

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
ANNUAL MEETING
MONDAY, AUGUST 17, 2015
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:47 p.m. Board members in attendance are Tom Harter, Shannon Foley, Larry Earnest, John Reichert, Val Wisniewski. Administrators present are Glenn Schilling, Nancy Nikolay, and Diana Taylor.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

ELECTION OF CHAIRPERSON

Motion made by Larry Earnest and seconded by Shannon Foley to nominate Val Wisniewski as the annual meeting chairperson. All were in favor.

APPOINTMENT OF SECRETARY

Val Wisniewski appointed Tom Harter as the annual meeting secretary with Michele Davis assisting. Tom Harter read the 2014 annual meeting minutes.

INTRODUCTION OF BOARD OF EDUCATION MEMBERS AND ADMINISTRATORS

The Board of Education members and administrators in attendance introduced themselves.

OLD BUSINESS

No Old Business.

NEW BUSINESS

Motion made by Shannon Foley and seconded by Larry Earnest for the school board salary to remain at \$2250 for the 2015-2016 school year. All were in favor.

Motion made by Val Wisniewski and seconded by Shannon Foley to defer setting the date of the August 2016 Annual Meeting. The date and time of annual meeting will be determined no later than May 31, 2016.

Discussions were had about raising the revenue limit and proposed taxation.

Motion made by Shannon Foley and seconded by Tom Harter to adopt the advisory adoption of the tax levy in the amount of \$11,738.076. Roll call: Tom Harter – yes, Shannon Foley – yes, Larry Earnest – yes, Val Wisniewski – yes, Glenn Schilling – yes, John Reichert – yes, Michele Davis – yes, Steve Eckels – yes, Mary Beth Eckels – yes, Sandy Anderson – yes. Motion passes.

READING AND APPROVAL OF THE 2015 ANNUAL MEETING MINUTES

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2015 annual meeting minutes as amended. All were in favor.

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 7:15 p.m. All were in favor.