

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, APRIL 26, 2017
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 11:08 a.m. Board members in attendance are Val Wisniewski and Tom Harter. Board members participating through conference call are Shannon Foley, Ken Patterson, John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Dave Risch, Michele Schmidt.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS - none

SUPERINTENDENT REPORT

The board discussed NSMS science classroom purchases. Motion made by Ken Patterson and seconded by Shannon Foley to approve NSMS science classroom proposal as amended. Roll call: Val Wisniewski – yes, Shannon Foley – yes, Ken Patterson – yes, John Reichert – yes, Tom Harter – no. Motion passed.

The board discussed Hartland South library and STEM lab purchases. Motion made by Val Wisniewski and seconded by Ken Patterson to approve purchases for Hartland South library and STEM lab. All were in favor.

The board discussed Hartland North DREAM lab purchases. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the purchases for Hartland North DREAMS lab. All were in favor.

ROUTINE

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the Hartland Lakeside Education Foundation donation. All were in favor.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Ken Patterson to convene to executive session at 11:27 a.m. All were in favor.

The following items were discussed in closed session:

- Retirement request

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Tom Harter to reconvene to open session at 11:30 a.m. All were in favor.

Motion made by Val Wisniewski and seconded by Shannon Foley to defer retirement decision. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 11:30 a.m. All were in favor.