

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, APRIL 18, 2016
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

CALL TO ORDER

Val Wisniewski, Board President, called the meeting to order at 6:30 p.m. Board members in attendance are Larry Earnest, Val Wisniewski and John Reichert. Administrators present are Glenn Schilling, Diana Taylor, Nancy Nikolay, Michele Schmidt, Heather Grindatti, and Dave Risch. Shannon Foley and Tom Harter arrived at 6:40 p.m.

PUBLIC COMMENTS – none

PROOF OF GIVING PUBLIC NOTICE was properly given.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

OATH OF OFFICE

Shannon Foley completed her oath of office for the Hartland/Lakeside Board of Education.

SERVICE RECOGNITION

Board member, Larry Earnest, was presented with an award and certificate of appreciation for his three years of service to the school district. We greatly appreciated his time and dedication to serve the families and tax payers of the Hartland/Lakeside School District.

NEW BUSINESS

Motion made by Val Wisniewski and seconded by Larry Earnest to approve field trip requests for the 6th grade Medieval Times trip, Student Council trip to Madison, and 8th grade Chicago trip. All were in favor.

Policy Committee Report:

Motion made by Val Wisniewski and seconded by Larry Earnest to approve policies 762, 763, and 763 Exhibit. All were in favor. The board reviewed policy 841.

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling shared briefly information on the science and engineering curriculum plan. Additional information will be presented to the board in May.

Dr. Schilling shared a draft of the evaluation tool developed for the administrative team. The next step will be to create a tool for evaluation of district initiatives.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS

Nancy Nikolay presented information on the literacy implementation evaluation process. Nancy will be sharing this information with the design team.

Nancy Nikolay will also be conducting a literacy evaluation survey with parents, staff, and students.

Nancy Nikolay shared that we currently have over 300 students registered for summer school and our teachers will be teaching the core reading and math classes.

ROUTINE

Motion made by John Reichert and seconded Tom Harter to approve the March 21, 2016 school board meeting minutes. All were in favor.

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

MEETINGS

No policy committee meeting will be scheduled for May.

Finance Committee Meeting: May 11, 2016 at 1:00 p.m.

School Board Meeting: May 16, 2016 at 6:30 p.m. The student art unveiling will take place at 5:30 p.m.

BUSINESS MANAGER REPORT

Diana Taylor presented the February Finance Report. Motion made by John Reichert and seconded by Shannon Foley to approve the vouchers and p-card transactions. All were in favor.

Diana Taylor provided an update on health insurance RFP for Waukesha County Area School Cooperative. Motion made by John Reichert and seconded by Shannon Foley to approve Option #2 with WEA Health Insurance. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve amendment revisions made by the WCASC health insurance purchasing agreement. All were in favor.

Motion made by John Reichert and seconded by Shannon Foley to approve the business office to move forward with updating the 2016-2017 special projects. All were in favor.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by John Reichert to convene to closed session at 8:34 p.m. All were in favor.

The board discussed personnel.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Larry Earnest to reconvene to open session at 9:25 p.m. All were in favor.

Personnel Report:

Motion made by Val Wisniewski and seconded by Larry Earnest to approve the salary adjustment for Patricia Eckerman. All were in favor.

Motion made by Tom Harter and seconded by Val Wisniewski to approve salary adjustment for Heather Grindatti. Roll call: Shannon Foley – no, Tom Harter – yes, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passed.

Motion made by Shannon Foley and seconded by John Reichert to approve summer school hires. All were in favor.

Motion made by Shannon Foley and seconded by Larry Earnest to approve resignations of Krista Gerzewski and Lisa Polaske. All were in favor.

Motion made by John Reichert and seconded by Tom Harter to approve contract non-renewal of IT position for Kendra Shattuck. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve remainder of the personnel report as amended. All were in favor.

ADJOURNMENT

Motion made by Larry Earnest and seconded by Shannon Foley to adjourn at 9:31 p.m. All were in favor.