

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

**CALL TO ORDER**

Val Wisniewski, Board President, called the meeting to order at 8:47 p.m. Board members in attendance are Todd Nelson, Shannon Foley, Val Wisniewski and Tom Harter. Ken Patterson is not in attendance. Administrators present are Glenn Schilling and Nancy Nikolay.

**PLEDGE OF ALLEGIANCE** was led by Val Wisniewski.

**PROOF OF GIVING PUBLIC NOTICE** was properly given.

**PUBLIC COMMENTS** – none

**BUSINESS MANAGER REPORT**

Vouchers/P-Cards:

Karen Obukowicz, Business Manager, presented the vouchers and p-card transactions.

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the vouchers and p-card transactions. All were in favor.

66.03 Agreement:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the 66.03 Agreement with New Berlin School District. All were in favor.

**SUPERINTENDENT REPORT**

DAPES:

Glenn Schilling, Superintendent, and Nancy Nikolay, Assistant Superintendent of Curricular Programs, presented an update on DAPES and professionalism goal.

Staff Recognition:

Glenn presented information on staff recognition. Motion made by Todd Nelson and seconded by Shannon Foley to approve the staff recognition. In favor – Val Wisniewski, Todd Nelson, Shannon Foley. Opposed – Tom Harter. Motion passed.

Personnel Report:

Motion made by Val Wisniewski and seconded by Tom Harter to approve the personnel report as amended. All were in favor.

CESA1 Contract:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the CESA1 contract. All were in favor.

**ROUTINE**

Meeting Minutes:

Motion made by Shannon Foley and seconded by to approve the meeting minutes of August 20, 2018 and September 13, 2018. All were in favor.

Donations:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the September donations. All were in favor.

**UPCOMING MEETINGS:**

Finance Committee Meeting: October 24, 2018, 8:00 a.m.

Policy Committee Meeting: October 24, 2018, 2:00 p.m.

School Board Meeting: October 29, 2018, 6:30 p.m.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 10:11 p.m. All were in favor.