

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MAY 13, 2015
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board member, Val Wisniewski, called the meeting to order at 6:33 p.m. Board members in attendance are Shannon Foley, Tom Harter, Larry Earnest, Val Wisniewski, John Reichert. Administrators in attendance are Glenn Schilling, Nancy Nikolay, and Diana Taylor.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS - none

ELECTION OF SCHOOL BOARD POSITION

The school board held elections for school board positions. The following positions were elected:

Board President: Val Wisniewski
Vice President: Larry Earnest
Clerk: Tom Harter
Treasurer: Shannon Foley
CESA1 Delegate: Tom Harter
WASB Delegate: Tom Harter

NEW BUSINESS

Motion made by Shannon Foley and seconded by John Reichert to approve NSMS 6th grade social studies Illinois field trip request. All were in favor.

Motion made by John Reichert and seconded by Val Wisniewski to approve the HN presentation system request. All were in favor.

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

Motion made by Larry Earnest and seconded by Val Wisniewski to approve the AHS area summer beginning band camp cooperative 66.03 agreement. All were in favor.

BUSINESS MANAGER REPORT

Diana Taylor presented the April monthly finance report and voucher list.

Motion made by Shannon Foley and seconded by John Reichert to approve the voucher list as presented. All were in favor.

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

Motion made by John Reichert and seconded by Larry Earnest to approve the 2015-2016 open enrollment in and out of Hartland/Lakeside School District. All were in favor.

Diana Taylor presented 2015-2016 projected student enrollment.

SUPERINTENDENT REPORT

Glenn Schilling shared information on the following:

- The PFP Team will be re-established to revise the teacher PFP and incentives.
- Update on Superintendent/board goals: Hartland School of Community Learning and LIFE Charter
- Legislative update
- End of year celebration and retirements

ROUTINE

Motion made by John Reichert and seconded by Larry Earnest to approve April 20, 2015 school board meeting minutes. All were in favor.

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

MEETINGS

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

Finance Committee Meeting: June 17, 2015, 9:00 a.m.

Regular School Board Meeting: June 22, 2015, 6:30 p.m.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 8:30 p.m. All were in favor.

Employee contract was discussed in closed.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by John Reichert to reconvene to open session at 8:50 p.m. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 8:53 p.m. All were in favor.