

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, JANUARY 20, 2020  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members present are Val Wisniewski, Shannon Foley, Todd Nelson, and Tom Harter. Ken Patterson was not present. Administrators present are Glenn Schilling, Karen Obukowicz, and Nancy Nikolay.

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

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

**PUBLIC COMMENTS** – none.

**NEW BUSINESS**

Audit:

Johnson Block presented the 2018-2019 Audit Report.

**EXECUTIVE SESSION**

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 7:04 p.m. All were in favor. The following items were discussed in closed:

- Administrator evaluation and contract
- Employee contract request

**RECONVENE TO OPEN**

Motion made by Val Wisniewski and seconded by Shannon Foley to reconvene to open session at 9:28 p.m. All were in favor.

**BUSINESS MANAGER REPORT**

Vouchers and P-Cards:

Business Manager, Karen Obukowicz, presented the vouchers and p-card transactions. Motion made by Shannon Foley and seconded by Todd Nelson to approve the vouchers and p-card transactions.

Financial Report:

Karen Obukowicz presented and the Financial Report and the 2020-21 Budget Calendar.

**SUPERINTENDENT REPORT**

Summer Band 66.03 Agreement:

Superintendent, Glenn Schilling, presented the Arrowhead Area Summer Beginning Band Camp Cooperative 66.03 Agreement. Motion made by Shannon Foley and seconded by Val Wisniewski to approve the Arrowhead Area Summer Beginning Band Camp 66.03 Agreement. All were in favor.

**DAPES:**

Glenn Schilling and Nancy Nikolay presented a DAPES update on student assessments.

**Open Enrollment Seats:**

Glenn Schilling presented the recommended Open Enrollment Seats for the 2020-21 school year. Motion made by Shannon Foley and seconded by Todd Nelson to approve the 2020-21 Open Enrollment seats as listed below. All were in favor.

**General Education Seats:**

4K - 15

5K - 3

1<sup>st</sup> - 2

2<sup>nd</sup> - 2

3<sup>rd</sup> - 2

4<sup>th</sup> - 2

5<sup>th</sup> - 1

6<sup>th</sup> - 6

7<sup>th</sup> - 3

8<sup>th</sup> - 2

**Special Education Seats:**

4K - 0

5K - 0

1<sup>st</sup> - 0

2<sup>nd</sup> - 0

3<sup>rd</sup> - 0

4<sup>th</sup> - 0

5<sup>th</sup> - 0

6<sup>th</sup> - 0

7<sup>th</sup> - 0

8<sup>th</sup> - 0

**Policy Committee Report:**

Glenn Schilling presented the Policy Committee Report. The Employee Handbook emergency leave and personal leave sections revisions were shared as well as the Admissions Policy for discussion and decision at a future meeting.

**Personnel Report:**

Glenn Schilling presented the Personnel Report. Motion made by Todd Nelson and seconded by Shannon Foley to approve the Personnel Report. All were in favor.

**ASSISTANT SUPERINTENDENT REPORT**

**Staff Professional Development:**

Assistant Superintendent, Nancy Nikolay, presented an update on staff professional development.

ESL (English as a Second Language):

Nancy Nikolay presented an update on new federal ESL regulations for public schools and academically supporting students that meet ESL requirements.

### **SCHOOL BOARD PRESIDENT REPORT**

Board President, Val Wisniewski, discussed with the Board if there were any requests for future agenda topics. At this time no future agenda items were noted.

### **ROUTINE**

Minutes:

The Board reviewed the December 9, 2019 School Board meeting minutes. Motion made by Shannon Foley and seconded by Tom Harter to approve the December 9, 2019 School Board Meeting minutes. All were in favor.

Donations:

The Board reviewed the January donations. Motion made by Shannon Foley and seconded Todd Nelson to approve the January donations. All were in favor.

### **UPCOMING MEETINGS:**

Finance Committee Meeting: Wednesday, February 12, 2020, 1:30 pm

School Board Meeting: Monday, February 17, 2020, 6:30 pm

### **ADOURNMENT**

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn the meeting at 10:34 p.m. All were in favor.