

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JUNE 22, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski called the meeting to order at 5:33 pm. Board members in attendance are Val Wisniewski, Todd Nelson, Shannon Foley, Tom Harter, and Ann Charlesworth. School Board Secretary, Michele Davis was also in attendance.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

EXECUTIVE SESSION

Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:

Consideration of adjourning to closed session pursuant to Wis. Stat. § 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” for purposes of consideration of approval of retirement of District Administrator and consideration of appointment of interim District Administrator for the 2020-2021 academic year.

Motion made by Val Wisniewski and seconded by Todd Nelson to convene to closed session at 5:34 pm. All were in favor.

Return To And Reconvening In Open Session

Motion made by Val Wisniewski and seconded by Shannon Foley to reconvene to open session at 6:21 pm. All were in favor.

Motion made by Val Wisniewski and seconded by Shannon Foley to accept the retirement of the District Administrator. Roll call: Val Wisniewski – aye, Shannon Foley – aye, Tom Harter – aye, Todd Nelson – aye, Ann Charlesworth – aye. Motion passed.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 6:31 pm. All were in favor.