

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 16, 2018
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER:

Board President, Val Wisniewski, called the meeting to order at 6:32 p.m. Board members present are Todd Nelson, Shannon Foley, Val Wisniewski, Tom Harter, and Ken Patterson (participation by teleconference). Administrators present are Glenn Schilling, Nancy Nikolay, Karen Obukowicz, Steve Hogan, and Heather Grindatti.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS - none

BUSINESS MANAGER REPORT

Voucher Report:

Karen Obukowicz, Business Manager, presented the voucher and p-card transactions report.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the voucher report. All in favor. Val Wisniewski abstained.

SUPERINTENDENT REPORT

Flashing Crosswalk Light:

Steve Hogan, Director of Buildings and Grounds, presented an update on the flashing light crosswalk project for North Shore Drive.

EC/5K Bathroom Project:

Steve Hogan and Glenn Schilling presented information on the early childhood (EC) and five year old kindergarten (5K) bathroom project.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the EC/5K bathroom project. All were in favor.

District-Board Goals & Strategic Plan:

Glenn Schilling, Superintendent, presented the District-Board Goals and Strategic Plan.

ASSISTANT SUPERINTENDENT OF CURRICULUM

New Teacher Mentor Program:

Nancy Nikolay, Assistant Superintendent of Curriculum, presented an update on our teacher mentor program for new teachers.

2018-2019 Academic Standards:

Nancy Nikolay presented the 2018-2019 Academic Standards and notice to parents.

Motion made by Tom Harter and seconded by Shannon Foley to approve the 2018-2019 Academic Standards.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2018-2019 Academic Standards notice to parents. All were in favor.

Personnel Report:

Glenn Schilling presented information on the amended personnel report.

Motion made by Shannan Foley and seconded by Todd Nelson to approve the amended personnel report, including waiving the contract liquidation fees as requested. All were in favor. Tom Harter abstained.

Policy Report:

Policies 182 (Quorum) and 189 (Voting Methods) were discussed. The policies will be revised and brought back to the August School Board meeting.

ROUTINE

Minutes:

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the June 18, 2018 School Board Meeting minutes. All were in favor.

Donations:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the donations. All were in favor. Val Wisniewski abstained.

MEETINGS

August Finance Meeting: August 16, 2018, 9:30 a.m.

August School Board Meeting: August 20, 2018, 6:30 p.m.

Budget Hearing: September 17, 2018, 6:30 p.m.

Annual Meeting: September 17, 2018, immediately following the Budget Hearing

School Board Meeting: September 17, 2018, immediately following the Annual Meeting

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 8:38 p.m.