

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, AUGUST 20, 2018
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members present are Shannon Foley, Val Wisniewski, Todd Nelson. Tom Harter arrived at 6:40 p.m. Administrators present are Glenn Schilling, Nancy Nikolay, and Michele Schmidt.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none.

SPECIAL PRESENTATION

Bob Menefee from Lake Country Rotary presented information on the Rotary's Community Opioid Project.

BUSINESS MANAGER REPORT

Finance Report:

Business Manager, Karen Obukowicz, presented the June Financial Report and the vouchers and p-card transactions.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the vouchers and p-card transactions. Val Wisniewski abstained. Shannon Foley, Todd Nelson, and Tom Harter were in favor.

Preliminary 2018-2019 Budget:

Karen presented the 2018-2019 Preliminary Budget information.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2018-2019 Preliminary Budget. All were in favor.

Wellness Room:

Michele Schmidt presented information on the NSMS Wellness Room equipment purchase. The middle school was awarded a grant through the Hartland Lakeside Education Foundation in support of the equipment purchases.

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the wellness room equipment purchase. All were in favor.

ROUTINE

Motion made by Shannon Foley and seconded by Todd Nelson to approve the July 16, 2018 school board meeting minutes. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the July 25, 2018 school board meeting minutes. All were in favor.

UPCOMING MEETINGS

Policy Committee Meeting: September 10, 2018, 4:00 p.m.

Finance Committee Meeting: September 13, 2018, 8:00 a.m.

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

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

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

ASSISTANT SUPERINTENDENT OF CURRICULUM REPORT

Restorative Practices:

Assistant Superintendent of Curriculum, Nancy Nikolay, presented information on the Restorative Practices professional development and coaching contract for district staff for the 2018-2019 school year.

NSMS/LIFE Principal, Michele Schmidt, presented an update on Restorative Practices at the middle school.

Motion made by Shannon Foley and seconded by Tom Harter to approve the Restorative Practices contract. All were in favor.

Trauma Informed Care:

Nancy Nikolay and Michele Schmidt presented information on Trauma Informed Care professional development for the district.

Motion made by Tom Harter and seconded by Todd Nelson to approve the contract for Saint A's for Trauma Informed Care. All were in favor.

Beginning of the School Year Professional Development:

Nancy Nikolay presented information on the staff professional development for August in preparation for the start of the school year.

Teacher's College:

Nancy Nikolay presented an update on Teacher's College.

New Teacher Center Agreement:

Nancy Nikolay presented information on the New Teacher Center Agreement.

Motion made by Tom Harter and seconded by Shannon Foley to approve the New Teacher Center Agreement. All were in favor.

Annual Health Services Report:

Nancy Nikolay presented the Annual Health Services Report for the 2017-2018 school year.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 8:40 p.m. All were in favor.

The following items were discussed:

- Forward data
- Personnel

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Todd Nelson to reconvene to open session at 9:22 p.m. All were in favor.

SUPERINTENDENT REPORT

Personnel Report:

Glenn Schilling, Superintendent, presented the amended personnel report. Motion made by Shannon Foley and seconded by Val Wisniewski to approve the amended personnel report, including waiving the liquidation damages for a teacher contract and a teacher extended FMLA leave request. All were in favor.

DOJ Safety Grant:

Glenn presented an update on the Department of Justice Wisconsin School Safety Grant. The district has been awarded \$113,130.00 in phase I of the DOJ grants. The district will be applying for phase II of the DOJ grants.

Seclusion and Restraint Report:

The board reviewed the annual seclusion and restraint report.

SWSA:

Val Wisniewski, Board President, provided a SWSA update. Motion made by Todd Nelson and seconded by Shannon Foley to approve the SWSA Resolution. Roll call: Shannon Foley – aye, Val Wisniewski – aye, Todd Nelson – aye, Tom Harter – no. Motion passed.

Policy:

The board discussed policies 182 and 189. Motion made by Val Wisniewski and seconded by Tom Harter to approve policies 182 and 189. All were in favor.

ADJOURNEMENT

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 9:45 p.m. All were in favor.