

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MAY 20, 2019
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Motion made by Todd Nelson to convene at 6:33 p.m. School Board members in attendance are Shannon Foley, Todd Nelson, Ken Patterson, and Tom Harter. Administrators present are Glenn Schilling, Nancy Nikolay, and Karen Obukowicz.

PLEDGE OF ALLEGIANCE was led by Shannon Foley.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none.

SPECIAL RECOGNITIONS

Superintendent, Glenn Schilling and Board Vice President, Todd Nelson presented recognition awards to Zach Lindow from Meemic Insurance for their continued generous support to our schools with teacher grants. Glenn and Todd also presented a recognition award to Bob Barry for his generous support to the district's Angel Fund account. Glenn and Todd also recognized Steve Yahr from Mobile/Yahr Oil on Cardinal Lane in Hartland for his generous support to the district with an annual educational grant of \$500.

Representatives from Special Olympics presented a banner and recognized North Shore Middle School as a Special Olympics Unified Champion School for their inclusiveness and leadership opportunities for students of all abilities.

BUSINESS MANAGER REPORT

Business Manager, Karen Obukowicz, presented information on the voucher and p-card purchasing report. Also presented was the April Financial Report.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the Voucher and P-Card Purchasing Report. All were in favor.

Information was presented on the 2018-19 Resident Pupil Membership Count Audit and the 2019-20 Food Service Contract Renewal for 2019-20.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the 2019-20 Food Service Contract Renewal. All were in favor.

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling, presented an update on the daycare, DAPES, the amended personnel report, and open enrollment in and out of the district.

Motion made by Shannon Foley and seconded by Tom Harter to approve the amended personnel report. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve open enrollment in/out. All were in favor.

BOARD REPORT

Tom Harter presented information from this year's Day at the Capitol. The school board members and administration expressed a statement that Hartland Lakeside is very proud and committed to being a fully inclusive school for all students.

OLD BUSINESS

The school board discussed and Shannon Foley reaffirmed the election of board positions as follows:

President: Val Wisniewski

Vice President: Todd Nelson

Treasurer: Shannon Foley

Clerk: Tom Harter

CESA1 Delegate: Val Wisniewski

WASB Delegate: Tom Harter

Policy Committee Members: Tom Harter and Ken Patterson

Finance Committee Members: Shannon Foley and Todd Nelson

ROUTINE

The board reviewed and approved the school board meeting minutes of April 15, 2019 and May 7, 2019. Motion made by Ken Patterson and seconded by Tom Harter to approve the school board minutes presented. All were in favor.

ADJOURN

Motion made by Tom Harter and seconded by Shannon Foley to adjourn at 7:47 p.m. All were in favor.