

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL BOARD
SPECIAL SCHOOL BOARD MEETING
MONDAY, OCTOBER 12, 2020
NORTH SHORE MIDDLE SCHOOL
AMENDED**

CALL TO ORDER

Motion made by Val Wisniewski to 6:30 p.m. Board Members present are Val Wisniewski, Todd Nelson, Ann Charlesworth, Shannon Foley. Tom Harter participated via teleconference. Administrators present are Nancy Nikolay and Karen Obukowicz.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS - none

DIRECTOR OF BUSINESS SERVICES REPORT

Director of Business Services, Karen Obukowicz, presented the 2020-2021 Preliminary Budget. The projected mill rate is \$4.37 per thousand and the levy decrease is 1.91%. The tax levy is subject to change dependent on the certification of equalization aide by DPI on October 15, 2020.

Motion made by Tom Harter and seconded by Shannon Foley to approve the 2020-2021 Preliminary Budget. All were in favor.

SUPERINTENDENT REPORT

Superintendent, Nancy Nikolay presented information on the following items:

HLSD Dashboard and Metrics:

Nancy provided an update on the HLSD and Waukesha County Dashboards. Nancy also shared administrations continued efforts in working with staff to prepare for when substitutes are providing instruction in-person and virtually. We will also be training additional staff to help support with COVID tracing.

Design Team Update:

Nancy held a virtual design team meeting on October 8, 2020. The team reviewed and discussed the last teacher survey results and questions to be considered for the 2020-21 teacher survey. Team members will meet with principals to schedule a time to share the design team updates.

HS Before and After Care:

Nancy shared that we were contacted by the Village to discuss before and after care at Hartland South. We are having some preliminary discussions around options and will bring back for further discussions.

Policy Committee Report:

The policies were reviewed and discussed. Motion made Shannon Foley and seconded by Tom Harter to approve the 100 series policies as presented. All were in favor.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Todd Nelson to convene to closed session at 8:05 p.m. All were in favor.

Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:
Consideration Of Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(C) And (F) 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

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Ann Charlesworth to reconvene to open session at 8:40 p.m. All were in favor.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 8:40 p.m. All were in favor.