

**HARTLAND LAKESIDE ELEMENTARY JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING MONDAY, FEBURARY 17, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:34 pm. Board members present are Shannon Foley, Val Wisniewski, and Todd Nelson. Tom Harter arrived at 7:00 pm Ken Patterson arrived at 7:11 pm. Administrators present are Karen Obukowicz and Nancy Nikolay.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

BUSINESS MANAGER REPORT

Vouchers/P-Card Transactions:

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

Financial Report:

Karen Obukowicz presented the Financial Report for the board to review.

ASSISTANT SUPERINTENDENT REPORT

Assistant Superintendent, Nancy Nikolay, presented information on the following items:

- Parents Involved in Education Meeting – Homework policy discussions
- Principal Strategic Planning Session
- End of the Year Celebration – May 22, 2020 at NS
- MJS Top Workplace – Notification will be in the spring.
- Legislative letter regarding Governor’s Surplus Budget

Motion made by Shannon Foley and seconded by Tom Harter to approve the legislative letter regarding the Governor’s Surplus Budget with revisions as discussed. Roll call: Shannon Foley – aye, Tom Harter – aye, Val Wisniewski – aye, Ken Patterson – aye, Todd Nelson – aye. Motion passed.

Policy Committee Report:

WASB Policy Resource Guide:

Nancy Nikolay presented information on the benefits of the WASB Policy Resource Guide. Motion made by Shannon Foley and Tom Harter to approve purchasing a subscription for WASB Policy Resource Guide. All were in favor.

Admissions and Administrative Arrangement Policies:

Motion made by Shannon Foley and seconded by Ken Patterson to approve the Admissions policy. All were in favor.

Motion made by Shannon Foley and seconded Ken Patterson to approve the Administrative Arrangement policy. All were in favor.

Classroom Cameras:

Nancy Nikolay discussed cameras being installed in some of the middle school classrooms. The camera surveillance policy will be updated and brought back to the next board meeting for review.

NEW BUSINESS

66.03 Agreement with Elmbrook School District:

Nancy Nikolay shared the 66.03 Agreement with Elmbrook School District for vision and hearing services for students with disabilities. Motion made by Shannon Foley and seconded by Ken Patterson to approve the 66.03 Agreement with Elmbrook. All were in favor.

Friday Count Reports:

Nancy Nikolay shared the data trend on 2nd and 3rd Friday Reports.

SCHOOL BOARD PRESIDENT REPORT

The Board discussed future agenda topics including staff surveys and grammar curriculum.

ROUTINE

School Board Minutes:

Motion made by Val Wisniewski and seconded by Todd Nelson to approve the January 20, 2020 School Board Meeting minutes. Ken Patterson abstained. All were in favor.

Motion made by Todd Nelson and seconded by Val Wisniewski to approve the January 23, 2020 Special School Board Meeting minutes as revised. Ken Patterson abstained. All were in favor.

Motion made by Tom Harter and seconded by Todd Nelson to approve the January 28, 2020 Special School Board Meeting minutes. All were in favor.

Motion made by Tom Harter and seconded by Shannon Foley to approve the February 4, 2020 Special School Board Meeting minutes. All were in favor.

Donations:

Motion made by Val Wisniewski and seconded by Ken Patterson to approve the February donations. Shannon Foley abstained. All were in favor.

Upcoming Meetings:

Special School Board Meeting: February 26, 2020, 7:00 pm

Finance Committee Meeting: March 10, 2020, 8:00 am

Policy Committee Meeting: March 10, 2020, 3:00 pm

School Board Meeting: March 16, 2020, 6:30 pm

Personnel Report:

The following items were discussed under personnel: February Personnel Report, administrator contracts, and the COBRA Agreement.

Motion made by Val Wisniewski and seconded by Ken Patterson to approve the personnel report. All were in favor.

Motion made by Val Wisniewski and seconded by Ken Patterson to defer the decision on administrator contracts. All were in favor.

Motion made by Shannon Foley and seconded by Ken Patterson to approve the COBRA agreement. All were in favor.

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 Val Wisniewski and seconded by Tom Harter to convene to closed session at 8:37 pm. All were in favor.

RECONVENE TO OPEN SESSION

Motion made by Tom Harter and seconded by Todd Nelson to reconvene to open session at 9:37 pm. All were in favor.

Motion made by Todd Nelson and seconded by Ken Patterson to approve the contract addendum discussed in closed session and authorize Val Wisniewski and Tom Harter to execute the addendum on the behalf of the board. Roll call: Todd Nelson – aye, Ken Paterson – aye, Tom Harter – aye, Shannon Foley – aye, Val Wisniewski – aye. Motion passed.

ADJOURNMENT

Motion made by Tom Harter and seconded by Ken Patterson to adjourn at 9:40 pm.