

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, APRIL 15, 2019
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Val Wisniewski called the meeting to order at 6:35 p.m. Board members in attendance are Val Wisniewski, Todd Nelson, Ken Patterson, Shannon Foley, and Tom Harter. Administrators present are Glenn Schilling, Karen Obukowicz, and Nancy Nikolay.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS ON AN AGENDA ITEM – none.

OATH OF OFFICE

Shannon Foley and Todd Nelson took their oath of office for three year terms.

Ken Patterson took his oath of office for a one year term (fulfilling a one year unexpired term)

DISCUSSION OF SCHOOL BOARD POSITIONS

President: Val Wisniewski

Vice President: Todd Nelson

Treasurer: Shannon Foley

Clerk: Tom Harter

CESA1 Delegate: Val Wisniewski

WASB Delegate: Tom Harter

Policy Committee Members: Tom Harter and Ken Patterson

Finance Committee Members: Shannon Foley and Todd Nelson

BUSINESS MANAGER REPORT

Vouchers, P-Cards, and Financial Reports:

Karen Obukowicz presented the Voucher and P-card Purchasing Report and the March Financial Report.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the Voucher and P-Card Purchasing Report.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT

Contracts:

Nancy Nikolay presented information on the Reading Writing Project Network contract and the CESA1 contract.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the Reading Writing Project Network contract. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the CESA1 contract. All were in favor.

SUPERINTENDENT REPORT

Daycare Update:

Glenn Schilling provided an update on the progression of the daycare project. The Daycare Director position is listed on the personnel report.

DAPES:

Glenn also provided information on DAPES for long range Information Technology and Buildings & Grounds planning. These documents will be linked to the DAPES artifacts document.

Teacher Compensation:

Glenn presented information on the amended teacher compensation tier adjustment. Motion made by Val Wisniewski and seconded by Tom Harter to approve the amended Teacher Compensation Tier Adjustment.

Personnel Report:

Glenn presented information on the amended personnel report. Motion made by Shannon Foley and seconded by Todd Nelson to approve the amended personnel report accepting the resignation of Sara Falci. Tom Harter abstained. Ken Patterson and Val Wisniewski were in favor.

Lockdown Report:

Glenn presented information on the lockdown reports from the district and the individual schools from the April 9, 2019 lockdown incident.

Policy Committee Report:

Michele Davis shared that the policies would be deferred until the next meeting.

NEW BUSINESS

66.03 Agreement:

Information was shared on the 66.03 Agreement with Elmbrook School District. Motion made by Shannon Foley and seconded by Ken Patterson to approve the 66.03 Agreement with Elmbrook School District for autism consulting services. All were in favor.

Field Trip Request:

Information was shared on the 8th grade out of state field trip request. Motion made by Shannon Foley and seconded by Ken Patterson to approve the out of state 8th grade field trip request. All were in favor.

BOARD PRESIDENT REPORT

Future Agenda Topics:

STEM student discussion

Foundation/PTO

ROUTINE

Minutes:

School Board Meeting minutes were presented. Motion made by Shannon Foley and seconded by Ken Patterson to approve the school board meeting minutes from March 18, 2019 and April 10, 2019. All were in favor.

MEETINGS

Special School Board Meeting: Tuesday, May 7, 2019, 5:30 p.m.

Finance Committee Meeting: Thursday, May 16, 2019, 8:00 a.m.

Policy Committee Meeting: Thursday, May 16, 2019, 3:00 p.m.

School Board Meetings: Monday, May 20, 2019, 6:30 p.m.

School Board Meetings: Monday, June 17, 2019, 6:30 p.m.

School Board Meetings: Monday, July 15, 2019, 6:30 p.m.

School Board Meetings: Monday, August 19, 2019, 6:30 p.m.

Annual School Board Meeting: Monday, September 16, 2019, 6:30 p.m.

Budget Hearing: Monday, September 16, 2019, immediately following Annual Meeting

School Board Meeting: Monday, September 16, 2019, immediately following Budget Hearing

School Board Meetings: Monday, October 28, 2019, 6:30 p.m.

No meeting is scheduled for November 2019

School Board Meetings: Monday, December 9, 2019, 6:30 p.m.

ADJOURN

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 8:21 p.m. All were in favor.