

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
NORTH SHORE MIDDLE SCHOOL
MONDAY, DECEMBER 9, 2019**

CALL TO ORDER:

Board President, Val Wisniewski, called the meeting to order at 6:32 pm. Board members present are Todd Nelson, Shannon Foley, and Val Wisniewski. Ken Patterson was not in attendance and Tom Harter arrived at 6:37 pm. Administrators present are Karen Obukowicz, Glenn Schilling, and Nancy Nikolay.

PLEDGE OF ALLEGIANCE:

Board President, Val Wisniewski led the pledge.

PROOF OF GIVING PUBLIC NOTICE – was properly given.

PUBLIC COMMENTS - none

BUSINESS MANAGER REPORT:

Business Manager, Karen Obukowicz, presented the Vouchers, P-Card Transactions and the Monthly Financial Report.

Motion made by Shannon Foley and seconded by Todd Nelson to approve the Vouchers and P-Card Transactions. Todd Nelson, Shannon Foley, and Tom Harter – aye. Val Wisniewski abstained. Motion passed.

SUPERINTENDENT AND ASSISTANT SUPERINTENDENT REPORTS:

DAPEs - School Report Card/Running Records:

Nancy Nikolay presented information on the 2018-2019 School Report Card and Running Records. The district placed #2 out of 422 school districts across the state. The board would like to renew the subscription to DAPES for 2019-20 school year.

Open Enrollment Seats:

Glenn Schilling presented preliminary open enrollment seat information. The board made some recommendations on seat numbers for administration to consider and bring back to the January meeting for final approval.

Emergency Operations and School Safety Plan:

The board discussed the Emergency Operations and School Safety Plan revisions. Motion made by Val Wisniewski and seconded by Tom Harter to approve the Emergency Operations and School Safety Plan revisions.

HLSD Safety Drill Reports:

The board discussed the annual school violence drill reports submitted by Hartland North, Hartland, South, and North Shore Middle School.

Fall Teacher Survey:

Glenn Schilling presented the results from the fall teacher survey. The board discussed having a support staff and Lakeside Academy survey before the end of the current school year.

Personnel Report:

Glenn Schilling presented the personnel report. Motion made by Val Wisniewski and seconded by Tom Harter to approve the personnel report. All were in favor.

Special Education Task Force:

Glenn Schilling and Special Education Directors, Heather Grindatti and Michele Schmidt are currently meeting with each school building's special education staff to receive feedback. A special education task force will be established to review the staff feedback.

SCHOOL BOARD PRESIDENT REPORT:

Southeast Wisconsin Schools Alliance (SWSA):

Board President, Val Wisniewski, presented an update on SWSA.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session.

All were in favor.

- An employee contract request was discussed in closed session.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Tom Harter to reconvene to open session at 8:58 pm. All were in favor.

ROUTINE

Meeting Minutes:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the October 28, 2019 school board meeting minutes. Todd Nelson, Shannon Foley, and Tom Harter – aye. Val Wisniewski abstained. Motion passed.

Donations:

Motion made by Todd Nelson and seconded by Val Wisniewski to approve the December donations and the Hartland Lakeside Education Foundation grant donations. All were in favor.

UPCOMING MEETINGS:

Policy Committee Meeting: Tuesday, January 14, 2020, 3:00 pm

Finance Committee Meeting: Tuesday, January 14, 2020, 8:00 am

School Board Meeting: Monday, January 20, 2020, 6:30 pm

ADJOURNMENT:

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn the meeting at 9:18 pm. All were in favor.