

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, MAY 17, 2021, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

- A) Call to Order
- B) Pledge of Allegiance
- C) Proof of Giving Public Notice – Exhibit A
- D) **Public Hearing**

Notice is hereby given that pursuant to §118.38(1)(b), the Hartland Lakeside School District will hold a public hearing to consider submitting a request to the Wisconsin Department of Public Instruction to waive the Educator Effectiveness Cycle for educators in their Summary Year in 2020-2021 including waivers to meet PI 8.01 and Wis. Stat. § 121.02(1)(f) for the 2020-21 school year only due to the ongoing covid19 public health emergency

 - a) Public Comments Related to Public Hearing
 - b) Board Discussions and Decision On Resolutions Set Forth Below – Exhibit B
 - i) Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2020-2021 school year only due to the COVID-19 public health emergency.
- E) **Public Comments on an Agenda Item Unrelated to Public Hearing**
- F) Introduction of Scott Bessette Director of Buildings and Maintenance for the 2021-22 school year
- G) Board discussion and decision on summer school mask requirements
- H) Business Manager Report (presented by Karen Obukowicz)..... (20 minutes)
 - a) Finance Committee Report
 - i) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit C
 - ii) Board discussion on 2021-22 Financial Report and fiscal year end updates – Exhibit D
 - iii) Board discussion and decision on 2021-22 food service contract renewal – Exhibit E
 - iv) Board discussion on 2020-21 Resident Pupil Membership Counts Audit – Exhibit F
- I) New Business (presented by Nancy Nikolay) (30 minutes)
 - a) Board discussion and decision on Lakeside Academy Wisconsin Child Care Counts COVID-19 Payment Program – Funding Staff Recruitment and Retention Efforts expenditure request – Exhibit G
 - b) Board discussion and decision on Lakeside Academy Wisconsin Child Care Counts COVID-19 Payment Program - Providing Safe, Healthy, and High-Quality Child Care Opportunities expenditure request – Exhibit H
 - c) Board discussion and decision on CESA1 contract for 2021-22 school year – Exhibit I
 - d) Board discussion and decision on Mathematics Institute of WI agreements – Exhibit J
- J) Superintendent Report (presented by Nancy Nikolay) (20 minutes)
 - a) Board discussion on Dashboard update
 - b) Board discussion and decision on Employee Handbook personal and emergency day language revisions – Exhibit K
 - c) Board discussion and decision on open enrollment – Exhibit L
- K) Board President Report (presented by Todd Nelson) (15 minutes)
 - a) Board discussion on future school board agenda topics
- L) Routine..... (15 minutes)
 - a) Policy Committee Report
 - i) Board discussion and decision on policies 336, 341.1, 341.2, 341.31, and 443.1
 - b) Board discussion and decision on Personnel Report – Exhibit M

- c) Board discussion and decision on school board meeting minutes – Exhibit N
- M) Upcoming Meetings:..... (10 minutes)
 - a) Finance Committee Meeting:
 - b) Policy Committee Meeting:
 - c) School Board Meeting: Monday, June 21, 2020, 6:30 p.m.
- N) Adjournment