

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, NOVEMBER 16, 2015, 6:30 P.M.  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members in attendance are Val Wisniewski, Larry Earnest, John Reichert, Shannon Foley, Tom Harter. Administrators in attendance are Nancy Nikolay, Glenn Schilling, Diana Taylor, Michele Schmidt, Dave Risch, Heather Grindatti, Scott Temperly.

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

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

**PUBLIC COMMENTS** – none

**BUSINESS MANAGER REPORT**

The 2014-2015 Audit Report was presented by Wendi Unger from Baker Tily.

Network Manager, Scott Temperly presented an update on the technology plan. The Board asked the Superintendent to provide a preliminary report on budget cuts for the 2016-2017 school year in January.

Business Manager, Diana Taylor, presented the October Finance Report and voucher list. Motion made by John Reichert and seconded by Shannon Foley to approve the voucher list. All were in favor.

Superintendent, Glenn Schilling, shared background information on the personnel report regarding contracts. Discussions were deferred to executive session.

**SUPERINTENDENT REPORT**

Glenn Schilling and principals presented the behavior expectations for the district. Principals will share information with their staff.

An A.L.I.C.E. update was provided.

The 2016-2017 calendar was presented. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the 2016-2017 school year calendar as amended. All were in favor.

**ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT**

Nancy Nikolay presented the an Agreement for Teacher's College for NSMS/LIFE. Motion made by John Reichert and seconded by Shannon Foley to approve the Teacher's College Agreement for NSMS/LIFE. All were in favor.

Also presented was an update on school reports and a literacy clip from LIFE Entrepreneurial School.

## **NEW BUSINESS**

Policy Committee:

The Board discussed the class size policy. Additional information on class size trends in Hartland and feeder schools will be brought back to the Board for additional discussion. The open enrollment policy was also discussed.

The Board discussed the 2016 spring election.

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 10:05 p.m. All were in favor.

## **EXECUTIVE SESSION**

The following item was discussed in executive session:

- Personnel

## **RECONVENE TO OPEN SESSION**

Motion made by Shannon Foley and seconded by John Reichert to reconvene to open session at 11:10 p.m. All were in favor.

## **ROUTINE**

Motion made by Val Wisniewski and seconded by Tom Harter to approve the October 26, 2015 school board meeting minutes as amended. All were in favor.

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

## **MEETINGS**

Policy Committee Meeting: December 9, 2015 at 5:00 p.m.

Finance Committee Meeting: December 10, 2015 at 9:00 a.m.

School Board Meeting: December 14, 2015 at 6:30 p.m.

## **ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 11:11 p.m. All were in favor.