

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, JUNE 19, 2017  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members present are Shannon Foley, Ken Patterson, Val Wisniewski, John Reichert and Tom Harter. Administration present are Glenn Schilling, Nancy Nikolay, Diana Taylor and Heather Grindatti.

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

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

**PUBLIC COMMENTS** – none

**SUPERINTENDENT REPORT**

Initiative Dashboard:

Glenn Schilling presented an update on the initiative dashboard project management tool.

Three Year Old Preschool Program:

Heather Grindatti presented an update on the district's three year old preschool program proposal. The School Board discussed the benefits of the program for the district and for the community. Motion made by John Reichert and seconded by Tom Harter to approve moving forward with a three year old preschool program. All were in favor.

Annual Math Report:

Glenn Schilling presented information from Arrowhead High School math teacher, Tom Fechter on the academic success of our middle school students.

Personnel Report:

Glenn Schilling presented information on the personnel report. Motion made by Shannon Foley and seconded by Ken Patterson to approve the personnel report. All were in favor.

**BUSINESS MANAGER REPORT**

May Finance Report:

Diana Taylor presented the May Finance Report and vouchers and p-card transactions. Motion made by Shannon Foley and seconded by Tom Harter to approve the vouchers and p-card transactions. All were in favor.

Preliminary Budget Assumptions:

Glenn Schilling and Diana Taylor discussed the 2017-2018 Preliminary Budget Assumptions. The decision on the 2017-18 preliminary budget assumptions will be made at a special school board meeting on June 21, 2017 at 9:30 a.m. Glenn shared that we were recently notified by DPI that our Title I and II for next school year has been reduced. The School Board also discussed transportation.

**2016-17 Budget Transfers & Amendments:**

Diana Taylor presented the 2016-2017 Budget Transfers and Amendments. Motion made by Shannon Foley and seconded by John Reichert to approve the 2016-2017 Budget Transfers and Amendments. All were in favor.

**Budget Calendar:**

Diana Taylor presented the budget calendar. Motion made by John Reichert and seconded by Ken Patterson to approve the budget calendar. All were in favor.

**2017-2018 Student Fees:**

Diana Taylor presented proposed 2017-2018 student fees amended to include three year old preschool program fees. Motion made by John Reichert and seconded by Tom Harter to approve the 2017-2018 student fees. All were in favor.

**School Photography Services:**

Diana Taylor presented information on school photography services. Motion made by Val Wisniewski and seconded by Ken Patterson to approve VIP for the school photography services contract. All were in favor.

**Copy Machines:**

Diana Taylor presented information on the copy machine RFP results for Hartland North and Hartland South. Motion made by Shannon Foley and seconded by Tom Harter to approve the copy machine contract as presented. All were in favor.

**Food Service Management Company:**

Diana Taylor presented information on the food service management company contract. Motion made by Val Wisniewski and seconded by Tom Harter to approve the food service contract for Chartwells, Inc. 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 John Reichert and seconded by Ken Patterson to approve the May School Board meeting minutes. All were in favor.

**MEETINGS:**

Special School Board Meeting: June 21, 2017, 9:30 a.m.

Policy Committee Meeting: July 10, 2017, 4:00 p.m.

Finance Committee Meeting: July 12, 2017, 8:45 a.m.

School Board Meeting: July 17, 2017, 6:30 p.m.

**ADJOURNEMENT:**

Motion made by John Reichert and seconded by Tom Harter to adjourn at 7:45 p.m. All were in favor.