

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
TUESDAY, MAY 7, 2019  
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE ROOM**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 5:43 p.m. Board members present are Val Wisniewski and Shannon Foley. Tom Harter and Todd Nelson participated via conference call. Administrators present are Glenn Schilling and Karen Obukowicz.

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

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

**PUBLIC COMMENTS** – none.

**SUPERINTENDENT REPORT**

**2019-2020 Employee Insurance Renewals:**

Business Manager, Karen Obukowicz, presented renewal information for Health, Dental, LTD, and Life Insurance for the period of July 1, 2019 – June 30, 2020.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2019-2020 Employee Health, Dental, LTD, and Life Insurance renewal at a 11.2% increase for UHC, a 0% increase Dental, LTD, and Life Insurance. All were in favor.

**DAPES Report on Leadership:**

Superintendent, Glenn Schilling, presented a DAPES update regarding leadership.

**Employee Salary Increase:**

Karen Obukowicz presented information on the recommended 2019-20 employee salary increase up to a 2.44% for returning teachers.

Motion made by Shannon Foley and seconded by Tom Harter to approve a 2.44% increase from the 2018-19 employee contracts for the returning 2019-20 employee contracts. All were in favor.

**Personnel Report:**

Glenn Schilling and Karen Obukowicz presented the personnel report.

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the personnel report, which includes a salary increase for returning teachers for the 2019-20 contracts, not to exceed a 2.44% increase over the 2018-19 contracts, plus market value adjustments approved at the April 15, 2019 school board meeting.

**ADJOURN**

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 6:15 p.m. All were in favor.