

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
WEDNESDAY, JUNE 24, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 5:30 pm. Board members present are Val Wisniewski, Shannon Foley, Todd Nelson, and Ann Charlesworth. Tom Harter arrived at 5:32 pm. Administrator present is Nancy Nikolay. Board Secretary, Michele Davis is present.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE – was properly given.

PUBLIC COMMENTS – none.

EXECUTIVE SESSION

Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:

Consideration of adjourning to closed session pursuant to Wis. Stat. § 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” for purposes of consideration of appointment of interim District Administrator for the 2020-2021 academic year.

Motion made by Val Wisniewski and seconded by Todd Nelson to convene into closed session at 5:31 pm. All were in favor.

Convening into closed session for Board discussions on the matters set forth above.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Tom Harter to reconvene to open session at 5:38 pm. All were in favor.

Motion made by Tom Harter and seconded by Todd Nelson to appoint Nancy Nikolay as the Interim Superintendent for the 2020-21 school year effective July 1, 2020. Roll call: Val Wisniewski - aye , Shannon Foley - aye, Tom Harter - aye, Ann Charlesworth - aye, Todd Nelson - aye. Motion passed.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 5:44 pm. All were in favor.