

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 15, 2019
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS TO AN AGENDA ITEM – none

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS

Assistant Superintendent, Nancy Nikolay, presented information on the following items:

- K-5 Social Studies Textbook Adoption
- 6-8 Social Studies Textbook Adoption
- 2019-20 Math Institute of Wisconsin Contract for NS/LIFE
- K-8 Social Emotional Curriculum
- Teacher's College and New Teacher Center

Motion made by Shannon Foley and seconded by Tom Harter to approve the K-5 Social Studies Textbook Adoption with a five year contract. All were in favor.

The board discussed the K-8 Social Studies Curriculum with direction to request a five year contract quote for the 6-8 Social Studies Textbooks.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the 2019-20 Math Institute of Wisconsin Contract for NS/LIFE. All were in favor.

Motion made by Tom Harter and seconded by Ken Patterson to approve the K-8 Social Emotional Curriculum. All were in favor.

BUSINESS MANAGER REPORT

Finance Committee Report

Business Manager, Karen Obukowicz, presented information on the following items:

- Voucher and P-Card Purchasing Report
- Capital Improvement Trust Fund – Fund 46
- 2018-2019 Budget Change

Motion made by Shannon Foley and seconded by Tom Harter to approve the Voucher and P-Card Purchasing Report. Val Wisniewski abstained. All were in favor.

Motion made by Shannon Foley and seconded by Todd Nelson to approve a \$150,000 contribution to Capital Improvement Trust Fund, Fund 46. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the 2018-2019 Budget Change. All were in favor.

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling, presented information on the following:

- 66,.03 Agreement with New Berlin School District
- Lakeside Academy Fees
- Foundation/PTO Update
- Personnel Report
- Resolution for SWSA (Southeastern Wisconsin School Alliance)

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the 66.03 Agreement with New Berlin as amended to pay a pro rata portion of benefits. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve the Lakeside Academy fees. All were in favor.

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

Motion made by Ken Patterson and seconded by Val Wisniewski to approve the Resolution for Southeastern Wisconsin School Alliance. Shannon Foley – aye, Todd Nelson – aye, Val Wisniewski – aye, Ken Patterson – aye, Tom Harter – nay. Motion passed.

ROUTINE

Meeting Minutes:

Glenn Schilling presented the school board meeting minutes. Motion made by Shannon Foley and seconded by Val Wisniewski to approve the meeting minutes. All were in favor.

UPCOMING MEETINGS

Policy Committee Meeting: July 30, 2019, 2:30 p.m.

Finance Committee Meeting: Wednesday, August 15, 2019, 8:00 a.m.

School Board Meetings:

Monday, August 19, 2019, 6:30 p.m.

Budget Hearing: Monday, September 16, 2019, 6:30 p.m.

Annual School Board Meeting: Monday, September 16, 2019, immediately following the Budget Hearing

Regular School Board Meeting: Monday, September 16, 2019, immediately following the Annual Meeting

SCHOOL BOARD VISIT TO LAKESIDE ACADEMY

The board toured Lakeside Academy.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn the meeting at 8:45 p.m. All were in favor.