

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 21, 2015**

CALL TO ORDER

Meeting called to order by Board President, Val Wisniewski, at 6:30 p.m. Board members in attendance are John Reichert, Shannon Foley, Larry Earnest, Val Wisniewski, Tom Harter. Administrators present are Glenn Schilling, Diana Taylor, Nancy Nikolay, Michele Schmidt, Heather Grindatti, Dave Risch, and Scott Temperly.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski

PROOF OF GIVING PUBLIC NOTICE was properly given.

BOARD PRESIDENT STATEMENT

Val Wisniewski expressed to the audience that public comments will be held until after the budget deficit presentation. She clarified that the presentation is for informational purposes only at this time.

Wisconsin Public Finance presented information on the sale results for \$2,800,000 temporary borrowing.

Motion made by Shannon Foley and seconded by John Reichert to approve the resolution authorizing temporary borrowing in amount not to exceed \$2,800,000. Roll call: John Reichert – yes, Shannon Foley – yes, Larry Earnest – yes, Val Wisniewski – yes, Tom Harter – yes. Motion passes.

SUPERINTENDENT REPORT

Informational presentation on projected budget deficit:

Superintendent, Glenn Schilling, opened his presentation with background information of how the school closing discussion was originated. Slides presented discussed the significant projected budget deficit, enrollment demographics, previously suggested reductions of \$550,000, and additionally three options to consider to make up the additional projected \$450,000 deficit, timeline, and next steps.

This presentation was for informational purposes only. The School Board will determine at a future school board meeting if they will approve moving forward with additional studies in investigating closing a school.

Consolidation Informational Meeting:

Motion made by Val Wisniewski and seconded by Tom Harter to meet with Wisconsin School Board Association and Baird Finance for an informational consolidation presentation with Merton Community School District on October 12, 2015, 7:00 p.m. at North Shore Middle School. All were in favor.

PUBLIC COMMENTS

Community members were given the opportunity to ask questions.

BUSINESS MANAGER REPORT

Business Manger, Diana Taylor, presented the August monthly finance report. The voucher list was discussed, including district invoices over \$7,500. Scott Temperly, Technology Director, provided information on technology purchases for the month.

Motion made by John Reichert and seconded by Larry Earnest to approve the invoices over \$7500. All were in favor.

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

An update on the state biennial budget and the 2015-2016 projected student enrollment was shared with the board.

Motion made by Shannon Foley and seconded by Tom Harter to approve Option #3, for the 2015-2016 levy to remain the same mill rate as 2014-2015. Roll call: John Reichert – yes, Shannon Foley – yes, Larry Earnest – yes, Val Wisniewski – no, Tom Harter – yes. Motion passes.

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

Motion made by Shannon Foley and seconded by Larry Earnest to approve the jazzercise contract with Leah Karge.

NEW BUSINESS

Dave Risch, Michele Schmidt, Heather Grindatti, Michele Davis, and Tom Harter presented information on our safety procedures and ALICE training that was attended in August.

Motion made by John Reichert and seconded by Val Wisniewski to approve securing an ALICE trainer and moving forward with a roll out presentation at the October school board meeting. All were in favor.

ROUTINE

Motion made by John Reichert and seconded by Larry Earnest to approve the August 17, 2015 school board meeting minutes. All were in favor.

Motion made by Val Wisniewski and seconded by Tom Harter to approve the donations presented. All were in favor.

Action: The Magnet Oversight Team meeting for September 28, 2015 was cancelled. Glenn and Nancy will bring an update to the school board in November.

MEETINGS

- Policy Committee Meeting: Monday, October 12, 2015, 5:45 p.m.

- Special School Board Meeting with Merton Community School District for informational consolidation presentation from Wisconsin School Board Association and Baird Finance: October 12, 2015, 7:00 p.m. North Shore Middle School
- Finance Committee Meeting: Tuesday, October 20, 2015, 9:00 a.m.
- Regular School Board Meeting: Monday, October 26, 2015, 6:30 p.m.

Motion made by Val Wisniewski and seconded by Tom Harter to convene to closed session at 9:31 p.m. All were in favor.

EXECUTIVE SESSION

The following items were discussed in closed:

- Personnel

RECONVENE TO OPEN SESSION

Motion made by Shannon Foley and seconded by John Reichert to reconvene to open session at 10:38 p.m. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Larry Earnest to adjourn at 10:38 p.m. All were in favor.