

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, APRIL 20, 2020  
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:38 pm. Board members present are Ken Patterson, Tom Harter, Val Wisniewski, Todd Nelson, and Shannon Foley. Administrator, Nancy Nikolay and Board Secretary, Michele Davis are present.

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

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

**PUBLIC COMMENTS ON AN AGENDA ITEM UNRELATED TO PUBLIC HEARING** – none

**OATH OF OFFICE**

School Board Clerk, Tom Harter, administered the oath of office to Ann Charlesworth.

**BUSINESS MANAGER REPORT**

Voucher and P-Card Report:

Business Manager, Karen Obukowicz shared the voucher and p-card report. Motion made by Shannon Foley and seconded by Ken Patterson to approve the voucher and p-card report. All were in favor. Val Wisniewski abstained.

Financial Report:

Karen Obukowicz presented the Financial Report.

Employee Insurance Renewal:

Karen Obukowicz presented information on the 2020-2021 Employee Insurance Renewal. Motion made by Shannon Foley and seconded by Tom Harter to approve the 2020-2021 Employee Insurance Renewal. All were in favor.

Personnel Report:

Karen Obukowicz presented information on the Personnel Report. Motion made by Shannon Foley and seconded by Ken Patterson to approve the personnel report. All were in favor.

Compensation During Closure for COVID-19:

Karen Obukowicz presented information on compensation during closure for COVID-19. Motion made by Shannon Foley and seconded by Ken Patterson to approve compensation during closure for the 2019-2020 school year as presented. All were in favor.

Budget Planning Update:

Karen Obukowicz presented information on budget planning update.

## **PUBLIC HEARING**

Assistant Superintendent of Curricular Programs, Nancy Nikolay, presented information on the Resolution Requesting Waivers for Educator Effectiveness and Instructional Minutes for the 2019-2020 school year.

There were no public comments pertaining to the Resolution Requesting Waivers for Educator Effectiveness and Instructional Minutes for the 2019-2020 school year.

Motion made by Ken Patterson and seconded by Tom Harter to approve the Resolution for the waiver of the requirements for instructional hours for the 2019-2020 school year and the waiver requesting to not complete Educator Effectiveness for the 2019-2020 school year. Roll call: Ken Patterson – aye, Tom Harter – aye, Val Wisniewski – aye, Todd Nelson – aye, Shannon Foley – aye. Motion passed.

## **ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS:**

### **Online Learning:**

Assistant Superintendent, Nancy Nikolay, presented an update on online learning, interventions, social emotional components, grading, and supports for students, families, and staff.

### **Summer School:**

The administrative team is discussing various scenarios being considered for summer school programming.

### **8<sup>th</sup> Grade Promotion:**

The administrative team is discussing options for 8<sup>th</sup> grade promotion. We are anticipating that DPI will be providing some guidance for schools soon.

### **Coronavirus Relief Bill:**

Nancy Nikolay shared an update on the Coronavirus Relief Bill including information that Pupil Assessments will not apply for 2019-2020 and DPI Accountability Reports will not be published in 2020-2021.

### **School Library COVID-19 Supplemental Funding Distribution:**

The district will receive on April 27<sup>th</sup> supplemental library funds from the State's Common School Fund that was approved on April 7<sup>th</sup>. Nancy is working with the Library Media Specialist to determine how best to use those funds to support student learning.

### **Open Enrollment:**

The state extended the open enrollment timeline as follows:

- Change the deadline by which a parent must submit an application from the last weekday in April to May 29, 2020.
- Change the deadline by which a nonresident board is required to send a copy of the application to the resident district and DPI from the first weekday following the last weekday in April to June 1, 2020.
- Change the date that school boards can begin acting on applications from May 1 to June 1, 2020.

- Change the date by which a resident district must send required individualized education programs from the first Friday following the first Monday in May to June 8, 2020.
- Change the date by which a resident district must send required disciplinary records from the first Friday following the first Monday in May to June 5, 2020.
- Change the date by which the nonresident board must notify an applicant of acceptance from the first Friday following the first Monday in June to July 2, 2020.
- Change the date by which the resident board must notify an applicant of denial of enrollment from the second Friday following the first Monday in June to July 9, 2020.
- Change the date by which the applicant must notify the nonresident board of their intent to attend from the last Friday in June to July 31, 2020, or within 10 days if a pupil is selected from a waiting list.
- Change the date by which a nonresident board must notify the resident board of the names of pupils who will be attending from July 7 to August 7, 2020.
- Change the date by which DPI must send an estimate of the amount of reimbursement for transportation costs of eligible low income pupils from the second Friday following the first Monday in May to June 12, 2020.

#### Wisedash Local:

Nancy Nikolay shared that she will not move forward this year with Wisedash Local due to COVID-19 school closure. She will bring back an agreement for the 2020-2021 school year for the board to consider.

#### NWEA Agreement:

Nancy Nikolay shared information on the NWEA Agreement for the 2020-2021 school year. Motion made by Shannon Foley and seconded by Ken Patterson to approve the NWEA Agreement for the 2020-2021 school year. All were in favor.

#### New Teacher Project Agreement:

Nancy Nikolay shared information on the New Teacher Project Agreement for the 2020-2021 school year. Motion made by and seconded by to approve the New Teacher Agreement for the 2020-2021 school year. All were in favor.

### **NEW BUSINESS**

#### Policy Committee:

Motion made by Val Wisniewski and seconded by Todd Nelson to approve Policy 883, Use of Security Cameras and Electronic Monitoring Equipment. All were in favor. A draft of the Virtual Board Meetings in Emergency Situations was discussed and will be brought back to the May meeting for further discussion and decision.

### **BOARD PRESENT REPORT**

Future Board Agenda topics: Discussions on future supply needs for reopening the schools.

### **ROUTINE**

Motion made by Val Wisniewski and seconded by Tom Harter to approve the school board meeting minutes for Monday, March 16, 2020 and Friday, March 20, 2020. All were in favor.

### **UPCOMING MEETINGS**

Finance Committee Meeting: Wednesday, May 13, 2020, 8:30 am

Policy Committee Meeting: Monday, May 11, 2020, 2:00 pm

School Board Meeting: Monday, May 18, 2020, 6:30 pm

### **EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by Ken Patterson to convene to closed session at 8:55 pm. All were in favor.

The following was discussed:

Pursuant To Wis. Stat. § 19.85(1)(C) And (E) For The Purposes Of (1) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility And (2) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investment Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session

### **RECONVENE TO OPEN SESSION**

Motion made by Val Wisniewski and seconded by Todd Nelson to reconvene to open session at 10:38 pm. All were in favor.

### **ADJOURNMENT**

Motion made by Todd Nelson and seconded by Ken Patterson to adjourn at 10:38 pm. All were in favor.