

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, OCTOBER 28, 2019
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board Vice President, Todd Nelson, called the meeting to order at 6:32 pm. Board members in attendance are Shannon Foley, Todd Nelson, Ken Patterson, and Tom Harter. Administrators present are Karen Obukowicz, Glenn Schilling, and Dave Risch. Val Wisniewski was not in attendance.

PLEDGE OF ALLEGIANCE was led by Todd Nelson.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

BUSINESS MANAGER REPORT

Business Manager, Karen Obukowicz, presented vouchers and p-card transactions. Motion made by Shannon Foley and Ken Patterson to approve the vouchers and p-card transactions. All were in favor.

Karen Obukowicz presented information on Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not to Exceed \$1,200,000. Motion made by Tom Harter and seconded by Shannon Foley to approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not to Exceed \$1,200,000. All were in favor.

Karen Obukowicz presented information on the 2019-20 Tax Levy Certification and Budget Amendment. Motion made by Shannon Foley and seconded by Tom Harter to approve the 2019-20 Tax Levy Certification and Budget Amendment. Shannon Foley – aye, Todd Nelson – aye, Ken Patterson – aye, Tom Harter – aye. Motion passed.

NEW BUSINESS

Summer School Administrator, Dave Risch, presented an update on the 2019 Summer Splash Program. The board asked for an analysis on Summer School financials to be brought back at a future meeting.

Motion made by Shannon Foley and seconded by Ken Patterson to defer discussions of skidster purchase until administration brings it back to a future meeting. All were in favor.

SUPERINTENDENT REPORT

Superintendent, Glenn Schilling, presented an update on the October Design Team Meeting discussing the 2020-21 Calendar and Employee Handbook revisions.

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2020-21 Calendar. All were in favor.

The Board was asked to make a decision on the section 64(a-4) only. Motion made by Todd Nelson and seconded by Ken Patterson to approve section 64(a-4) only. Shannon Foley – aye, Todd Nelson – aye, Ken Patterson – aye, Tom Harter – no. Motion passed. Prior to the next board meeting, legal counsel will review revised sections.

An update on DAPES was provided regarding Student Testing Analysis and Action Response. Nancy Nikolay will bring back additional testing analysis in February.

The Personnel Report was presented. Motion made by Shannon Foley and seconded by Ken Patterson to approve the personnel report. All were in favor.

The Teacher's College Contract was presented. Motion made by Shannon Foley and seconded by Tom Harter to approve the Teacher's College Contract. All were in favor.

The Math Institute of Wisconsin Contract for Grades 4K-2 was presented. Motion made by Shannon Foley and seconded by Tom Harter to approve the Math Institute of Wisconsin Contract for Grades 4K-2. All were in favor.

Glenn provided an update on the number of students participating in the Blessings in a Backpack Program.

EXECUTIVE SESSION

Motion made by Todd Nelson and seconded by Ken Patterson to convene to closed session at 8:22 pm. All were in favor. During executive session an employee's contract was discussed.

RECONVENE TO OPEN SESSION

Motion made by Todd Nelson and seconded by Ken Patterson to reconvene to open session at 8:46 pm. All were in favor.

The Board provided direction to the Superintendent to bring back options for consideration on employee's contract that was discussed in closed.

ROUTINE

The September School Board Meeting minutes were shared. Motion made by Ken Patterson and seconded by Shannon Foley to approve the September 16, 2019 School Board Meeting minutes. All were in favor.

The October donations were presented. Motion made by Shannon Foley and seconded by to approve the October donations. All were in favor.

UPCOMING MEETINGS

Finance Committee Meeting: Wednesday, November 20, 2019, 8:00 am

School Board Meeting: Monday, December 9, 2029, 6:30 pm

ADJOURNMENT

Motion made by Todd Nelson and seconded by Ken Patterson to adjourn the meeting at 8:54 pm. All were in favor.