

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
ANNUAL MEETING
MONDAY, AUGUST 14, 2017
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Val Wisniewski called the meeting to order at 7:02 p.m. Board members in attendance are Ken Patterson, Shannon Foley, Val Wisniewski, Tom Harter and John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Scott Temperly, Michele Schmidt, and Heather Grindatti.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski

PROOF OF GIVING PUBLIC NOTICE was properly given.

ELECTION OF CHAIRPERSON

Motion made by Shannon Foley and seconded by John Reichert to elect Val Wisniewski as the annual school board meeting chairperson. All were in favor.

APPOINTMENT OF SECRETARY

Val Wisniewski appointed Tom Harter as the Annual Meeting secretary with Michele Davis assisting.

INTRODUCTION OF BOARD OF EDUCATION MEMBERS AND ADMINISTRATORS

The Board of Education members and administrators in attendance introduced themselves to attendees.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Motion made Tom Harter and seconded by Ken Patterson to increase the 2017-2018 school board salary to \$2,600 for the board president and \$2,500 for all other board members. Roll call: Ken Patterson – aye, Shannon Foley – aye, Val Wisniewski – Nay, Glenn Schilling – aye, John Reichert – aye, Tom Harter – aye, Michele Davis – aye, Mr. Eckels – nay, Mrs. Eckels – aye, Mrs. Rice – aye, Mrs. Kasmerik – aye. Motion passed.

Motion made by John Riechert and seconded by Shannon Foley to defer the scheduling of the 2017-2018 annual meeting until the May school board meeting. Roll call: Ken Patterson – aye, Shannon Foley – aye, Val Wisniewski – aye, Glenn Schilling – aye, John Reichert – aye, Tom Harter – aye, Michele Davis – aye, Mr. Eckels – nay, Mrs. Eckels – aye, Mrs. Rice – aye, Mrs. Kasmerik – aye. Motion passed.

Motion made by Mr. Eckels and seconded by Shannon Foley to adopt the proposed tax levy in the amount of \$9,797,404. Roll call: Ken Patterson – aye, Shannon Foley – aye, Val Wisniewski – aye, Glenn Schilling – aye, John Reichert – aye, Tom Harter – aye, Michele Davis – aye, Mr. Eckels – aye, Mrs. Eckels – aye, Mrs. Rice – aye, Mrs. Kaczmarek – aye. Motion passed.

READING AND APPROVAL OF THE 2017 ANNUAL MEETING MINUTES

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the 2017 Annual Meeting minutes. All were in favor.

Motion made by Val Wisniewski and seconded by John Reichert to adjourn the meeting at 7:45 p.m. All were in favor.