

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

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:31 p.m. School Board members in attendance are Shannon Foley, Larry Earnest, Val Wisniewski. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor, and Heather Grindatti. Tom Harter arrived at 6:34 p.m. John Reichert 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

Hartland Fine Arts Leadership Academy principal, Heather Grindatti, presented an update on the charter for the current school year that included the unique features of this charter such as the daily arts integration and inquiry.

BUSINESS MANAGER REPORT

Diana Taylor presented the following items for discussion with the school board:

- February monthly finance report
- Voucher list
- 2015-16 employee health insurance proposal
- 2015-16 student fees
- Personnel report

Motion made by Larry Earnest and seconded by Shannon Foley to approve the voucher list. All were in favor. Val Wisniewski was not available for the motion.

Motion made by John Reichert and seconded by Larry Earnest to approve the 2015-2016 student fees. All were in favor.

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

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling, presented an update on open enrollment and gifted and talented programming.

NEW BUSINESS

Board President, Val Wisniewski, shared information on the Hartland Lakeside Education Foundation grant committee liaison position. Shannon Foley agreed to assume the liaison role.

Glenn Schilling presented information on the WASB Legislative Day at the Capitol that was attended by Glenn Schilling, Michele Davis, and Tom Harter. They met with legislators, Senator Paul Farrow and Representative Chris Kapenga.

ROUTINE

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the individual donations of \$7,307.15 for NSMS Theatre Department.

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the \$7,500.00 donation from the Hartland Lakeside Education Foundation towards the purchase of node chairs. Roll call: Shannon Foley – yes, Tom Harter – no, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – no. Motion passed.

Motion made by Tom Harter and seconded by Larry Earnest to approve the donation of \$6,000 to purchase additional bicycles and helmets for LIFE Charter. All were in favor.

Motion made by Larry Earnest and seconded by Tom Harter to approve February 23, 2015 school board meeting minutes. Shannon Foley abstained. All were in favor.

MEETINGS

Special budgeting meeting: April 13, 2015 at 6:30 p.m.

Policy committee meeting: April 13, 2015 at 6:00 p.m.

Finance committee meeting: special budgeting meeting in lieu of finance mtg.

Regular school board meeting: April 20, 2015 at 6:30 p.m.

Motion made by Val Wisniewski and seconded by John Reichert to convene to executive session at 9:25 p.m. All were in favor.

EXECUTIVE SESSION

The following item was discussed in closed session:

- Superintendent mid year review

Motion made by Val Wisniewski and seconded by John Reichert to reconvene to open session at 10:12 p.m. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 10:12 p.m. All were in favor.