

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

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 7:57 p.m. Board members in attendance are John Reichert, Shannon Foley, Ken Patterson, Tom Harter and Val Wisniewski. Administrators present are Glenn Schilling, Nancy Nikolay, Heather Grindatti, Scott Temperly, and Steve Hogan.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PUBLIC NOTICE was properly given.

PUBLIC COMMENTS

Alumni Jack Kaczmarek informed the board he will be doing his Eagle Scout project in the Hartland North Woods area and current student Austin Rice shared a recycling project he is working on with the NSMS art department.

BUSINESS MANAGER REPORT

Business Manager, Diana Taylor, shared the July Finance Report and the vouchers and p-card transactions. Motion made by John Reichert and Shannon Foley to approve the vouchers and p-card transactions. All were in favor.

SUPERINTENDENT REPORT

Community Education Annual Report:

Glenn Schilling and Michele Davis presented the Community Education Annual Report.

Initiative Dashboard:

Glenn Schilling shared he has purchased the app for the project management tool for the initiative dashboard.

District Website:

Scott Temperly and Michele Davis presented information on the current website and proposed new website vendors for the board to consider. A decision will be made at the September board meeting.

Personnel Report:

Motion made by Val Wisniewski and seconded by Tom Harter to approve the amended personnel report pending Laura Funk being released from her current contract with direction to the Superintendent to extend Laura a teacher contract for the 2017-2018 school year. All were in favor.

ASSISTANT SUPERINTENDENT REPORT

Restorative Practices Agreement:

NSMS Principal, Michele Schmidt, provided information on Restorative Practices professional development. Motion made by Shannon Foley and seconded by Ken Patterson

to approve the Restorative Practices Agreement. Ken Patterson – aye, Shannon Foley – aye, Val Wisniewski – aye, John Reichert – nay, Tom Harter – nay. Motion passed.

Science/Engineering Curriculum Update:

Assistant Superintendent, Nancy Nikolay presented an update on the science and engineering curriculum.

Annual Health Services Report:

The board reviewed the annual health services report.

Southeastern Wisconsin Educator Project:

Nancy Nikolay shared the SWEPP. Motion made by John Reichert and seconded by Ken Patterson to approve the SWEPP agreement. All were in favor.

NWEA Subscription:

Nancy Nikolay shared information on the NWEA subscription. Motion made by Val Wisniewski and seconded by Tom Harter to approve the NWEA subscription. All were in favor.

Mind Research Subscription:

Glenn Schilling shared information on the Mind Research subscription. Motion made by Ken Patterson and seconded by John Reichert to approve the Mind Research subscription. All were in favor.

NEW BUSINESS

WE Energies Easement:

Motion made by Shannon Foley and seconded by John Reichert to approve the WE Energies Easement. All were in favor.

Policy Committee Report:

The board discussed the policy committee report. Motion made by John Reichert and seconded by Tom Harter to approve Policy 190, 191, and 470 Exhibit.

Motion made by Shannon Foley and seconded by Val Wisniewski to approve Policy 390. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve Policy 411 and 411 Rule. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to approve Policy 411.1, 411.1 Rule, and 411.1 Exhibit II. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve Policy 411.2. All were in favor.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 10:23 p.m. All were in favor. The following item was discussed:

- Embargoed test data

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Ken Patterson to reconvene to open session at 10:33 p.m. All were in favor.

ROUTINE

School Board Minutes:

The board reviewed the school board meeting minutes. Motion made by Shannon Foley and seconded by Val Wisniewski to approve school board meeting minutes from July 17, 2017. All were in favor.

Donations:

Motion made by Shannon Foley and seconded by Ken Patterson to approve the donation. All were in favor.

MEETINGS

Policy Committee Meeting: September 7, 2017, 4:00 p.m.

Finance Committee Meeting: September 11, 2017, 9:00 a.m.

School Board Meeting: September 18, 2017, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 10:37 p.m. All were in favor.