

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
MONDAY, JUNE 15, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:34 pm. Board members present are Val Wisniewski, Shannon Foley, Tom Harter, Todd Nelson, and Ann Charlesworth. Administrators present are Nancy Nikolay and Karen Obukowicz. Board Secretary, Michele Davis is also 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 6:35 pm. 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 Tom Harter to reconvene to open session at 9:01 pm. All were in favor.

Motion made by Todd Nelson and seconded by Val Wisniewski to amend and approve the administrative team pay for performance as follows: Heather Grindatti, \$2,500, Dave Risch, \$2,500, Michele Schmidt, \$2,500, Michele Davis, \$5,000, and Nancy Nikolay \$7,500. All were in favor.

Motion made by Todd Nelson and seconded by Shannon Foley to approve the 2020-21 teacher salary market adjustments as presented. All were in favor.

Motion made by Todd Nelson and seconded by Val Wisniewski to approve the vacation day extension requests for 2019-2020 contracts as presented. All were in favor.

Motion made by Todd Nelson and seconded by Shannon Foley to approve the agreement and release for Patty Merlin as discussed in closed session. Roll call: Val

Wisniewski – aye, Shannon Foley – aye, Val Wisniewski – aye, Tom Harter – aye, Ann Charlesworth – aye. Motion passed.

BUSINESS MANAGER REPORT

Voucher and P-Card Purchasing Report:

Business Manager, Karen Obukowicz, presented information on the monthly Voucher and P-card Purchasing Report. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the monthly Voucher and P-Card Purchasing Report. Val Wisniewski and Todd Nelson abstained. Shannon Foley, Tom Harter, and Ann Charlesworth – aye. Motion passed.

2019-2020 Budget Revision:

Karen Obukowicz presented the 2019-20 budget revisions. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the 2019-20 budget revisions. All were in favor.

2019-20 Project Requests:

Karen Obukowicz presented information on two projects requests for Hartland North Building Control and District Wireless System Replacement. Motion made by Shannon Foley and seconded by Todd Nelson to approve the Hartland North Building Control and District Wireless System Replacement as presented. All were in favor.

2020-21 District Insurance Renewal:

Karen Obukowicz presented information on the district insurance renewal. Motion made by Shannon Foley and seconded by Tom Harter to approve the district insurance renewal. All were in favor.

ROUTINE

Personnel Report:

Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the Final Employee Personnel Report. All in favor.

66.03 Agreement:

Motion made by Val Wisniewski and seconded by Todd Nelson to defer the 66.03 Agreement for shared PT Services. All were in favor.

Open Enrollment:

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the open enrollment applications in and out for the 2020-21 school year. All were in favor.

Southeastern Wisconsin School Alliance (SWSA):

The Board discussed SWSA membership renewal. Motion made by Tom Harter and seconded by Ann Charlesworth to not renew the 2020-21 SWSA membership. All in favor.

School Board Meeting Minutes:

Motion made by Tom Harter and seconded by Tom Harter to approve the school board meeting minutes for May 18, 2020, May 26, 2020, June 5, 2020, and June 10, 2020. All were in favor.

ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS

Assistant Superintendent, Nancy Nikolay, provided an update on the following topics:

- COVID-19 planning for fall
- Parent Survey results
- Teacher Survey results
- Summer Splash offerings
- Crossing Guard services

MidAmerica Plan:

Motion made by Shannon Foley and seconded by Todd Nelson to approve the MidAmerica Plan. All were in favor.

POLICY COMMITTEE REPORT:

Motion made by Val Wisniewski and seconded by Shannon Foley to defer policy discussion and decision. All were in favor.

BOARD PRESIDENT REPORT:

Future Agenda Topics:

Transportation related to COVID

UPCOMING MEETING:

July Finance Committee Meeting: Wednesday, July 22, 2020, 8:00 am

July Policy Committee Meeting: Wednesday, July 22, 2020, 3:00 pm

July School Board Meeting: Monday, July 27, 2020, 6:30 pm

August School Board Meeting: Monday, August 17, 2020, 6:30 pm

Budget Hearing: September 21, 2020, 6:30 pm

Annual Board Meeting: September 21, 2020, immediately following the Budget Hearing

September School Board Meeting: September 21, 2020, immediately following the Annual Meeting

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 10:58 pm. All were in favor.