

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 18, 2016
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER:

Board President, Val Wisniewski, called the meeting to order at 6:33 p.m. Board members present are Tom Harter, Val Wisniewski, Shannon Foley. John Reichert arrived at 6:40 p.m. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – no community members present.

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling discussed digital classrooms. Digital Classrooms will be discussed again at the August school board meeting. A parent meeting will be held by the Superintendent in August prior to the board meeting to offer an opportunity for parent input.

The board discussed the results from the 2015-16 parent survey. The results were extremely favorable. The parent survey results will be available on the school website.

Glenn Shilling presented the personnel report. Motion made by Val Wisniewski and seconded by Tom Harter to approve the personnel report. All were in favor.

A technology update was provided as requested by the finance committee.

The Board discussed the WASB nomination for election to board of directors for region 11. Motion made by John Reichert and seconded by Shannon Foley to nominate Tom Harter for consideration for the WASB board of director for region 11. Tom Harter abstained from the vote. All were in favor.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT

Assistant Superintendent of Curricular Programs, Nancy Nikolay, presented information on the literacy evaluation report.

The annual seclusion and restraint information was presented.

Motion made by Shannon Foley and seconded by John Reichert to adopt the 2016-17 academic standards presented. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve the purchase of a subscription to Boardmaker. All were in favor.

Motion made by John Reichert and seconded by Shannon Foley to approve the 66.03 Agreement with Richmond School District for physical therapy services. All were in favor.

BUSINESS MANAGER REPORT

Business Manager, Diana Taylor, shared information on the financial advisory agreement with Wisconsin Public Finance. Motion made by John Reichert and seconded by Shannon Foley to approve the financial advisory agreement as amended with Wisconsin Public Finance. Roll call: Val Wisniewski – yes, Tom Harter – yes, Shannon Foley – yes, John Reichert – yes. Motion passed.

Motion made by John Reichert and seconded by Shannon Foley to approve the amended resolution authorizing the borrowing of not to exceed \$1,900,000; and providing for the issuance and sale of the general obligation promissory notes. Roll call: Val Wisniewski – yes, Tom Harter – yes, Shannon Foley – yes, John Reichert – yes. Motion passed.

Motion made by Shannon Foley and seconded by Tom Harter to approve the resolution authorizing the redemption of a general obligation promissory note, dated August 29, 2014. Roll call: Tom Harter – yes, John Reichert – yes, Val Wisniewski – yes, Shannon Foley – yes. Motion passed.

The board discussed the preliminary June finance report and vouchers/p-card transactions. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the voucher and p-card transactions as presented. All were in favor.

Motion made by John Reichert and seconded by Val Wisniewski to approve H&H as the District's ESCO agent. All were in favor.

NEW BUSINESS

Motion made by John Reichert and seconded by Val Wisniewski to approve the library support services agreement with Susanne Bannon for Super Saturday Story Hour. All were in favor.

Motion made by John Reichert and seconded by Tom Harter to approve amended policies 420, 881, 883 and the Federal Funds Procedural Manual as presented. All were in favor.

ROUTINE

Motion made by Val Wisniewski and seconded by Tom Harter to approve school board meeting minutes for June 20, 2016 as amended. All were in favor.

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

MEETINGS

Finance Committee Meeting: August 10, 2016, 8:30 a.m.

Budget Hearing: August 15, 2016, 6:30 p.m.

Annual School Board Meeting: August 15, 2016, immediately following budget hearing

August School Board Meeting: August 15, 2016, immediately following annual meeting

ADJOURN

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 9:10 p.m. All were in favor.