

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 17, 2017
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 John Reichert, Shannon Foley, and Val Wisniewski. Tom Harter arrived at 6:42 p.m. Administrators present are Glenn Schilling, Nancy Nikolay, Heather Grindatti, and Steve Hogan.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

SPECIAL PRESENTATIONS

Energy Efficiency Project:

H&H presented the Annual Energy Efficiency Project Report.

3K Preschool Program:

Heather Grindatti presented an update on the 3K Preschool Program enrollments for the 2017-18 school year. Monday, Wednesday and Friday are currently full. We have students also enrolled in the before and after school care as well as the wrap around care options. 4K wrap around care will continue with Wee Know for the 2017-18 school year, however starting in the 2018-19 school year we will incorporate the 4K wrap around care program into the 3K offering with HLSD staff.

SUPERINTENDENT REPORT

Initiative Dashboard:

Glenn Schilling presented an update on the initiative dashboard.

Personnel Report:

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

BUSINESS MANAGER

June Finance Report:

John Reichert presented the June Finance Report and the Vouchers and P-Card Transactions. Motion made by John Reichert and seconded by Shannon Foley to approve the Vouchers and P-Card Transactions. All were in favor.

WCASC Health Insurance Purchasing:

Motion made by John Reichert and seconded by Shannon Foley to approve the WCASC Health Insurance Purchasing Bylaws. All were in favor.

NEW BUSINESS

Policy Committee Report:

The board discussed draft policies 182, 190, 191, 470 Exhibit.

ASSISTANT SUPERINTENDENT OF CURRICULUM REPORT

2017-2018 Academic Standards:

Nancy Nikolay presented the 2017-2018 Academic Standards and parent notification.

Motion made by John Reichert and seconded by Tom Harter to approve the 2017-2018 Academic Standards and parent notification. All in favor.

Restorative Practices Contract:

Nancy Nikolay presented information on the Restorative Practices professional development contract. Motion made by Val Wisniewski and seconded by John Reichert to defer the decision on the Restorative Practices Professional Development contract. All were in favor.

Seclusion and Restraint Report:

The board discussed the Annual Seclusion and Restraint Report.

Science and Engineering Curriculum:

Nancy Nikolay presented an update on the K-5 implementation plan on the Science and Engineering Curriculum professional development and family engagement. Nancy will provide an update to the board at the November school board meeting.

ROUTINE

School Board Minutes:

The board reviewed the school board meeting minutes. Motion made by Val Wisniewski and seconded by John Reichert to approve the school board meeting minutes of June 19, 2017. All were in favor.

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the school board meeting minutes of July 21, 2017. Val Wisniewski – aye, Shannon Foley – aye, John Reichert – abstained, Tom Harter – abstained. Motion passed.

Motion made by John Reichert and seconded by Shannon Foley to approve the school board meeting minutes of July 12, 2017. John Reichert – aye, Shannon Foley – aye, Val Wisniewski – abstained, Tom Harter – abstained. Motion passed.

Donations:

Glenn Schilling presented information on a technology donation.

MEETINGS

Policy Committee Meeting: August 9, 2017, 3:00 p.m.

Finance Committee Meeting: August 9, 2017, 8:45 a.m.

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

Annual School Board Meeting: Immediately following the Budget Hearing

School Board Meeting: Immediately following the Annual School Board Meeting

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 8:35 p.m.

All were in favor.