

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
ANNUAL MEETING
MONDAY, AUGUST 15, 2016
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Val Wisniewski called the meeting to order at 6:49 p.m. Board members in attendance are Shannon Foley, Tom Harter, Val Wisniewski, John Reichert. Administrators present are Glenn Schilling, Diana Taylor, Nancy Nikolay, Michele Schmidt, Heather Grindatti, Dave Risch.

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 Tom Harter to elect Val Wisniewski as the annual school board meeting chairperson. All were in favor.

APPOINTMENT OF SECRETARY

Motion made by Shannon Foley and seconded by Val Wisniewski to appoint 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.

OLD BUSINESS

No old business

NEW BUSINESS

Motion made Mr. Eckels and seconded by Tom Harter to increase the school board salary to \$2275 for the 2016-2017 school year. All were in favor.

Motion made by Shannon Foley and seconded by John Reichert to defer the scheduling of the annual meeting for 2016-2017 until the May board meeting. All were in favor. Mr. Eckels requested the annual meeting be published on the school website calendar. Val Wisniewski requested to ask the Village of Hartland to share the annual meeting date in their weekly newsletter.

Motion made by Shannon Foley and seconded by Val Wisniewski to adopt the proposed tax levy in the amount of \$10,609,414. All were in favor.

READING AND APPROVAL OF THE 2016 ANNUAL MEETING MINUTES

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the 2016 Annual Meeting minutes. All were in favor.

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn the meeting at 7:08 p.m. All were in favor.