

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
ANNUAL MEETING
MONDAY, SEPTEMBER 17, 2018
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Val Wisniewski called the meeting to order at 7:08 p.m. Board members in attendance are Shannon Foley, Val Wisniewski, Tom Harter and Todd Nelson. Administrators present are Glenn Schilling, Nancy Nikolay, 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.

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 in attendance introduced themselves to attendees.

The board asked the community members in attendance to introduce themselves. Community members in attendance are Mary Beth and Steve Eckles, Dick Nowicki, John Reichert, and Joseph Harter.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Resolution A – Salaries for School Board Members:

*Motion made by Tom Harter and seconded by Dick Nowicki to increase school board salary by \$200 for the 2018-2019. The vote Roll call: Val Wisniewski – nay, Shannon Foley – nay, Todd Nelson – nay, Tom Harter – aye, Michele Davis – aye, Steve Eckels – nay, Mary Beth Eckels – aye, Joseph Harter – aye, John Reichert – aye, Dick Nowicki – nay. The vote was 5 aye, 5 nay motion failed.

Motion made by Val Wisniewski and seconded by Shannon Foley for the school board salary to remain the same (\$2600 for Board President and \$2500 for other members) for the 2018-2019 school year. The voting method was a show of hands for aye and nay votes. The aye votes are Val Wisniewski, Shannon Foley, Todd

Nelson, Glenn Schilling, Mary Beth Eckels, Steve Eckels, Joseph Harter and Dick Nowicki. The nay votes are John Reichert, Michele Davis, and Tom Harter. Motion passed.

Upon review of the meeting minutes an error was discovered that Glenn Schilling voted aye for the original motion* made by Tom Harter to increase the school board salary by \$200 and his vote was not counted. After discussing with legal counsel, it has been clarified that the original motion to increase the school board salary by \$200 passed 6 aye and 5 nay. The second motion for the school board salary to remain the same is therefore nullified.

Resolution B: Date for the 2019 Annual Meeting:

Motion made by Mr. Eckels and seconded by Mr. Nowicki to defer the scheduling of the Annual meeting to be determined at a future school board meeting following state statute requirements. The voting method was a show of hands for aye and nay votes. The aye votes are Val Wisniewski, Shannon Foley, Todd Nelson, Glenn Schilling, Tom Harter, Michele Davis, Dick Nowicki, Mary Beth Eckels, Steve Eckels, Joseph Harter. Nay votes are 0. Motion passed.

Annual Report:

Annual Report was presented by Karen Obukowicz.

Motion made by Shannon Foley and seconded by Tom Harter to adopt the proposed tax levy in the amount of \$9,113,531.00 The voting method was a show of hands for aye and nay votes. The aye votes are Val Wisniewski, Shannon Foley, Todd Nelson, Glenn Schilling, Tom Harter, Dick Nowicki, Mary Beth Eckels, Joseph Harter and Michele Davis. The nay votes are 0. Mr. Eckels abstained. Motion passed.

READING AND APPROVAL OF THE 2018 ANNUAL MEETING MINUTES

Motion made by Val Wisniewski and seconded by Todd Nelson to approve the 2018 Annual Meeting minutes. All were in favor.

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn the meeting at 8:47 p.m. All were in favor.