

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, AUGUST 15, 2016
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Motion made by Val Wisniewski to call the meeting to order at 7:09 p.m. Board members in attendance are Shannon Foley, Tom Harter, Val Wisniewski, John Reichert, Ken Patterson. Administrators present are Glenn Schilling, Diana Taylor, Nancy Nikolay, Michele Schmidt, Heather Grindatti, and Dave Risch.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

SUPERINTENDENT REPORT

Dr. Schilling provided an update on the future of digital classrooms after the 2016-2017 school year. Glenn shared that he held a parent meeting to talk with parents about the digital classrooms. After the parent meeting the administrative team continued the discussion from the parent feedback. Points discussed were the high retention of families in the digital classrooms. The consensus of the administrative team is to continue conversations with digital teachers and digital classroom parents.

No changes are being made for the 2016-2017 school year and no decision will be made at this time.

PUBLIC COMMENTS

Val Wisniewski opened the meeting to public comments. Parents in attendance praised the digital classrooms for many reasons and strongly urge the District to continue with the program.

John Reichert expressed his appreciation to the parents for attending the meeting and sharing their opinions on the digital classrooms.

CONTINUATION OF SUPERINTENDENT REPORT

Dr. Schilling shared the administrative team's discussions around the teacher survey. The design team will discuss further. Overall the survey was extremely positive.

Dr. Schilling presented information on the strategic mission and vision update and the annual community education report. We continue to grow our outreach offerings for toddlers and seniors in the community and support many local organizations and events.

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

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS

Nancy Nikolay presented a summary of the annual health services report.

Motion made by John Reichert and seconded by Ken Patterson to approve the 66.03 Agreement with Stone Bank School District. All were in favor.

Motion made by Ken Patterson and seconded by Val Wisniewski to approve the SWEPC Consortium Agreement. All were in favor.

Motion made by Shannon Foley and seconded by John Reichert to approve the software subscriptions for CoWriter, Snap & Read, and uPar. All were in favor.

Nancy Nikolay presented an update on the science and engineering curriculum being investigated for piloting for the 2016-17 school year.

BUSINESS MANAGER REPORT

Business Manager, Diana Taylor, presented the July Finance Report and the vouchers and p-card transactions. Motion made by John Reichert and seconded by Tom Harter to approve the vouchers and p-card transactions. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to convene to executive session at 9:30 p.m. All were in favor.

EXECUTIVE SESSION

The board discussed embargoed test data.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by John Reichert to reconvene to open session at 9:45 p.m. All were in favor.

ROUTINE

Motion made by Ken Patterson and seconded by Val Wisniewski to approve the July 18, 2016 school board meeting minutes. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the donation presented. All were in favor.

MEETINGS

Policy Committee Meeting: September 7, 2016, 5:00 p.m.

Finance Committee Meeting: September 12, 2016, 8:30 a.m.

School Board Meeting: September 19, 2016, 6:30 p.m.

ADJOURN

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 9:50 p.m. All were in favor.