEN SESSION**

Motion made by Val Wisniewski and seconded by Shannon Foley to reconvene to open session at 7:53 p.m. All were in favor.

Motion made by John Reichert and seconded by Larry Earnest to authorize resolution considering non-renewal of two teacher contracts. Roll call: Shannon Foley – abstained, Tom Harter – yes, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passes.

### **BUSINESS MANAGER REPORT**

Motion made by John Reichert and seconded by Larry Earnest to approve the personnel report, including FMLA request pending placement of long-term substitute teacher coverage. All were in favor.

Motion made by John Reichert and seconded by Tom Harter to approve school fees for 2016-2017. All were in favor.

Motion made by Shannon Foley and seconded by Larry Earnest to approve student activity request for Hartland North and Hartland South Habitat. All were in favor.

Business Manager, Diana Taylor presented the February Finance Report. Motion made by John Reichert and seconded by Shannon Foley to approve the vouchers and p-card transactions. All were in favor.

### **ROUTINE**

Motion made by John Reichert and seconded by Larry Earnest to approve school board meeting minutes for February 15, 2016. All were in favor.

Motion made by Shannon Foley and seconded by Larry Earnest to approve donations as amended. All were in favor.

### **MEETINGS**

Policy Committee Meeting: April 11, 2016, 5:00 p.m.

Finance Committee Meeting: April 13, 2016, 9:30 a.m.

School Board Meeting: April 18, 2016, 6:30 p.m.

### **SUPERINTENDENT REPORT**

The board reviewed the 2016 teacher survey questions.

NSMS/LIFE Principal, Michele Schmidt provided an update on the process of reviewing the strategic mission and vision. Glenn provided an update on four of the seven themes of the strategic mission.

Motion made by John Reichert and seconded by Larry Earnest to approve cash-in-lieu option #4. Roll call: Shannon Foley – yes, Tom Harter – no, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passes.

Superintendent, Glenn Schilling, presented an update on board/superintendent goals.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Larry Earnest to adjourn at 9:30 p.m. All were in favor.