

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, OCTOBER 26, 2015
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

BOARD DISCUSSION ON CONSOLIDATION INFORMATION

Val opened the table to the Board for discussion and/or questions from the October 12, 2015 special school board meeting with Merton Community School District.

The Board discussed the possible timeline with a decision deadline of July 1, 2016. Next steps to consider will be continued conversation with Merton on their decisions for next steps. Administration working with Merton to outline our districts similarities, differences, curricular programming, elective offerings, professional development, and district missions and values.

Direction was given to administration on the following:

Consult with Bob Butler from WASB for a roadmap, including estimated associated costs. Reach out to Merton for their next steps after the October 26, 2015 Merton school board meeting.

Schedule longer comments session during the November school board meeting.

PUBLIC COMMENTS

Public members in attendance asked questions of the board. The district website will have a FAQ page under the consolidation tab.

BUSINESS MANAGER REPORT

Director of Buildings and Grounds, Steve Hogan, provided an annual energy exemptions report. Annual savings amount to \$27,583.

Motion made by Shannon Foley and seconded by Tom Harter to approve the resolution authorizing Hartland/Lakeside to exercise its taxing authority to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency products for the 2013-2014 and 7 years of debt for the term of the \$2,145,000 general obligation note. Roll call: Shannon Foley – yes, Tom Harter – yes, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passed.

Diana Taylor presented the monthly finance report and the voucher list. Motion made by Larry Earnest and seconded by Shannon Foley to approve the voucher list. All were in favor. Val Wisniewski was not present for the vote.

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

SUPERINTENDENT REPORT

Glenn Schilling shared an update on Hartland School of Community Learning magnet school. An update will be brought back in February 2016.

An update was shared by Glenn on the strategic vision, school report cards, and the safety roll-out plan.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT

Nancy Nikolay presented information on Teacher's College. Motion made by John Reichert and seconded by Shannon Foley to approve the Teacher's College Agreement. All were in favor.

Motion made by John Reichert and seconded by Val Wisniewski to approve the Janice Freckmann Agreement as amended with travel expenses not to exceed amount designated by the Superintendent. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the Doug Buehl Agreement. All were in favor.

NEW BUSINESS

Motion made by Shannon Foley and seconded by Larry Earnest to approve the consultation agreement with Jennifer Townsend. All were in favor.

Motion made by Shannon Foley and seconded by John Reichert to approve the LIFE Entrepreneurial School overnight field trip request. Larry Earnest abstained. All were in favor.

The emergency flip charts were reviewed and suggested revisions.

ROUTINE

Motion made by John Reichert and seconded by Larry Earnest to approve the meeting minutes from September 21, 2015. All were in favor. Motion made by Tom Harter and seconded by Larry Earnest to approve the meeting minutes from October 12, 2015. All were in favor.

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

MEETINGS

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

Finance Committee Meeting: Wednesday, November 11, 2015 at 9:00 a.m.

Regular School Board Meeting: Monday, November 16, 2015, 6:00 p.m.

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

EXECUTIVE SESSION

The following item has been discussed in closed session:

- Personnel

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by John Reichert to reconvene to open session at 10:22 p.m. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 10:22 p.m. All were in favor.

Motion made by Larry Earnest and seconded by Tom Harter to rescind the adjournment motion. All were in favor.

The board had further discussions on consolidation information.

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 11:10 p.m. All were in favor.