

**HARTLAND LAKESIDE SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
MONDAY, MAY 11, 2020  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:33 pm. Board members present are Ann Charlesworth, Todd Nelson, Val Wisniewski, and Shannon Foley. Tom Harter arrived at 6:38 pm. Administrator participating via conference call are Nancy Nikolay and Karen Obukowicz. Board secretary, Michele Davis participated in person.

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

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

**PUBLIC COMMENTS ON AN AGENDA ITEM** – none

**OLD BUSINESS**

Lakeside Academy:

Assistant Superintendent of Curricular Programs, Nancy Nikolay and Business Manager, Karen Obukowicz presented information on the proposal to re-open Lakeside Academy starting June 1, 2020. Motion made by Shannon Foley and seconded by Tom Harter to re-open Lakeside Academy on June 1, 2020. All were in favor.

**NEW BUSINESS**

Personnel Report:

Nancy Nikolay and Karen Obukowicz presented the personnel report. Motion made by Shannon Foley and seconded by Tom Harter to approve the May 11, 2020 Personnel Report. All were in favor.

Village of Hartland Letter of Support:

Nancy Nikolay presented information on the a letter of support for the DNR grant application that the Village of Hartland is applying for. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the letter of support for the Village of Hartland's DNR grant application. All were in favor.

**EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by Tom Harter to convene to closed session at 6:50 pm. All were in favor.

Nancy Nikolay, Karen Obukowicz, and Michele Davis exited closed session at 7:05 pm.

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 Shannon Foley to reconvene to open session at 8:38 pm. All were in favor.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn the meeting at 8:39 pm. All were in favor.