

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MAY 16, 2016  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Val Wisniewski called the meeting to order at 6:34 p.m. Board member present are Tom Harter, John Reichert, Val Wisniewski, Shannon Foley, Ken Patterson. Administrators present are Diana Taylor, Glenn Schilling, Nancy Nikolay, Dave Risch, Heather Grindatti, Scott Temperly, Steve Hogan.

**PLEDGE OF ALLEGIANCE** was led by Val Wisniewski.

**PUBLIC COMMENTS** – none.

**PROOF OF GIVING PUBLIC NOTICE** was properly given.

**SUPERINTENDENT REPORT**

Superintendent, Glenn Schilling, presented an update on the science and engineering curriculum. An update will be brought back to a future meeting.

**ELECTION OF SCHOOL BOARD POSITIONS**

The following positions were elected:

President: Val Wisniewski

Vice President: John Reichert

Treasurer: Shannon Foley

Clerk: Tom Harter

Policy Committee: Tom Harter, Ken Patterson

Finance Committee: Shannon Foley, John Reichert

CESA1 Delegate: Tom Harter

WASB Delegate: Tom Harter

SWSA Liaison: Val Wisniewski

**ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS**

Nancy shared information on the Homegrown Institute Contract. Motion made by Val Wisniewski and seconded by Tom Harter to approve the Homegrown Institute Contract. All were in favor.

Motion made by John Reichert and seconded by Ken Patterson to approve the amendment to the CESA1 contract. All were in favor.

Nancy will share a literacy evaluation report in July.

**BUSINESS MANAGER REPORT**

Diana Taylor shared information from the finance committee meeting pertaining to the April finance report. Motion made by Tom Harter and seconded by John Reichert to approve the vouchers and March p-card transactions. All were in favor.

Finance Committee will prioritize an energy exemption priority list for future board consideration.

Projected Enrollment:

Motion made by Shannon Foley and seconded by Ken Patterson to approve open enrollment. All were in favor.

Personnel Report:

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the personnel report as amended with salary increase of 1.5% and to rescind previous school board motion for a one-time bonus payment at the end of the 2016-17 school year. All were in favor.

Staffing Proposal:

Motion made by John Reichert and seconded by Shannon Foley to approve the staffing proposal as presented. All were in favor.

## **NEW BUSINESS**

Policy Committee Report:

Motion made by John Reichert and seconded by Shannon Foley to approve policies 443.3, 443.5, and 841. All were in favor. Policy 850 was reviewed and will be brought back to the June board meeting.

## **ROUTINE**

Motion made by John Reichert and seconded by Ken Patterson to approve the April 18, 2016 school board meeting minutes as amended.

## **MEETINGS:**

Policy Committee Meeting: June 13, 2016, 5:30 p.m.

Finance Committee Meeting: June 16, 2016, 8:30 a.m.

School Board Meeting: June 20, 2016, 6:30 p.m.

## **ADJOURNMENT:**

Motion made by Val Wisniewski and Ken Patterson to adjourn at 8:48 p.m. All were in favor.