

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
ANNUAL MEETING  
MONDAY, SEPTEMBER 16, 2019  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski called the meeting to order at 7:26 p.m. Board members in attendance are Todd Nelson, Tom Harter, Shannon Foley, Val Wisniewski, and Ken Patterson. Administrators present are Glenn Schilling, Nancy Nikolay, Steve Hogan, and Karen Obukowicz.

**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 Todd Nelson to elect Val Wisniewski as the annual school board meeting chairperson. All were in favor. Motion passed.

**APPOINTMENT OF SECRETARY**

Val Wisniewski appointed 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 introduced themselves to the attendees. Community members in attendance are Steve Eckles, John Harter, Joseph Harter, Ruth and Tom O'Malley, and Janine Jungbluth.

**OLD BUSINESS**

Mr. Eckles inquired if the 2018-19 state testing results are available to the public at this time. Glenn Schilling shared that the 2018-19 Forward data is available on the DPI website, but school report cards are not available at this time.

**NEW BUSINESS**

**Resolution A – Salaries for School Board Members:**

The board discussed their appreciation for being able to serve on the board for the children and families in our district. Tom Harter suggested keeping school board salary amount the same for all board members and consider increasing the salary to \$3,000. Val Wisniewski, Shannon Foley, Todd Nelson, and Ken Patterson expressed they were not interested in a school board salary increase.

Motion made by Todd Nelson and seconded by Shannon Foley to freeze the school board salary at the current salary amounts \$2700 (member) and \$2800 (board president). The board and community members had discussions on the motion. Paper ballots were used for voting with 8 ayes and 3 nays. Motion passed to freeze

the school board salary at the current rate of \$2800 for the board president and \$2700 for the other board members.

**Resolution B: Date for the 2020 Annual Meeting:**

Motion made by Steve Eckels and seconded by Shannon Foley to defer the scheduling of the Annual meeting to be determined at a future school board meeting following state statute requirements. All were in favor. Motion passed.

**Annual Report:**

Annual Report was presented by Glenn Schilling and Karen Obukowicz.

Motion made by Shannon and seconded by Tom Harter to adopt the proposed tax levy in the amount of \$7,882,414.00 The voting method was a roll call as follows: Val Wisniewski -aye, Shannon Foley – aye, Todd Nelson – aye, Ken Patterson – aye, Glenn Schilling – aye, Tom Harter – aye, Michele Davis – aye, Steve Eckels – aye, Joseph Harter – aye. Motion passed.

**READING AND APPROVAL OF THE 2019 ANNUAL MEETING MINUTES**

Tom Harter read the minutes from the meeting. Motion made by Todd Nelson and seconded by Ken Patterson to approve the 2019 Annual Meeting minutes. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn the meeting at 8:35 p.m. All were in favor. Motion passed.