

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, FEBRUARY 15, 2016
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

School Board President, Val Wisniewski, called the meeting to order at 6:31 p.m. Board members present are Tom Harter, Larry Earnest, Val Wisniewski, John Reichert. Administrators present are Glenn Schilling, Diana Taylor, Nancy Nikolay, Heather Grindatti, Keli Melcher, Michele Schmidt, and Dave Risch. Shannon Foley arrived at 6:36 p.m.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

SPECIAL PRESENTATION

Students from Hartland School of Community Learning shared multiple presentations on community projects they have been working on this school year.

BUSINESS MANAGER REPORT

Business Manager, Diana Taylor, presented the January Finance Report and voucher/p-card transactions. Motion made by John Reichert and seconded by Shannon Foley to approve the voucher/p-card transactions. All were in favor. Val Wisniewski was not present for the motion.

An update was presented on student enrollment for 2015-2016 school year.

The personnel report was presented. Motion made by Shannon Foley and seconded by Larry Earnest to approve the personnel report. All were in favor.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT

Assistant Superintendent of Curricular Programs, Nancy Nikolay shared student Badger Exam/NWEA/MAP/F&P assessment data.

Director of Special Education, Keli Melcher presented information on the School Success Agreement. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the School Success Agreement. All were in favor.

The 2016-2017 Elmbrook 66.03 Agreement was discussed. Motion made by Larry Earnest and seconded by Tom Harter to approve the 2016-2017 Elmbrook 66.03 Agreement. All were in favor.

Nancy Nikolay provided a Summer Splash update. Registration will open March 1, 2016. Summer Splash recommendation letters have been mailed home to families

and transportation options for said students will be looked into for families that need assistance with summer school commuting.

NEW BUSINESS

The NSMS band and choir spring festival day out of state field trip request. Motion made by Shannon Foley and seconded by Tom Harter to approve the field trip. All were in favor.

Policy Committee Report was presented.

Motion made by John Reichert and seconded by Val Wisniewski to approve the filling board vacancies policy. All were in favor.

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling, presented an update on the preliminary budget discussions.

Action: Share with school board at future meeting procedures for determining stipends and the total cost of parent ipad purchase program.

Glenn shared information on district staff position responsibilities and board/superintendent goals.

Action: Glenn will develop protocols for evaluation of program and/or initiatives and work with the Administrative team to develop a model for objective evaluation process for administrator/superintendent/school board goals.

ROUTINE

Motion made by Larry Earnest and seconded by Tom Harter to approve school board meeting minutes from January 18, 2016. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the Hartland Lakeside Education Foundation grant donation of \$5,100 and the reallocation of the 2015 Ann Charlesworth grant as requested. All were in favor.

MEETINGS

Policy Committee Meeting: March 14, 2016, 5:00 p.m.

Finance Committee Meeting: March 14, 2016, 5:00 p.m.

School Board Meeting: March 21, 2016, 6:30 p.m.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Tom Harter to convene to executive session at 9:17 p.m. All were in favor.

The following items was discussed in closed session:

- superintendent evaluation
- personnel
- class action settlement with WEA

RECONVENE TO OPEN SESSION

Motion made by Tom Harter and seconded by John Reichert to reconvene to open session at 10:26 p.m. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to authorize approval of class action settlement and release as presented. Roll call: Shannon Foley – yes, Tom Harter – yes, Larry Earnest – yes, John Reichert – yes, Val Wisniewski – yes. Motion passed.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 10:30 p.m. All were in favor.