

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
WEDNESDAY, JUNE 10, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 1:32 pm. Board members present are Val Wisniewski, Todd Nelson, Shannon Foley, Ann Charlesworth, and Tom Harter.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

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 1:33 pm. All 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 2:56 pm. All in favor.

ADJOURNMENT:

Motion made by Val Wisniewski and seconded Todd Nelson by to adjourn at 2:57 pm. All in favor.