

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MAY 21, 2018  
NORTH SHORE MIDDLE SCHOOL  
AMENDED**

**CALL TO ORDER**

Shannon Foley, Board Treasurer, called the meeting to order at 6:33 p.m. Board members present are Todd Nelson, Ken Patterson, and Shannon Foley. Administrators present are Karen Obukowicz, Glenn Schilling, Nancy Nikolay, and Scott Temperly. Tom Harter, arrived at 6:49 p.m. Val Wisniewski arrived at 8:13 p.m.

**PLEDGE OF ALLEGIANCE** was led by Shannon Foley.

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

**PUBLIC COMMENTS** - none

**RECOGNITIONS**

The School Board recognized several people at tonight's meeting.

- Brooke Wisniewski, 8<sup>th</sup> Grade LIFE Entrepreneurial School student, for her 1<sup>st</sup> place rating at the State Solo Ensemble on her French Horn Solo.
- David Zhou, 8<sup>th</sup> Grade NSMS student, for his 1<sup>st</sup> place rating at the State Solo Ensemble on his Piano Solo.
- Mrs. Courtney Marschalek, parent volunteer, for her recent School Forest Award by the LEAF Program for her significant contributions to the Hartland North School Forest. The Board would also like to thank her for her continued support with Hartland North Environment Education and for facilitating the weekly Community Toddler Hike and Storytime the greater community at the Hartland North Woods.

**SPECIAL PRESENTATION**

ISO Tropics Network Emergency Notification presented information on their emergency notification system.

**BUSINESS MANAGER REPORT**

Karen Obukowicz, Business Manager, presented the April Finance Report, vouchers and p-card transactions.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the voucher and p-card transactions. All were in favor.

**EXECUTIVE SESSION**

Motion made by Shannon Foley and seconded by Ken Patterson to convene to session at 7:47 p.m. All were in favor. The Board discussed Personnel in closed session.

## **RECONVENE TO OPEN SESSION**

Motion made by Shannon Foley and seconded by Ken Patterson to reconvene to open session at 8:28 p.m. All were in favor.

## **NEW BUSINESS**

The Board determined the Annual Budget Hearing will be held on Monday, September 17, 2018, 6:30 p.m. with the Annual Meeting immediately following.

Motion made by Shannon Foley and seconded by Tom Harter to defer the 66.03 Agreement with Richmond and Merton. All were in favor.

Michele Davis presented information on the ALICE Training Agreement. Motion made by Shannon Foley and seconded by Todd Nelson to approve the ALICE Agreement. All were in favor.

## **ASSISTANT SUPERINTENDENT REPORT**

Nancy Nikolay, Assistant Superintendent of Curricular Programs, presented an update on the end of the year procedures for teachers in preparation for the 2018-2019 school year. Nancy also shared information on summer school interventions and new teacher induction.

## **SUPERINTENDENT REPORT**

### **Open Enrollment:**

Motion made by Shannon Foley and seconded by Ken Patterson to approve the open enrollment in with an amendment of open enrollment seats to add an additional 10 seats for 4K and approving open enrollment out. All were in favor.

### **Safety Grant:**

Glenn Schilling presented an update on the DOJ safety grant application.

### **Personnel Report:**

Glenn Schilling presented the amended personnel report. Motion made by Shannon Foley and seconded by Ken Patterson to accept the resignations, contract extension for Carl Wuornos for 2017-2018 letter of appointment, summer school hires, and new hires for 2018-2019 as presented. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the one year letter of appointment for aides and office support as presented with a 2.13% increase from the 2017-18 contract rate. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the one year letter of appointment for learning assistants as presented with a 2.13% increase from the 2017-18 contract rate, including FTE and salary adjustment for Gail Willey. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the one year letter of appointment for secretaries as presented which equalizes secretary pay rate plus a 2.13% increase. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the one year letter of appointment for speech support staff as presented with a 2.13% increase from the 2017-18 contract rate. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve rescinding contracts as presented. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve contract renewals, salary adjustments, and increases as stated in the personnel report for district office staff, technology department, and administration. All were in favor.

Val Wisniewski joined the meeting.

#### **Policy Committee Report:**

Information was presented on policies 443.3 and 723.5. Motion made by Shannon Foley and Seconded by Val Wisniewski to approve the revisions. All were in favor.

#### **ROUTINE**

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

Motion made by Shannon Foley and seconded by Todd Nelson to approve April 16, 2018 School Board Meeting minutes. All were in favor.

#### **ELECTION OF BOARD POSITIONS**

The following Board positions were elected:

Board President: Val Wisniewski

Vice President: Todd Nelson

Treasurer: Shannon Foley

Clerk: Tom Harter

CESA1 Delegate: Val Wisniewski

WASB Delegate: Tom Harter

Policy Committee Meeting: Tom Harter and Ken Patterson

Finance Committee Meeting: Shannon Foley and Todd Nelson

Ken Patterson departed the meeting at 9:10 p.m.

#### **MEETINGS**

NSMS 8<sup>th</sup> Grade Graduation: June 6, 2018, 6:30 p.m.

Finance Committee Meeting: June 14, 2018, 8:00 a.m.

Policy Committee Meeting: June 15, 2018, 2:00 p.m.

School Board Meeting: June 18, 2018, 6:30 p.m.

#### **ADJOURNMENT**

Motion made by Shannon Foley and seconded by Tom Harter to adjourn the meeting at 9:33 p.m. All were in favor.