

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 23, 2015  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:42 p.m. School Board members in attendance are Larry Earnest, Val Wisniewski, and John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, Michele Schmidt, Heather Grindatti, and Dave Risch. Tom Harter arrived at 6:45 p.m.

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

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

**PUBLIC COMMENTS** – none.

**PRINCIPAL REPORT**

Charter principals, Dave Risch, Michele Schmidt, and Heather Grindatti shared a presentation on the charter schools.

**SUPERINTENDENT REPORT**

Glenn Schilling and Assistant Superintendent, Nancy Nikolay presented charter documentation for timeline and assessments.

Motion made by John Reichert and seconded Tom Harter to approve the charter document as amended. Roll call: Tom Harter – yes, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passed.

Glenn also shared an update on the January student enrollment numbers and the current status of open enrollment in and out of the District.

**BUSINESS MANAGER REPORT**

Diana Taylor, Business Manager, shared the proposed 2015-2016 budget, monthly general fund revenue/expense budget report, 2015-2016 employee insurance proposal, voucher list, purchasing cards, and Teacher's on Call update.

Motion made by Larry Earnest and seconded by Tom Harter to approve the voucher list as presented. All were in favor. Val Wisniewski was not present for the motion.  
Motion made by Val Wisniewski and seconded by Tom Harter to approve JP Morgan Chase as the District's P-Card Program holder. All were in favor.

**ASSISTANT SUPERINTENDENT OF CURRICULUM REPORT**

Nancy Nikolay, Assistant Superintendent of Curriculum, shared an update on data and 2015 summer splash.

## **NEW BUSINESS**

Motion made by John Reichert and seconded by Val Wisniewski to approve the NSMS Band and Choir out of state field trip request. All were in favor.

Motion made by Val Wisniewski and seconded by Larry Earnest to approve the 66.03 Agreement with Elm Brook School District. All were in favor.

Policy Committee Report:

Motion made by Val Wisniewski and seconded by Larry Earnest to approve policy 431. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve policy 453.7. All were in favor.

Motion made by Val Wisniewski and seconded by John Reichert to defer Policy 763. All were in favor.

## **ROUTINE**

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

Motion made by Val Wisniewski and seconded by Tom Harter to approve the HLEF grant and general donation requests. All were in favor.

Motion made by Larry Earnest and seconded by Tom Harter to approve the January 19, 2015 school board meeting minutes as amended. Val Wisniewski abstained. All were in favor.

## **MEETINGS:**

Policy Committee Meeting: March 16, 2015 @ 5:00 p.m.

Finance Committee Meeting: March 18, 2015 @ 9:00 a.m.

Regular School Board Meeting: March 23, 2015 @ 6:30 p.m.

## **EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by John Reichert to convene to closed session at 10:30 p.m. All were in favor.

The following item was discussed in executive session: Superintendent mid-year review.

Motion made by Val Wisniewski and seconded by Larry Earnest to adjourn at 10:51 p.m. All were in favor.