

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, JUNE 21, 2017  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 9:36 a.m. Board member in attendance is Val Wisniewski, members participating in absentia by teleconference are Shannon Foley and Ken Patterson. Administrators present are Glenn Schilling and Nancy Nikolay.

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

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

**PUBLIC COMMENTS** – none

**PRELIMINARY BUDGET ASSUMPTIONS:**

The 2017-2018 Preliminary Budget Assumption were discussed at the June 19, 2017 school board meeting. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the 2017-2018 Preliminary Budget Assumptions. All were in favor.

**MEETINGS:**

Budget Hearing: August 14, 2017, 6:30 p.m.

Annual Meeting: immediately following Budget Hearing

School Board Meeting: immediately following Annual Meeting

**ADJOURNEMENT:**

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn at 9:39 a.m. All were in favor.