

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
TUESDAY, MAY 26, 2020  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 6:30 pm. Board members present are Shannon Foley, Val Wisniewski, Todd Nelson, and Ann Charlesworth. Tom Harter participated through audio conference.

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

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

**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 to closed session at 6:31. All were in favor.

Convening into closed session for Board discussions on the matters set forth above.

**RECONVENE TO OPEN SESSION**

Motion made by Todd Nelson and seconded by Shannon Foley to reconvene to open session at 8:06 pm. All in favor.

**ADJOURNMENT**

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 8:06 pm. All were in favor.