

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 19, 2016
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski called the meeting to order at 6:30 p.m. Board members in attendance are Ken Patterson, Tom Harter, John Reichert, Val Wisniewski, Shannon Foley. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Michele Schmidt, Heather Grindatti, Dave Risch.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none.

BUSINESS MANAGER REPORT

Carol Wirth from Wisconsin Public Finance presented a sales report on the 5 bids received this morning for the \$1.9 million borrowing. Town Bank submitted the winning bid.

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

The principals shared enrollment details for their schools and Diana Taylor presented 2016-17 projected enrollment information. Third Friday count has not been finalized at this time.

The August Finance Report, vouchers and p-card transactions were presented. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the vouchers and p-card transactions. All were in favor.

The 2016-2017 budget projections were presented.

SUPERINTENDENT REPORT

Dr. Schilling shared a presentation and analysis on student data and draft of building goals.

The personnel report for September was presented. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the personnel report. All were in favor.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS

Nancy Nikolay shared information on the Teacher's College Agreement. Motion made by John Reichert and seconded by Shannon Foley to approve the Teacher's College Agreement. All were in favor.

Nancy Nikolay presented an update on the elementary science curriculum that will be piloted for the 2016-17 school year and the engineering curriculum being considered that can be integrated along side our science programming.

ROUTINE

Motion made by John Reichert and seconded by Shannon Foley to approve school board meeting minutes from August 15 and August 30, 2016. All were in favor.

Motion made by John Reichert and seconded by Tom Harter to approve donations presented. Shannon Foley abstained. All were in favor.

MEETING

Policy Committee Meeting: Tuesday, October 18, 2016, 3:30 p.m.

Finance Committee Meeting: Tuesday, October 18, 2016, 8:30 a.m.

School Board Meeting: October 24, 2016, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn at 8:15 p.m. All were in favor.