

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, APRIL 24, 2017
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:34 p.m. Board members in attendance are Shannon Foley, Ken Patterson, Val Wisniewski, Tom Harter. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Dave Risch, Heather Grindatti. John Reichert arrived at 7:30 p.m.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS - none

OATH OF OFFICE - John Reichert took his oath of office.

ELECTION OF SCHOOL BOARD POSITIONS

The following positions were elected:

President: Val Wisniewski

Vice President: John Reichert

Clerk: Tom Harter

Treasurer: Shannon Foley

CESA1 and WASB Delegate: Tom Harter

Policy Committee: Tom Harter and Ken Patterson

Finance Committee: Shannon Foley and John Reichert

SUPERINTENDENT REPORT

Science/Engineering/Library Update:

Glenn Schilling presented information on the suggested redesigning of the middle school science classrooms, district engineering labs, and HS library.

PFP Model Update:

Glenn shared that the PFP model has continued to be reviewed and revised by the Administrative Team and the PFP Teacher Team. The evaluation criteria process has been shared with teachers. The PFP model decision will be brought to the May school board meeting.

Initiative Update:

Glenn shared an initiative dashboard update. The question was posed does the district wish to explore a possible day care option to help provide more educational learning opportunities to the community. The board gave direction for administration to research and bring more information back to the May school board meeting.

Employee Handbook:

Motion made by John Reichert and seconded by Shannon Foley to approve the Employee Handbook pending legal counsel review. All were in favor.

Property Safety Training:

Glenn shared that all staff will be participating in a property safety training during this Thursday's early release day.

ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION

Update on student assessments:

Nancy Nikolay shared an update on the student assessment timeline for the remainder of the school year and summer professional development for staff. Also discussed was information from a recent conference that was attended by Nancy Nikolay, Glenn Schilling, Michele Schmidt, and Heather Grindatti on effective school improvements.

BUSINESS MANAGER REPORT

Diana Taylor shared the March Finance Report and the vouchers and p-card transactions. Motion made by John Reichert and seconded by Shannon Foley to approve the vouchers and p-card transactions. All were in favor.

Diana presented the 2017-18 health insurance options picked by staff. Motion made by John Reichert and seconded by Tom Harter to approve the selected insurance options. All were in favor.

NEW BUSINESS

Information was presented on out of state field trips. Motion made by Shannon Foley and seconded by Ken Patterson to approve the out of state field trips from North Shore Middle School. All were in favor.

Information was presented on draft policy 342.7 and revisions to policy 412. Motion made by John Reichert and seconded by Ken Patterson to approve policy 342.7 and 412. All were in favor.

ROUTINE

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

Motion made by John Reichert and seconded by Shannon Foley to approve the March 20, 2017 school board meeting minutes. Tom Harter and Ken Patterson abstained. Motion passed.

MEETINGS

Special School Board Meeting: April 26, 2017, 11:00 a.m.

Policy Committee Meeting: May 8, 2017, 5:00 p.m.

Finance Committee Meeting: May 10, 2017, 8:30 p.m.

School Board Meeting: May 15, 2017, 6:30 p.m.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to executive session. All were in favor.

The following items were discussed in closed session:

- Consideration on teacher nonrenewal notice
- Retirement request

RECONVENE TO OPEN SESSION

Motion made by John Reichert and seconded by Val Wisniewski to reconvene to open session at 10:20 p.m. All were in favor.

CONTINUATION OF SUPERINTENDENT'S REPORT

Motion made by John Reichert and seconded by Tom Harter to approve the resolution authorizing nonrenewal of teaching contract for A. Sutter. Roll call: Shannon Foley – yes, Ken Patterson – yes, Val Wisniewski – yes, John Reichert – yes, Tom Harter – yes. Motion passed.

Personnel Report:

Glenn Schilling presented an amended personnel report. Motion made by Val Wisniewski and seconded by John Reichert to approve the amended personnel report. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn at 10:22 p.m. All were in favor.