

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, MAY 18, 2020  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:31 p.m. Board members present are Ann Charlesworth, Shannon Foley, Todd Nelson, Val Wisniewski, Tom Harter. Administrators present are Nancy Nikolay. Business Manager Karen Obukowicz joined virtually. School Board secretary, Michele Davis is present.

**PLEDGE OF ALLEGIANCE** was led by Val Wisniewski.

**PROOF OF GIVING PUBLIC NOTICE** was properly given.

**PUBLIC COMMENTS ON AN AGENDA ITEM** – none

**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 Shannon Foley to convene into closed session at 6:32 p.m. All were in favor.

Convening Into Closed Session For Board Discussions On The Matters Set Forth Above.

**RECONVENE TO OPEN SESSION**

Motion made by Val Wisniewski and seconded by Todd Nelson to reconvene to open session at 8:28 p.m. All were in favor.

**BUSINESS MANAGER REPORT**

Business Manager, Karen Obukowicz presented the monthly voucher and p-card report. Motion made by Shannon Foley and seconded by Val Wisniewski to approve the voucher and p-card report. Todd Nelson abstained. All were in favor.

Assistant Superintendent, Nancy Nikolay and Karen Obukowicz presented the May 18, 2020 Personnel Report. Motion made by Shannon Foley and seconded by Todd Nelson to approve the May 18, 2020 Personnel Report. All were in favor.

Karen Obukowicz presented information on the 2020-21 Food Service Contract Renewal. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the 2020-21 Food Service Contract Renewal. All were in favor.

## **ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS REPORT**

Assistant Superintendent, Nancy Nikolay presented an update on facility preparations related to reopening the schools.

### **NEW BUSINESS**

Policy Committee:

Nancy Nikolay presented information on the policy committee meeting and series 100 policies that are being reviewed. Draft policy on virtual board meetings was discussed. Motion made by Shannon Foley and seconded by Tom Harter to approve the virtual board meetings policy. All were in favor.

### **BOARD PRESIDENT REPORT**

Election of School Board positions were discussed. The following positions were elected:

Val Wisniewski – President

Todd Nelson - Vice President, Finance Committee Member

Shannon Foley – Treasurer, Finance Committee Member

Tom Harter – Clerk, WASB Delegate, Policy Committee Member

Ann Charlesworth – CESA1 Delegate, Policy Committee Member

### **ROUTINE**

School Board Meeting minutes were reviewed. Motion made by Tom Harter and seconded by Val Wisniewski to approve April 20, 2020 and May 11, 2020 School Board Meeting minutes. All were in favor.

### **UPCOMING MEETINGS**

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

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

School Board Meeting: June 15, 2020, 6:30 pm

Defer Budget Hearing and Annual Meeting discussion until the June meeting.

### **ADJOURNMENT**

Motion made by Tom Harter and seconded by Todd Nelson to adjourn at 9:50 pm. All were in favor.