

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, JUNE 22, 2015**

**CALL TO ORDER**

Board President , Val Wisniewski, called the meeting to order at 6:30 p.m. Board members in attendance are Shannon Foley, Tom Harter, Larry Earnest, Val Wisniewski, and John Reichert. Administrators in attendance are Glenn Schilling, Nancy Nikolay, Diana Taylor, and Steve Hogan.

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

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

**PUBLIC COMMENTS** – none

**NEW BUSINESS**

The following policies were reviewed and will be brought back to the July board meeting:

- Revision of Policy 690, disposal of district fixed assets
- Draft password control policy
- Draft video surveillance policy

Motion made by Shannon Foley and seconded by Larry Earnest to approve the library support services for Super Saturday Story Hour agreement with the Hartland Library for Susanne Bannon. All were in favor.

Motion made by John Reichert and seconded by Shannon Foley to approve the Innovative Schools Network invoice for HSCL from the dissemination grant. All were in favor.

The board discussed the 2015-16 school board calendar.

Motion made by Shannon Foley and seconded by Tom Harter to approve the Evacuation MOU as amended with St. Charles and Oakwood Church. All were in favor.

**ASSISTANT SUPERINTENDENT OF CURRICULUM**

Motion made by Shannon Foley and seconded by Tom Harter to approve the summer professional development for Home Grown Summer Reading Institute contract. All were in favor.

Nancy provided a summer school program update.

Motion made by John Reichert and seconded by Tom Harter to approve the Title I library scholastic order. All were in favor.

## **BUSINESS MANAGER REPORT**

Motion made by Val Wisniewski to approve the resolution to authorize the creation of a long-term capitol improvement trust fund. Motion rescinded by Val Wisniewski.

Motion made by Val Wisniewski and seconded by Larry Earnest to approve the long-term capital improvement plan. Roll call: Shannon Foley – yes, Tom Harter – yes, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passed.

Motion made by John Reichert and seconded by Shannon Foley to approve the amended resolution for the creation of a capitol improvement trust fund to be opened with the minimum amount required to open the account and with the stipulation that any funds to be added to this account must be board approved. Roll call: Shannon Foley – yes, Tom Harter – yes, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passed.

The May monthly finance report was discussed.

Motion made by John Reichert and seconded by Tom Harter to approve the voucher list. Roll call: Shannon Foley – yes, Tom Harter – yes, Larry Earnest – abstained, Val Wisniewski – abstained, John Reichert – yes. Motion passed.

The board discussed 2015-2016 projected students.

The board discussed the 2015-2016 preliminary budget. Motion made by John Reichert and seconded by Tom Harter to approve the 2015-2016 preliminary budget. All were in favor.

Motion made by Larry Earnest and seconded by Tom Harter to approve the 2014-2015 budget transfers and amendments. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2015-2016 budget calendar. All were in favor.

The board discussed the \$125,000 dissemination grant for Hartland School of Community Learning.

Motion made by John Reichert and seconded by Larry Earnest to approve a resolution approving the creation of tax incremental district no. 6 and a resolution approving the project plan and boundary amendment of tax incremental district number 4. All were in favor.

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

## **SUPERINTENDENT REPORT**

Motion made by Shannon Foley and seconded by John Reichert to approve the resolution to participate in Southeastern Wisconsin School Alliance 66.0301 Agreement. Roll call: Shannon Foley – yes, Tom Harter – no, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passed.

Motion made by John Reichert and seconded by Larry Earnest authorizing administration to move forward with investigating options for future school board conversations regarding cost savings/reductions for the district. All were in favor.

The board discussed the draft PR plan.

#### **ROUTINE**

Motion made John Reichert and seconded by Shannon Foley to approve the May 13, 2015 school board meeting minutes. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the June donation requests. All were in favor.

#### **MEETINGS**

Policy Committee Meeting: Tuesday, July 14, 2015, 5:00 p.m.

Finance Committee Meeting: Wednesday, July 15, 2015, 9:00 a.m.

July School Board Meeting: Monday, July 20, 2015, 6:30 p.m.

#### **EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by John Reichert to convene to closed session at 10:19 p.m.

The superintendent's mid-year review was discussed in closed session.

#### **RECONVENE TO OPEN SESSION**

Motion made by Val Wisniewski and seconded by Shannon Foley to reconvene to open session at 10:45 p.m. All were in favor.

#### **ADJOURN**

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 10:46 p.m. All were in favor.