

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JULY 13, 2020
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:39 pm. Board members present are Ann Charlesworth, Tom Harter, Val Wisniewski, and Shannon Foley. Todd Nelson joined the meeting teleconference. Administrators present are Nancy Nikolay and Karen Obukowicz. School Board Secretary, Michele Davis is present.

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 to closed session at 6:40 pm for Board discussions on the matters set forth above.

RECONVENE TO OPEN SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to convene to open session at 6:59 pm. All were in favor.

Personnel Report:

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the personnel report. All were in favor.

Desk Purchase Request:

Motion made by Shannon Foley and seconded by Tom Harter to approve the purchase of desks for Hartland North and North Shore Middle School not to exceed \$33,300.00 All were in favor.

Todd Nelson departed the meeting.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 7:30 pm. All were in favor.