

**HARTLAND/LAKESIDE SCHOOL ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, OCTOBER 27, 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 in attendance are Shannon Foley, Tom Harter, Larry Earnest, Val Wisniewski, and John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Heather Grindatti, Michele Schmidt, Dave Risch, and Diana Taylor.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

SPECIAL PRESENTATION

The Chimney Swift Students from Hartland School of Community Learning presented the board with an update on the Chimney Swift Project. The School Board presented the students with a plaque and expressed their appreciation for the students dedication to helping the community with this project.

BUSINESS MANAGER REPORT

Diana Taylor presented the monthly general fund revenue/expense budget report and voucher list. Motion made by Shannon Foley and seconded by Tom Harter to approve the voucher list. All were in favor.

Discussion was had on financial historical data of the arrowhead feeder schools.

Motion made by Val Wisniewski and seconded by Larry Earnest to approve the 2014-2015 Final Budget with revenue of \$14,720,180, expenses of \$14,577,589 and tax levy of \$11,189,563. Roll call: Val Wisniewski – yes, Shannon Foley – yes, Tom Harter – yes, Larry Earnest – yes, John Reichert – yes. Motion passed.

SUPERINTENDENT REPORT

Glenn Schilling and Nancy Nikolay presented information on data analysis and literacy implementation and the evaluation process for our charter schools.

Glenn shared the questions for the community survey that will be sent out in November 2014 and provided an update on the superintendent/school board goals.

ROUTINE

Motion made by Shannon Foley and seconded by John Reichert to approve the donation requests as presented.

Motion made by John Reichert and seconded by Val Wisiewski to approve the September 29, 2014 minutes.

MEETINGS

Policy Committee Meeting: November 11, 2014 @ 5:30 p.m.

Finance Committee Meeting: November 12, 2014 @ 9:00 a.m.

Regular School Board Meeting: November 17, 2014 @ 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 9:20 p.m. All were in favor.