

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 18, 2018
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Val Wisniewski, Board President, called the meeting to order at 6:33 p.m. Board members present are Todd Nelson, Shannon Foley, Val Wisniewski, and Tom Harter. Administrators present are Glenn Schilling and Nancy Nikolay.

PLEGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

BUSINESS MANAGER REPORT

Finance Report/Vouchers-PCards:

Shannon Foley, Board Treasurer, presented the May Finance Report, Vouchers and P-Card Transactions.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the Vouchers and P-Card Transactions. Val Wisniewski abstained. All were in favor.

2017-2018 Budget Revisions:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the 2017-2018 Budget Amendments. All were in favor.

Audit:

Motion made by Val Wisniewski and seconded by to approve contracting with Johnson Block and Company, Inc. for the District's auditing services beginning with the 2018-2019 audit.

NEW BUSINESS

66.03 Agreements:

Motion made by Val Wisniewski and seconded by Tom Harter to approve the 66.03 Agreement with Richmond and Merton for PT Services. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 66.03 Agreement with Arrowhead High School, Swallow, and Lake Country School Districts. All were in favor.

Community Education Expenditure:

Motion made by Val Wisniewski and seconded by Tom Harter to defer the community education expenditure. All were in favor.

SUPERINTENDENT REPORT

Annual AHS Math Report:

Glenn Schilling, Superintendent presented the 2017-2018 AHS Math Report from Tom Fechter, AHS Math teacher.

Personnel Report:

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

School Safety Grant:

Glenn provided an update on our submission of the DOJ School Safety Grant.

SWSA:

Motion made by Val Wisniewski and seconded by Shannon Foley to defer the SWSA Agreement decision. All were in favor.

Flashing Light on Highway KE (North Shore Drive):

Motion made by Shannon Foley and seconded by Todd Nelson to approve the flashing lights on Highway KE (North Shore Drive). All were in favor.

HN Room Construction:

Motion made by Shannon Foley and seconded by Tom Harter to approve the early childhood classroom construction. All were in favor.

ROUTINE

Minutes:

Motion made by Shannon Foley and seconded by Tom Harter to approve the minutes as amended. Val Wisniewski abstained. All were in favor.

DAPES

The Board and administration discussed the district administrator performance evaluation system.

MEETINGS

Policy Committee Meeting: Monday, July 9, 2018, 5:00 p.m.

Finance Committee Meeting: Thursday, July 12, 2018, 8:30 a.m.

School Board Meeting: July 16, 2018, 6:30 p.m.

Annual Budget Hearing: Monday, September 17, 2018, 6:30 p.m.

Annual School Board Meeting: Monday, September 17, 2018, immediately following the budget hearing

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn the meeting at 9:47 p.m. All were in favor.