

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MAY 3, 2021
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

CALL TO ORDER

Board Vice President Todd Nelson called the meeting to order at 6:32 pm. Board members present are Todd Nelson, Ann Charlesworth, Tom Harter, Jeffrey Pfannerstill Jr., and Shannon Foley. Administrator present is Nancy Nikolay. Michele Davis Board Secretary was also in attendance.

PLEDGE OF ALLEGIANCE was led by Todd Nelson.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS TO AN AGENDA ITEM – none.

BOARD POSITION ELECTION

The Board discussed the process and member interests for Board position elections. The Board submitted their votes electronically. The following positions were elected:

President – Todd Nelson

Vice President – Ann Charlesworth

Clerk – Tom Harter

Treasurer – Shannon Foley

Policy Committee: Ann Charlesworth and Tom Harter

Finance Committee: Shannon Foley and Jeffrey Pfannerstill Jr.

CESA1 Delegate: Ann Charlesworth

WASB Delegate: Tom Harter

EXECUTIVE SESSION

Motion made by Todd Nelson and seconded by Shannon Foley to convene to closed session at 6:57 pm. All were in favor.

Employee compensation was discussed in closed.

RECONVENE TO OPEN SESSION

Motion made by Todd Nelson and seconded by Ann Charlesworth to reconvene to open session at 7:06 pm.

NEW BUSINESS

Personnel Report:

The Board discussed the personnel report. Motion made by Tom Harter and seconded by Todd Nelson to approve the personnel report. All were in favor.

Employee Benefit Compensation:

Motion made by Tom Harter and seconded by Todd Nelson to approve the COBRA premium payment for the employee discussed in executive session not to exceed \$1760. All were in favor.

UPCOMING MEETINGS

School Board Meeting: May 17, 2021, 6:30 pm

Policy Committee Meeting: May 10, 2021, 11:00 am

Finance Committee Meeting: May 12, 2021, 8:00 am

School Board Professional Development: June 21, 2021, 5:00 pm

School Board Meeting: June 21, 2021, 6:30 pm

ADJOURNMENT

Motion made by Todd Nelson and seconded by Tom Harter to adjourn at 7:14 pm. All were in favor.