

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 24, 2019
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Val Wisniewski, Board President, called the meeting to order at 6:30 p.m. Board members in attendance are Todd Nelson, Shannon Foley, Val Wisniewski, and Tom Harter. Administrators present are Glenn Schilling and Nancy Nikolay. Ken Patterson joined the meeting via teleconference at 6:47 p.m.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS

Community resident, Ron Youngbluth, commented about legislative issues impacting public schools.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Todd Nelson to convene to closed session at 6:45 p.m. The following item was discussed:

- Superintendent Evaluation

Ken Patterson terminated his teleconference participation at 7:00 p.m.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Tom Harter to reconvene to open session at 8:10 p.m. All were in favor.

SUPERINTENDENT REPORT

Daycare:

Superintendent, Glenn Schilling and Director of Buildings & Grounds, Steve Hogan presented information on Phase II of the Daycare. Motion made by Tom Harter and seconded by Todd Nelson to approve the expenditures for the Phase II for the Daycare. All in favor.

Personnel:

Glenn Schilling presented the personnel report. Motion made by Val Wisniewski and seconded by Tom Harter to approve the personnel report as amended. All were in favor.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS

Contracts:

Assistant Superintendent, Nancy Nikolay, presented information on the 2019-20 Mathematics Institute of Wisconsin contract for the elementary schools. Motion made by Val Wisniewski and seconded by Tom Harter to approve the contract. All were in favor.

Nancy Nikolay presented information on the 2019-20 EDIS Consultant Contract with Michelle Anderson. Motion made by Shannon Foley and seconded by Tom Harter to approve the contract. All were in favor.

BUSINESS MANAGER REPORT

Voucher and P-Cards:

Shannon Foley presented the Voucher and P-card Purchasing Report and May Financial Report. Motion made by Shannon Foley and seconded by Tom Harter to approve the Voucher and P-Card Purchasing Report. All were in favor.

Insurance Renewal:

Shannon Foley presented the 2019-20 District Insurance Renewal. Motion made by Shannon Foley and seconded by Todd Nelson to approve the renewal. All were in favor.

Health Insurance Cooperative Agreement:

Information was presented on the Waukesha County Area Schools Health Insurance Purchasing Cooperative Agreement and By-Laws. Motion made by Shannon Foley and seconded by Todd Nelson to approve the Waukesha County Area Schools Health Insurance Purchasing Cooperative Agreement and By-Laws. All were in favor.

2018-2019 Budget Change:

Shannon Foley presented information on the 2018-2019 Budget Changes. Motion made by Shannon Foley and seconded by Todd Nelson to approve the 2018-2019 Budget Change. All were in favor.

NEW BUSINESS

66.03 Agreements:

Information was presented on the 66.03 Agreement with Arrowhead High School for School Success. Motion made by Val Wisniewski and seconded by Todd Nelson to approve the 66.03 Agreement with Arrowhead High School. All were in favor.

Information was presented on the 66.03 Agreement with New Berlin School District. Motion made by Val Wisniewski and seconded by Shannon Foley to defer the decision on the 66.03 Agreement with New Berlin School District. All were in favor.

Information was presented on the 66.03 Agreement with Richmond, Stone Bank, and Merton School Districts. Motion made by Shannon Foley and seconded by Tom Harter to approve the 66.03 Agreement. All were in favor.

SWSA Resolution:

Information was discussed regarding SWSA. Motion made by Val Wisniewski and seconded by Todd Nelson to defer the decision on the SWSA Resolution. All were in favor.

ROUTINE

Minutes:

The May 20, 2019 and June 3, 2019 School Board Meeting minutes were presented. Motion made by Shannon Foley and seconded by Todd Nelson to approve the May 20, 2019 School Board Meeting Minutes. Val Wisniewski abstained. Tom Harter, Todd Nelson, and Shannon Foley were in favor. Motion made by Shannon Foley and seconded by Tom Harter to approve the June 3, 2019 School Board Meeting Minutes. All were in favor.

UPCOMING MEETINGS:

Finance Committee Meeting: July 10, 2019, 8:00 a.m.

School Board Meetings:

- July 15, 2019, 6:30 p.m.
- August 19, 2019, 6:30 p.m.
- Annual School Board Meeting: Monday, September 16, 2019, 6:30 p.m.
- Budget Hearing: Monday, September 16, 2019, immediately following the Annual Meeting
- Regular School Board Meeting: Monday, September 16, 2019, immediately following the Budget Hearing

SCHOOL BOARD VISIT TO LAKESIDE ACADEMY

The board will visit Lakeside Academy at the July Board Meeting.

ADJOURN

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn the meeting at 10:10 p.m. All were in favor.