

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 20, 2015**

CALL TO ORDER

School 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, John Reichert. Administrators present are Glenn Schilling and Nancy Nikolay.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE – was properly given.

PUBLIC COMMENTS – none

NEW BUSINESS

The Board discussed the policy committee report. The draft social media policy will be sent to legal for review and brought back to the August school board meeting.

Motion made by Val Wisniewski and seconded by Tom Harter to approve the revision of policy 860 as amended. All were in favor.

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

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

ASSISTANT SUPERINTENDENT OF CURRICULUM

The assistant superintendent shared 2014-15 academic achievement and growth data with the board. Overall, the K-8 students showed growth in reading and mathematics based upon standardized and district assessments. 94% of first graders met the district reading benchmark at the end of the school year. The district will continue to support teachers with the implementation of district curriculum. Next year, teacher teams will continue to meet on weekly basis to analyze student work and strategically plan for instruction.

SUPERINTENDENT REPORT

Glenn Schilling discussed the teacher survey results. Administrative team will be reviewing the data and target 1-2 areas to address for the 2015-16 school year.

Glenn shared information on the 66.03 Agreement with Richmond School District.
Motion made by Shannon Foley and seconded by Larry Earnest to approve the 66.03 Agreement with Richmond School District. All were in favor.

Glenn presented the information that is being shared with parents and community regarding budgetary issues.

ROUTINE

Motion made by Val Wisniewski and seconded by Tom Harter to approve the June 22, 2015 school board meeting minutes.

MEETINGS

Magnet School Oversight Team Meeting: August 18, 2015 at 6:35 p.m.

Finance Committee Meeting: August 6, 2015 at 9:00 a.m.

Budget Hearing: August 17, 2015 at 6:30 p.m.

Annual Meeting: August 17, 2015 immediately following the Budget Hearing

Regular School Board Meeting: August 17, 2015 immediately following Annual Meeting

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Tom Harter to convene to closed session at 8:41 p.m. All were in favor. Staff resignation was discussed.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Tom Harter to reconvene to open session at 9:23 p.m. All were in favor.

BUSINESS MANAGER REPORT

Shannon Foley presented information on the June monthly finance report.

Motion made by Shannon Foley and seconded by Larry Earnest to approve the voucher list.

Motion made by Shannon Foley and seconded by Tom Harter to approve the refinancing 2005 bonds.

Motion made Shannon Foley and seconded by Larry Earnest to create a board task force consisting of Val Wisniewski and John Reichert. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the personnel report pending clearing of checks for liquidation damages. All were in favor.

ADJOURN

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 9:51 p.m.