

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
MONDAY, APRIL 16, 2018
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER:

Val Wisniewski, Board President, called the meeting to order at 6:30 p.m. Board members in attendance are Shannon Foley, Val Wisniewski, Todd Nelson. Administrators present are Nancy Nikolay, Glenn Schilling, Susan Balzer, Michele Schmidt, Dave Risch, and Heather Grindatti. District office staff present is Michele Davis. Tom Harter arrived at 6:35 p.m. Ken Patterson joined the meeting at 6:50 p.m.

PLEDGE OF ALLEGIANCE:

Val Wisniewski led the pledge of allegiance.

PROOF OF PUBLIC NOTICE:

Was properly given.

PUBLIC COMMENTS:

None

OATH OF OFFICE:

Val Wisniewski and Tom Harter took their oath of office for a three year term, 2018-2021.

STUDENT RECOGNITIONS:

Val Wisniewski and Glenn Schilling recognized the 7th-8th Grade Math Team for their 1st place award at the Regional Math Competition and the 6th grade Destination Imagination team for their 2nd place award at the Regional Destination Imagination Competition.

SPECIAL PRESENTATION:

Thomas Hausner from Thomas Hausner & Associates presented information on the WAVE Instation Notification System.

BUSINESS MANAGER REPORT:

Susan Balzer, interim Business Manager, presented the March Finance Report and vouchers and p-card transactions. Motion made by Shannon Foley and seconded by Tom Harter to approve the vouchers and p-card transactions. All were in favor.

Enrollment Projection Analysis:

Susan Balzer, presented the Enrollment Projection Analysis.

NEW BUSINESS

Title I School Recognition:

The Superintendent and School Board congratulated North Shore Middle School principal, Michele Schmidt. North Shore Middle School is being recognized by the state's Title I Schools

of Recognition award. This award recognizes the efforts of students, their families, teachers, school administrators, and school staff members that have worked hard in breaking the link between economic disadvantage and low academic achievement. State Superintendent, Dr. Tony Evers, commented that the success of these schools is something to be celebrated.

There are over 2200 schools in the state and 135 will receive this prestigious award at a special ceremony on May 21st at the State Capitol.

We are very proud of all of our staff that continually strive and go above and beyond in providing the best education for All students, and for the support of the School Board who have made student learning a top priority in Hartland Lakeside.

HFALA Charter:

Motion made by Shannon Foley and seconded by Todd Nelson to approve non-renewal of the Charter contract for Hartland Fine Arts Leadership Academy and transition Hartland Fine Arts Leadership Academy to a magnet school. All were in favor.

The School Board has given direction to administration to assess the educational options at Hartland North and Hartland Fine Arts Leadership Academy.

6th Grade Field Trip:

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the 6th grade field trip request to Medieval Times in Schaumburg, IL. All were in favor.

CESA6 DAPES:

Motion made by Shannon Foley and seconded by Tom Harter to approve the CESA6 DAPES Effectiveness Project Service Agreement. All were in favor.

Annual Meeting:

Motion made by Val Wisniewski and seconded by Todd Nelson to defer scheduling the Annual School Board Meeting and Budget Hearing date until the May meeting. All were in favor.

Teacher's On Call Contract:

Motion made Tom Harter and seconded by Val Wisniewski to approve the Teacher's On Call contract. All were in favor.

ASSISTANT SUPERINTENDENT REPORT

Homegrown Institute:

Nancy Nikolay shared information on the Homegrown Institute Agreement. Motion made by Shannon Foley and seconded by Todd Nelson to approve the Homegrown Institute Agreement. All were in favor.

Data Review:

Motion made by Val Wisniewski and seconded by Tom Harter to defer the data review. All were in favor.

Classroom Libraries:

Nancy Nikolay provided an update on purchasing materials for classroom libraries. Motion made by Tom Harter and seconded by Shannon Foley to approve the classroom library purchases. All were in favor.

SUPERINTENDENT REPORT**Safety Grant Update:**

Glenn Schilling provided an update on the safety grant.

Health and Dental Insurance:

Glenn Schilling provided an update on the Cooperative Health/Dental Insurance option decision to go with United Health Care. Participating staff will pay 15% of the insurance premium.

Alternative Compensation Model:

Glenn Schilling presented information on a possible alternative compensation model for teachers. The School Board has recommended the administrative team investigate further and bring back to the finance committee for further discussion.

End of the Year Celebration:

June 7, 2018 is scheduled for the end of the year celebration.

Policy Committee Report:

The board discussed policies 221, 230, and 443.3. Motion made by Val Wisniewski and seconded by Shannon Foley to approve policies 221 and 230. All were in favor.

ROUTINE:**Personnel Report:**

Glenn Schilling presented the personnel report including the Market PFP Analysis Matrix. Motion made by Shannon Foley and seconded by Ken Patterson to approve a 2.13% CPI increase for teachers and certified staff as presented in the amended personnel report. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the salary increases based on Market PFP Analysis Matrix. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve the resignations of Ann Charlesworth, Kathryn Indermuehle, Nicole Kreilkamp, and Cole Russell. All were in favor.

Motion made by Val Wisniewski and seconded by Todd Nelson to approve the new hires and summer school staff as amended in the personnel report. All were in favor. Tom Harter abstained.

Motion made by Tom Harter and seconded by Shannon Foley to approve the hiring of Rachel Kraemer as an elementary teacher. All were in favor.

Donations:

Motion made by Shannon Foley and seconded by Todd Nelson to approve donations as presented. All were in favor.

Minutes:

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the minutes from March 19, 2018. All were in favor.

MEETINGS:

Policy Committee Meeting: Tuesday, May 15, 2018, 4:00 p.m.

Finance Committee Meeting: Tuesday, May 8, 2018, 1:00 p.m.

Regular School Board Meeting: Monday, May 21, 2018, 6:30 p.m.

ADJOURN

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 10:45 p.m. All were in favor.