

**HARTLAND/LAKESIDE ELEMENTARY JT. NO. 3 SCHOOL DISTRICT  
AND MERTON COMMUNITY SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
MONDAY, OCTOBER 12, 2015**

**CALL TO ORDER**

Hartland/Lakeside School Board President, Val Wisniewski, called the Hartland/Lakeside School District meeting to order at 7:03 p.m.

Merton Community School District Board President, Dean Dobbertin, called the Merton Community School District meeting to order at 7:03 p.m.

Motion made by Amy Hemmer and seconded by Jennifer Hughes to designate the meeting minutes for Merton Community School District to be taken by Michele Davis, Hartland/Lakeside School Board secretary. All were in favor.

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

**PROOF OF GIVING PUBLIC NOTICE** was properly given for Hartland/Lakeside and Merton Community School Districts.

**INTRODUCTION OF BOARD MEMBERS**

Hartland/Lakeside and Merton Community School Board members and Superintendents introduced themselves to the community.

On behalf of both school boards, Val Wisniewski thanked the audience for and clarified that tonight's presentations are to provide both school boards with legal and financial consolidation information. No decisions will be made at this time. Following each presentation school board members will have the opportunity to ask questions. After both presentations have been completed and the school board members have asked their questions, the floor will be open to questions from the audience.

Val Wisniewski introduced tonight's presenters, Robert Butler from Wisconsin Association of School Boards, and Debby Schufletowski from Baird Public Finance.

**PRESENTATIONS**

***Consolidation Legal Considerations – presented by Robert Butler:*** the presentation will be located on the websites of both Hartland/Lakeside and Merton Community School Districts. To obtain a paper copy please contact Michele Davis at [consolidation@hartlake.org](mailto:consolidation@hartlake.org) or by calling 262-369-6746.

***Consolidation Financial Model – presented by Debby Schufletowski:*** the presentation will be located on the websites of both Hartland/Lakeside and Merton Community School Districts. To obtain a paper copy please contact Michele Davis at [consolidation@hartlake.org](mailto:consolidation@hartlake.org) or by calling 262-369-6746.

School Board questions from both presentations are available by viewing the video recording, which will be located on the websites of both Hartland/Lakeside and Merton Community School Districts. If you do not have access to a computer, please contact Michele Davis at [consolidation@hartlake.org](mailto:consolidation@hartlake.org) or by calling 262-369-6746.

**QUESTIONS FROM THE COMMUNITY** - the floor is now open to questions.

The community questions video recording will also be located on the websites of both Hartland/Lakeside and Merton Community School Districts.

**NEXT STEP**

Both school districts will be holding individual school board meetings on Monday, October 26, 2015 for further consolidation discussions. For the agenda and meeting times, please visit the individual school websites.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Shannon Foley for Hartland/Lakeside School Board meeting to adjourn at 9:07 p.m. All were in favor.

Motion made by Amy Hemmer and seconded by Jennifer Hughes for Merton Community School Board meeting to adjourn at 9:07 p.m. All were in favor.