

**HARTLAND/LAKESIDE SCHOOL ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, NOVEMBER 17, 2014  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:32 p.m. School Board members present are Shannon Foley, Tom Harter, Larry Earnest, Val Wisniewski, John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, and Dave Risch.

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

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

**PUBLIC COMMENTS** – none

**SUPERINTENDENT REPORT**

Superintendent, Glenn Schilling and Assistant Superintendent, Nancy Nikolay presented an update on Fountas & Pinnell Assessments.

Glenn Schilling and HS/HSCL Principal, Dave Risch shared information on HSCL dissemination grant.

Glenn shared the preliminary 2015-2016 calendar for board discussion.

**BUSINESS MANAGER REPORT**

Wendy Unger from Baker Tilly presented 2014 audit results.

Business Manager, Diana Taylor, discussed the monthly budget reports and voucher list. Motion made by Shannon Foley and seconded by Tom Harter to approve the voucher list. All were in favor.

**NEW BUSINESS**

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

**ROUTINE**

Motion made by Shannon Foley and seconded by Larry Earnest to approve donation requests. All were in favor.

Motion made by John Reichert and seconded by Larry Earnest to approve October 27, 2014 minutes. All were in favor.

**MEETINGS**

Policy Committee Meeting: Tuesday, December 9, 2014 @ 4:15 p.m.

Regular School Board Meeting: Monday, December 15, 2014 @ 6:30 p.m.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 8:22 p.m. All were in favor.