

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 4, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 7:30 p.m. Board members present are Tom Harter, Shannon Foley, Val Wisniewski, Ken Patterson, and Todd Nelson.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS - none

NEW BUSINESS

Personnel Report:

Motion made by Val Wisniewski and seconded by Ken Patterson to approve the February 4, 2020 Personnel Report. All were in favor.

The contract template was discussed.

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 Ken Patterson to convene to closed session at 8:07 p.m. All were in favor.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Ken Patterson to reconvene to open session at 8:33 p.m. All were in favor.

Motion made by Val Wisniewski and seconded by Todd Nelson to ratify the decision made in executive session. Roll call: Tom Harter – aye, Ken Patterson – aye, Shannon Foley -aye, Todd Nelson – aye, Val Wisniewski – aye. Motion passed.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn at 8:34 p.m. All were in favor.