

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MAY 17, 2021
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM
AMENDMENT I**

CALL TO ORDER

Board President Todd Nelson called the meeting to order at 6:30 p.m. Board members present are Todd Nelson, Ann Charlesworth, Shannon Foley, Tom Harter, and Jeff Pfannerstill Jr. Administrator present is Nancy Nikolay.

PLEDGE OF ALLEGIANCE was led by Todd Nelson.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC HEARING

A public hearing was held to request a 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.

Superintendent Nancy Nikolay presented information requesting the waiver of instructional minutes for the 2020-2021 school year. There were no public comments regarding the waiver request.

Motion made by Shannon Foley and seconded by Tom Harter to approve the resolution to request a waiver of the instructional minutes for the 2020-2021 school year.

INTRODUCTION OF DIRECTOR OF BUILDINGS AND MAINTENANCE

Nancy Nikolay introduced Scott Bessette as the new Director of Buildings and Maintenance.

PUBLIC COMMENTS ON AN AGENDA ITEM

Public comments were made by attending community members regarding masks for summer school. Board President Todd Nelson thanked the community for attending and sharing their input.

SUMMER SCHOOL MASK REQUIREMENTS

Superintendent Nancy Nikolay thanked parents and the public for attending the meeting. Nancy presented information including recommendations from medical experts and the health department to continue wearing masks in schools. Nancy's

recommendation to the board is to continue to follow the masks guidelines from the health departments and CDC for summer school.

Director of Business Services Karen Obukowicz joined the meeting and shared information on how summer school enrollment impacts the district financially.

The Board had a discussion on the masks requirements for summer school. Motion made by Tom Harter and seconded by Jeffrey Pfannerstill Jr. to rescind our current mask requirement policy for 2021 summer school and making it a parental option for their children. Ann Charlesworth – nay, Todd Nelson – aye, Shannon Foley – aye, Tom Harter – aye, Jeffrey Pfannerstill Jr. – aye. Motion passed.

Nancy shared that we will notify families tomorrow of the decision on summer splash mask requirements.

BUSINESS MANAGER REPORT

Monthly Voucher and P-Card Purchasing Report:

Director of Business Services Karen Obukowicz presented information on the Monthly Voucher and P-Card Purchasing Report.

Motion made by Shannon Foley and seconded by Jeffrey Pfannerstil Jr. to approve the Monthly Voucher and P-Card Purchasing Report. All were in favor.

Financial Report:

Karen Obukowicz presented information on the Financial Report and fiscal year end updates.

Food Service Contract:

Karen Obukowicz presented information on the 2021-22 food service contract renewal.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2021-22 food service contract renewal with Chartwells. All were in favor.

Membership Audit:

Karen Obukowicz presented information on the 2020-21 Resident Pupil Membership Counts Audit.

NEW BUSINESS

Wisconsin Child Care Counts COVID-19 Payment Program – Funding Staff Recruitment and Retention Efforts:

Karen Obukowicz shared information for the expenditure request from Lakeside Academy for the Wisconsin Child Care Counts COVID-19 Payment Program Funding Staff Recruitment and Retention Efforts. The board discussed the expenditure request.

Motion made by Shannon Foley and seconded by Tom Harter to approve the expenditure request. All were in favor.

Wisconsin Child Care Counts COVID-19 Payment Program – Providing Safe, Healthy, and High-Quality Child Care Opportunities:

Karen Obukowicz shared information from Lakeside Academy for the expenditure request for the Wisconsin Child Care Counts COVID-19 Payment Program Providing Safe, Healthy, and High-Quality Child Care Opportunities expenditure request. The board discussed the expenditure request.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the expenditure request as presented. Jeff Pfannerstill, Jr. – nay, Ann Charlesworth – aye, Tom Harter – aye, Shannon Foley – aye, Todd Nelson – aye. Motion passed.

CESA1 Contract:

Nancy Nikolay presented information on the annual CESA1 contract.

Motion made by Tom Harter and seconded by Shannon Foley to approve the 2021-2022 CESA1 contract. All were in favor.

Math Institute of Wisconsin Agreement:

Nancy Nikolay presented information on the agreements with the Math Institute of Wisconsin for staff professional development for the 2021-22 school year.

Motion made by Shannon Foley and seconded by Jeff Pfannerstill, Jr. to approve the Math Institute of Wisconsin professional development agreements for 2021-22 school year. All were in favor.

SUPERINTENDENT REPORT

COVID Dashboard:

Nancy Nikolay provided an update on the HLSD dashboard.

Employee Handbook Change:

Motion made by Todd Nelson and seconded by Tom Harter to defer the discussion and decision for the employee handbook personal and emergency day language revisions until the June meeting. All were in favor.

2021-22 Open Enrollment:

Michele Davis shared information on the open enrollment in applications for the 2021-22 school year and students applying for open enrollment out for 2021-22 school year.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the 2021-22 open application requests as presented. All were in favor.

BOARD PRESIDENT REPORT

Future Agenda Topics:

Tom Harter requested a special board meeting to discuss mask requirements for the remainder of the 2020-2021 school year. Tom Harter also shared board members authority to add agenda items and request special school board meetings per Wisconsin State Statute 120. The board also discussed recognizing former board member Val Wisniewski at the July school board meeting. After discussions no special board meeting was scheduled and no topics were added for future agenda items other than recognition of former board member Val Wisniewski at the July board meeting. Tom Harter withdrew his request for a special board meeting.

ROUTINE

Policy Committee Report:

Motion made by Todd Nelson and seconded by Tom Harter to defer the discussion and decision on policies 336, 341.1, 341.2, 341.31, and 443.1. All were in favor.

Personnel Report:

The board discussed the personnel report. Motion made by Todd Nelson and seconded by Jeffrey Pfannerstill, Jr. to approve the personnel report. Tom Harter abstained. All were in favor.

Meeting Minutes:

The board discussed the April 19, 2021 school board meeting minutes. Motion made by Todd Nelson and seconded by Shannon Foley to approve the meeting minutes as amended. All were in favor.

The board discussed the May 3, 2021 school board meeting minutes. Motion made by Todd Nelson and seconded by Tom Harter to approve the meeting minutes as amended. All were in favor.

UPCOMING MEETINGS

Policy Committee Meeting: June 15, 2021, 11:00 am

Finance Committee Meeting: June 16, 2021, 8:00 am

Board Professional Development with WASB: June 21, 2021, 5:00 pm

School Board Meeting: June 21, 2021, 6:30 pm

ADJOURNMENT

Motion made by Todd Nelson and seconded by Shannon Foley to adjourn at 10:17 pm. All were in favor.