

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOL BOARD MEETING
TUESDAY, AUGUST 30, 2016
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 7:00 p.m. Board members present are Tom Harter, Shannon Foley, Val Wisniewski, John Reichert. Administrators present are Glenn Schilling, Diana Taylor, Nancy Nikolay. Ken Patterson was not present.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

BUSINESS MANAGER REPORT

Motion made by Val Wisniewski and seconded by Tom Harter to approve the Financial Advisory Agreement with Quarles and Brady. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve the Financial Advisory Agreement with Wisconsin Public Finance. All were in favor.

Motion made by John Reichert and seconded by Tom Harter to approve the Resolution Awarding the Sale of \$2,900,000 General Obligation Promissory Notes.

Roll call:

Tom Harter – Aye

Shannon Foley – Aye

Val Wisniewski – Aye

John Reichert – Aye

Motion passed.

Motion made by and seconded by to approve the Resolution to Exceed Revenue Cap for Energy Efficiencies. Roll call:

Tom Harter – Aye

Shannon Foley – Aye

Val Wisniewski – Aye

John Reichert – Aye

Motion passed.

NEW BUSINESS

Motion made by Shannon Foley and seconded by Tom Harter to approve the NWEA subscription. All were in favor.

Motion made by Shannon Foley and seconded by John Reichert to approve the Mind Research Institute subscription. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 7:25 p.m. All were in favor.