

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MARCH 16, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:32 pm. Board members present are Todd Nelson, Shannon Foley, Val Wisniewski, and Tom Harter. 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

BUSINESS MANAGER REPORT

Voucher and P-Card Report:

Business Manager, Karen Obukowicz, presented the Voucher and P-Card Purchasing Report. Motion made by Shannon Foley and seconded by Todd Nelson. All were in favor.

Finance Report:

Karen Obukowicz presented the February Finance Report.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT

Personnel Report:

Nancy Nikolay presented the personnel report. There were two additions to the report after the Finance Committee Meeting. Motion made by Shannon Foley and seconded by Tom Harter to approve the personnel report. All were in favor.

COVID-19 Update:

Karen Obukowicz provided an update on work expectations and related compensation for the various employee categories during the school COVID-19 school closure through April 3, 2020.

Online Learning:

Assistant Superintendent, Nancy Nikolay shared an update on the planning discussions and meetings for transitioning to virtual learning starting March 30, 2020.

DAPES:

Val Wisniewski and Nancy Nikolay shared information from their review of past staff surveys. The Board discussed intentions for a spring survey and potential implementation options.

The discussion on English Language Arts will be deferred at this time.

Wisedash Local:

Nancy Nikolay shared information on purchasing Wisedash Local in place of our current student data warehouse software, Softwarology. Wisedash Local is a more effective and cost effective system. Motion made by Tom Harter and seconded by Val Wisniewski to approve the purchase agreement with Wisedash Local. All were in favor.

Policy Committee Report:

Policy 883, Use of Surveillance Cameras was reviewed and revised by the Board and will be brought back to the April board meeting.

NEW BUSINESS

66.03 Agreement:

Nancy Nikolay shared information on the 66.03 Agreement with Elmbrook School District for contracted services with Jen Townsend for special education services. Motion made by Shannon Foley and seconded by Tom Harter to approve the 66.03 Agreement with Elmbrook School District for consulting services with Jen Townsend for the 2020-21 school year. All were in favor.

Magnet Schools:

Nancy Nikolay shared information on the Resolution to Order the Closure of Three Magnet Schools listed below at the end of the 2019-2020 school year:

- Hartland Fine Arts Leadership Academy
- Hartland School of Community Learning
- LIFE Entrepreneurial School

Motion made by Shannon Foley and seconded by Tom Harter to approve the Resolution to Order the Closure of Three Magnet Schools, Hartland Fine Arts Leadership Academy, Hartland South of Community Learning, LIFE Entrepreneurial School at the end of the 2019-2020 school year. Roll call: Shannon Foley – aye, Tom Harter – aye, Val Wisniewski – aye, and Todd Nelson – aye. Motion passed.

Board President Report:

The Board discussed future board meeting topics: Spring staff survey and School Board survey results.

ROUTINE

Minutes:

The Board reviewed school board meeting minutes. Motion made by Tom Harter and seconded by Todd Nelson to approve the school board meeting minutes for February 17, 2020 and February 26, 2020. All were in favor.

Donations:

The Board reviewed March donations. Motion made by Val Wisniewski and seconded by Todd Nelson. All were in favor.

UPCOMING MEETINGS:

Finance Committee Meeting: April 15, 2020, 8:00 am

Regular School Board Meeting: April 20, 2020, 6:30 pm

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to closed session at 8:44 pm. All were in favor.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Todd Nelson to reconvene to open session at 9:21 pm. All were in favor.

ADJOURNMENT

Motion made by Tom Harter and seconded by Todd Nelson to adjourn at 9:22 pm. All were in favor.