

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
MONDAY, APRIL 13, 2015  
NORTH SHORE MIDDLE SCHOOL**

**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, John Reichert. Administrators in attendance 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

**BUDGET DISCUSSIONS**

Business Manager, Diana Taylor, shared budget information on the following for board discussion and review: key assumptions for state and local assumptions, head count, FTE projections, open enrollment in/out, forecast model, fund balances, levy analysis, revenue limit analysis, equalized value analysis, mill rate analysis, general aid analysis, revenue limit levy analysis, 2014-15 revenue limit calculation comparable, 2014-15 revenue limit levy comparable, 2014-2015 tax levy comparable.

**ADJOURN**

Motion made by Val Wisniewski and seconded by John Reichert to adjourn the meeting at 8:49 p.m. All were in favor.