

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, AUGUST 17, 2015**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 7:15 p.m. Board members in attendance are Tom Harter, Shannon Foley, Larry Earnest, Val Wisniewski, and John Reichert. Administrators present are Glenn Schilling, Nancy Nikolay, Diana Taylor.

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

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

**PUBLIC COMMENTS** – none

**BUSINESS MANAGER REPORT**

Motion made by Shannon Foley and seconded by Tom Harter to approve the financial advisory agreement with Wisconsin Public Finance. All were in favor.

Motion made by Shannon Foley and seconded by Tom Harter to approve the resolution authorizing the borrowing of \$1,205,000 from the Trust Fund of the State of Wisconsin, and levying a tax in connection therewith. Roll call: Tom Harter – yes, Shannon Foley – yes, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passes.

Motion made by John Reichert and seconded by Tom Harter to approve the resolution authorizing the redemption of general obligation refunding bonds dated June 1, 2015. Roll call: Tom Harter – yes, Shannon Foley – yes, Larry Earnest – yes, Val Wisniewski – yes, John Reichert – yes. Motion passes.

The APL census report was discussed and the July monthly finance report.

Motion made by John Reichert and seconded by Tom Harter to approve the voucher list. Val Wisniewski abstained. All were in favor.

The 2014-2015 fund balance was discussed.

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

**NEW BUSINESS**

Motion made by John Reichert and seconded by Shannon Foley to approve the staff social media policy. All were in favor.

**ASSISTANT SUPERINTENDENT OF CURRICULUM**

Assistant Superintendent of Curriculum, Nancy Nikolay and Special Education Director, Keli Melcher, presented an overview of Softwareology.

The annual 2014-2015 school health services and seclusion and restraint reports were discussed.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2015-2016 student academic standards and parent notification. All were in favor.

### **SUPERINTENDENT REPORT**

Shannon Foley and Glenn Schilling presented an update on the budget meetings. Glenn Schilling shared an update on the school board/superintendent goals.

The board reviewed the annual savings report from H&H energy savings.

### **ROUTINE**

Motion made by Larry Earnest and seconded by Shannon Foley to approve the school board meeting minutes of July 20, 2015. All were in favor.

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

### **MEETINGS**

Policy Committee Meeting: September 15, 2015 @ 4:30 p.m.

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

Regular School Board Meeting: September 21, 2015 @ 6:30 p.m.

Magnet Oversight Team Meeting: September 28, 2015 @ 6:35 p.m.

### **EXECUTIVE SESSION**

Motion made by John Reichert and seconded by Shannon Foley to convene to closed session at 9:03 p.m. All were in favor.

The following item was discussed: personnel

### **RECONVENE TO OPEN**

Motion made by Val Wisniewski and seconded by John Reichert to reconvene to open session at 10:20 p.m. All were in favor.

### **ADJOURN**

Motion made by Val Wisniewski and seconded by John Reichert to adjourn at 10:20 p.m. All were in favor.