

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JANUARY 18, 2016**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:32 p.m. Board members in attendance are Larry Earnest, Val Wisniewski, John Reichert, Shannon Foley. Administrators present are Glenn Schilling, Michele Schmidt, Heather Grindatti, Scott Temperly, Diana Taylor, Dave Risch. Tom Harter arrived at 6:34 p.m.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

BUSINESS MANAGER REPORT

Business Manager, Diana Taylor presented the December finance report and vouchers and p-card transactions.

Motion made by John Reichert and seconded by Tom Harter to approve the vouchers and p-card transactions. Val Wisniewski was absent for the motion. All were in favor.

Information was presented on MidAmerica Retiree HRA plan. Motion made by John Reichert and seconded by Shannon Foley to approve the MidAmerica Retiree HRA plan. All were in favor.

The 2016-2017 Open Enrollment seats were discussed. Motion made by Shannon Foley and seconded by Larry Earnest to approve the 2016-2017 Open Enrollment seats as presented. All were in favor.

The 2016-2017 budget projections were presented.

The personnel report was for a reading specialist for St. Charles School. Title I funds require public school districts to provide reading intervention services to students in private schools that service low income students. Motion made by Shannon Foley and seconded by Tom Harter to approve the personnel report. All were in favor.

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling, discussed overview of preliminary budget plan. The administrative team has been collaboratively working to present the board with budget reductions in order to provide the school board with options to consider. Additional information will be brought back at the February meeting.

Board President, Val Wisniewski, presented a SWSA update.

Glenn shared that the Town of Delafield will be naming a community park across the street from North Shore Middle School as North Shore Community Park.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT

Assistant Superintendent of Curricular Programs, Nancy Nikolay, presented student assessment results. The percentage of students in the Hartland Lakeside School District who scored proficient or advanced on the Badger Exam significantly exceeded the state percentage. 70% of our students in grades 3-8 scored proficient or advanced on the English Language Arts portion of the Badger Exam as compared to the state as a whole, which was 51%. In Math, 68% of our students scored proficient or advanced as compared to the state as a whole, which was 44%. Almost half of the students in our district (40%) scored advanced in math.

NEW BUSINESS

The draft policy for Filling Board Vacancies was discussed and will be brought back for final decision at the February meeting.

ROUTINE

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the December 14, 2015 School Board Meeting minutes. All were in favor.

Motion made by John Reichert and seconded by Larry Earnest to approve the donations presented. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve the Hartland Lakeside Education Foundation grant request donations. All were in favor.

MEETINGS

Policy Committee Meeting: February 8, 2016, 5:00 p.m.

Finance Committee Meeting: February 10, 2016, 9:00 a.m.

February School Board Meeting: February 15, 2016, 6:30 p.m.

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to executive session at 7:34 p.m. All were in favor.

EXECUTIVE SESSION

The following items were discussed in closed:

- Personnel
- Superintendent Evaluation

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Thomas Harter to reconvene to open session at 9:35 p.m. All were in favor.

Motion made by Val Wisniewski and seconded by John Reichert giving direction from the School Board to the Superintendent on the preliminary budget plan. Direction to prepare communication plan associated to cost savings measure on #8 specifically. Continue with prioritization. All were in favor.

Motion made by Val Wisniewski and seconded by Shannon Foley authorizing Board President and Board Clerk to amend and execute administrative contracts with revisions discussed. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 9:40 p.m.
All were in favor.