

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 20, 2016
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:32 p.m. Board members in attendance are Ken Patterson, Tom Harter, Shannon Foley, Val Wisniewski, John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Steve Hogan, Heather Grindatti, Michele Schmidt, Dave Risch, Diana Taylor.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

SUPERINTENDENT REPORT

Glenn Schilling provided an update on the science and engineering curriculum, Phase I. Information was also provided to the board on the 2017-2018 digital classrooms for the board to discuss.

Val Wisniewski shared information on SWSA. Motion made by Tom Harter and seconded by John Reichert to approve the SWSA Resolution and Agreement. All were in favor.

BUSINESS MANAGER REPORT

Diana Taylor shared information on the May Finance Report, vouchers, and P-card transactions, 2015-16 budget transfers and amendments, 2016-17 budget calendar, 2016-17 preliminary budget assumptions, 2016-17 energy exemption projects, updated technology budget, property and liability insurance contract, and amended personnel report.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the vouchers and p-card transactions. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2015-16 budget transfers and amendments. All were in favor.

Motion made by John Reichert and seconded by Shannon Foley to approve the 2016-17 budget calendar. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2016-17 preliminary budget assumptions. All were in favor.

Motion made by Val Wisniewski and seconded by John Reichert to approve moving forward with the RFQ and energy exemptions projects excluding solar panel. All were in favor.

Motion made by John Reichert and seconded by Ken Patterson to approve the updated technology budget. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the property and liability insurance contract. All were in favor.

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

NEW BUSINESS

Information was shared on the draft Federal Funds Procedural Manual, policy 420 and 850. Motion made by Shannon Foley and seconded by Val Wisniewski to approve policy 850. All were in favor.

ROUTINE

Motion made by John Reichert and seconded by Val Wisniewski to approve May 16, 2016 school board meeting minutes. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the amended donations request. All were in favor.

MEETINGS

Policy Committee Meeting: July 12, 2016, 5:00 p.m.

Finance Committee Meeting: July 13, 2016, 8:30 a.m.

School Board Meeting: July 18, 2016, 6:30 p.m.

Budget Hearing: August 15, 2016, 6:30 p.m.

Annual Meeting: August 15, 2016, immediately following budget hearing

School Board Meeting: August 15, 2016, immediately following annual hearing

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 9:16 p.m. All were in favor.