

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, DECEMBER 14, 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 Shannon Foley, Larry Earnest, Val Wisniewski, John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Steve Hogan. Tom Harter arrived at 6:40 p.m.

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

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

**PUBLIC COMMENTS** – none

**BUSINESS MANAGER REPORT**

Steve Hogan and Midwest Energy Procurement Solutions (MEP) presented information on the energy consulting agreement. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the MEP Energy Consulting Agreement. All were in favor.

Business Manager, Diana Taylor, presented the November finance report and vouchers and p-card transactions report. Motion made by Shannon Foley and seconded by John Reichert to approve the vouchers and p-card transactions report. Val Wisniewski was not present for the vote. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the new hires and contract revision on the personnel report. All were in favor.

**SUPERINTENDENT REPORT**

Superintendent, Glenn Schilling, presented information on preliminary budget discussions.

Glenn Schilling and Val Wisniewski presented an update on the SWSA meeting agenda items: open enrollment, licensing, and legislative advocacy.

**NEW BUSINESS**

Policy Committee Report:

Motion made by John Reichert and seconded by Shannon Foley to approve the open enrollment policy and class size policy as amended. All were in favor.

**ROUTINE**

Motion made by John Reichert and seconded by Larry Earnest to approve the School Board meeting minutes from November 16, 2015. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the donations as amended. All were in favor.

## **MEETINGS**

Policy Committee Meeting: Wednesday, January 13, 2016, 5:00 p.m.

Finance Committee Meeting: Wednesday, January 13, 2016, 9:00 a.m.

School Board Meeting: Monday, January 18, 2016, 6:30 p.m.

Motion made by Val Wisniewski and seconded by John Reichert to convene to closed session at 7:51 p.m. Shannon Foley was not present for the vote. All were in favor.

## **EXECUTIVE SESSION**

The following items were discussed in closed session:

- Update on WEA litigation
- Personnel

## **RECONVENE TO OPEN SESSION**

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

Motion made by John Reichert and seconded by Shannon Foley to renew all administrative contracts and non-administrative contracts on the personnel report excluding Glenn Schilling until 2018 with increase damages provision from \$1000 to 5% of current annual salary. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to offer Glenn Schilling a contract through June 2018, which contains damages provision of 5% of current annual salary subject to completion of said employee's evaluation and any other steps counsel may advise in connection therewith. All were in favor.

## **ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 10:38 p.m. All were in favor.