

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
THURSDAY, JANUARY 23, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:35 p.m. Board members present are Tom Harter, Shannon Foley, Val Wisniewski, and Todd Nelson.

PROOF OF GIVING PUBLIC NOTICE was properly given.

EXECUTIVE SESSION

Consideration of adjourning to closed session pursuant to Wis. Stat. § 19.85(1)(c) and (e) for the purposes of (1) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (2) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion made by Shannon Foley and seconded by Todd Nelson to convene to closed session at 6:35 p.m. All were in favor.

RECONVENE TO OPEN SESSION

Motion made by Todd Nelson and seconded by Val Wisniewski to reconvene to open session at 8:45 p.m. All were in favor.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the contract discussed in closed session and authorize Val Wisniewski to sign on the School Board's behalf. Roll call: Val Wisniewski – aye, Shannon Foley – aye, Todd Nelson – aye, Tom Harter – aye. Motion passed.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 8:52 p.m. All were in favor.