

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
MONDAY, AUGUST 3, 2020**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:32 p.m. Board members present are Val Wisniewski, Tom Harter, Todd Nelson, Shannon Foley, and Ann Charlesworth. Administrators present are Nancy Nikolay, Dave Risch, Heather Grindatti, Michele Schmidt. Board Secretary, Michele Davis and the District Nurse are also present.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

SPECIAL PRESENTATION

Superintendent, Nancy Nikolay, presented an update on the 2020-21 School Re-entry Plan. The proposed Instructional Model includes In-Person (5 days a week), Blended Model (2 days in person and 3 days virtual – if there is enough parent interest), and Virtual (5 days virtual).

Additional items presented for consideration since the July 27, 2020 meeting:

The administrative team is recommending the district institute Early Release Wednesdays on a weekly basis during the 2020-21 school year. Students will be released from 12:30 to allow for deep cleaning and for grade level teams to plan for instructional delivery, coordinate curriculum alignment and pacing, and discuss strategies to support all learners. For families who need it, the district's wrap around child care may be utilized for a fee. (Scholarships will be available for those families who need assistance with fees.)

The district may want to consider a "soft start" for our 5 days In-Person Model. A soft start allows teachers to ease students into the new routines with a smaller group. With a "soft start" the students in a class are placed into two cohorts. Half of the class attends in-person on Monday and Tuesday. The other half of the class attends in-person Thursday and Friday. This model is similar to the Blended Model, but it would only be followed for the first week of school.

Questions were asked by School Board members followed by opening the floor to public comments for in-person attendees and zoom participants. The FAQ page will be updated to answer online questions that were not answered within the public comments time.

Motion made by Tom Harter and seconded by Shannon Foley to approve the 2020-21 School Re-entry Plan, including a soft start and consideration of early release on Wednesdays, and authorizing discretion to Administration to modify the plan as needed. Roll call: Ann Charlesworth - aye, Shannon Foley - aye, Todd Nelson - aye, Tom Harter - aye, Val Wisniewski - aye. Motion passed.

SUPERINTENDENT REPORT

4K Enrollment:

Nancy Nikolay presented an update on 4K open enrollment.

Lakeside Academy Fees:

Nancy Nikolay presented information on the proposed 2020-21 Lakeside Academy fees. Motion made by Shannon Foley and seconded by Tom Harter to approve the proposed 2020-21 Lakeside Academy fees.

SPECIAL EDUCATION DIRECTOR REPORT

Mental Health Services:

Special Education Co-Directors, Michele Schmidt and Heather Grindatti presented information on the MOU Agreement for School Mental Health Services with Waukesha Family Services for a therapist/social worker and the 66.03 Agreement with Arrowhead High School for School Success.

Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the MOU Agreement for School Mental Health Services with Waukesha Family Services. All were in favor.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the 66.03 Agreement with Arrowhead High School for School Success with a correction of the date on page 4. All were in favor.

ROUTINE

Meeting Minutes:

The School Board reviewed the School Board Meeting minutes. Motion made by Shannon Foley and seconded by Todd Nelson to approve the School Board Meeting minutes from June 15, 2020, June 22, 2020, July 24, 2020, and July 13, 2020. All were in favor.

BUSINESS MANAGER REPORT

Karen Obukowicz presented information on the Monthly Voucher and P-Card Report. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the Monthly Voucher and P-Card Report. All were in favor. Val Wisniewski abstained.

EXECUTIVE SESSION

Consideration Of Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(C) And (E) For The Purposes Of (1) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility And (2) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investment Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session

Motion made by Val Wisniewski and seconded by Todd Nelson to convene to closed session at 9:17 pm. All were in favor.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Todd Nelson to reconvene to open session at 9:52 pm. All were in favor.

Motion made by Todd Nelson and seconded by Val Wisniewski to accept the agreement regarding the termination of Patricia Merlin's employment following the elimination of Patricia Merlin's position, as submitted. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn the meeting at 9:52 pm. All were in favor.