

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 18, 2017
NORTH SHORE MIDDLE SCHOOL
AMENDED**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:32 p.m. Board members in attendance are Shannon Foley, Val Wisniewski, Tom Harter. John Reichert arrived at 6:40 p.m. Ken Patterson was not in attendance. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Michele Schmidt, and Heather Grindatti.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly done.

PUBLIC COMMENTS – none

BUSINESS MANAGER REPORT

WPF Advisory Agreement:

Business Manager, Diana Taylor, presented the Wisconsin Public Finance Financial Advisory Agreement. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the WPF Advisory Agreement. All were in favor.

Resolution Authorizing Temporary Borrowing:

Carol Worth from Wisconsin Public Finance presented a sales report on the 5 bids received this morning for the \$1.9 million borrowing. Robert W. Baird & Co., Inc. submitted the winning bid.

Motion made by John Reichert and seconded by Tom Harter to approve the resolution authorizing temporary borrowing in amount not to exceed \$1,900,000. Roll call: Tom Harter – aye, John Reichert – aye, Val Wisniewski – aye, Shannon Foley – aye. Motion passed.

Board Member, John Reichert, excused himself from the remainder of the meeting.

Finance Report:

The board discussed the August Finance Report and vouchers and p-card transactions. Motion made by Shannon Foley and seconded by Tom Harter to approve the vouchers and p-card transactions. All were in favor.

Budget Projections & Enrollment:

The board discussed the 2017-2018 Budget Projections and 2017-2018 Enrollment.

NEW BUSINESS

Boston Trip:

LIFE Entrepreneurial School teacher, Jen Ruhland, presented information on an 8th grade trip to Boston after graduation in June 2018. This trip would be optional to students. Motion made by Shannon Foley and seconded by Val Wisniewski to approve the 8th grade Boston trip. All were in favor.

SUPERINTENDENT REPORT

HS STEM Lab:

Superintendent, Glenn Schilling, presented information on the HS STEM lab proposal. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the HS STEM lab proposal. All were in favor.

Initiative Dashboard Updates:

An updated on the initiative dashboard was shared regarding the renewal contract for Teacher's College for literacy coaching, electronic access to Initiative Dashboard or school board members, and Restorative Practices staff survey.

BID Update:

Glenn Schilling presented an update on the BID proposal. More information will be shared as it becomes available from the BID.

District Website:

Michele Davis presented information on a new website proposal. January is the anticipated roll out date for the new website. Motion made by Val Wisniewski and seconded by Tom Harter to approve the new website proposal. All were in favor.

Personnel Report:

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

Hurricane Relief Community Project:

Glenn shared information on the Lake Country Rotary Hurricane fundraiser that NS/LIFE Student Council is supporting by donating the collections from a penny war.

ASSISTANT SUPERINTENDENT REPORT

Family Welcome Conferences:

Nancy Nikolay presented an update on the family welcome conferences. Each parent participated in a 15-minute conference with their student's teacher prior to the start of school. Parent feedback was extremely positive.

Speech Therapy Services:

Special Education Directors, Heather Grindatti and Michele Schmidt presented information on speech therapy services needed. Motion made Shannon Foley and seconded by Val Wisniewski to not approve the CESA1 contract amendment for speech services. All were in favor.

Elmbrook School District Agreement:

Nancy Nikolay presented information on consulting services for Jen Townsend. Motion made by Shannon Foley and seconded by Tom Harter to approve the Elmbrook School District Agreement for consultation services for Jen Townsend. All were in favor.

Pupil Nondiscrimination Self Evaluation:

Nancy Nikolay shared the district's pupil nondiscrimination self-evaluation report for the board to review with a decision at the October school board meeting.

ROUTINE

Minutes:

Motion made by Shannon Foley and seconded by Tom Harter to approve the school board meeting minutes presented. All were in favor.

Donations:

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the donations presented. All were in favor.

MEETINGS

Finance Committee: October 11, 2017, 9:00 a.m.

School Board: October 16, 2017, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn the meeting at 9:33 p.m. All were in favor.