

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
ANNUAL MEETING
MONDAY, AUGUST 18, 2014
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the annual meeting to order at 6:50 p.m. Board members are present are Larry Earnest, Val Wisniewski and Shannon Foley. John Reichert and Tom Harter were not in attendance. Administrators present are Glenn Schilling and Diana Taylor, other staff in attendance, Michele Davis.

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 Larry Earnest to nominate Val Wisniewski as the annual meeting chairperson. All were in favor.

APPOINTMENT OF SECRETARY

Val Wisniewski appointed Larry Earnest as the annual meeting secretary with Michele Davis assisting. Larry Earnest read the 2013 annual meeting minutes.

INTRODUCTION OF BOARD OF EDUCATION MEMBERS AND ADMINISTRATORS

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

OLD BUSINESS

Mr. Eckels asked if the Board of Education and Administration have been advocating for schools to legislators.

NEW BUSINESS

Motion made by Mr. Nowacki and seconded by Shannon Foley for the school board salary to remain \$2250 for the 2014-2015 school year. All were in favor.

Motion made by Val Wisniewski and seconded by Larry Earnest be it resolved by the electors of the Hartland Lakeside School District assembled at the annual district meeting on this 18th day of August 2014, as follows: Future annual meetings of the school district shall be held on a date and a time to be established each year no later than May 31st by the School Board of this school district. Roll call: Michele Davis – yes, Larry Earnest – yes, Val Wisniewski – yes, Glenn Schilling – yes, Shannon Foley – yes, Mr. Nowacki – yes, Mr. Eckels – yes. Motion passes.

Motion made by Val Wisniewski and seconded by Shannon Foley to adopt the advisory adoption of the tax levy in the amount of \$11,109,220. Roll call: Michele Davis – yes, Larry Earnest – yes, Val Wisniewski – yes, Glenn Schilling – yes, Shannon Foley – yes, Mr. Nowacki – yes, Mr. Eckels – yes. Motion passes.

READING AND APPROVAL OF THE 2014 ANNUAL MEETING MINUTES

Motion made by Val Wisniewski and seconded by Mr. Nowacki to approve the minutes as amended.

Motion made by Val Wisniewski and seconded by Larry Earnest to adjourn at 7:26 p.m. All were in favor.