

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING MONDAY, JULY 27, 2020
AMENDED**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:36 pm. Board members in attendance are Val Wisniewski, Todd Nelson, Shannon Foley, and Ann Charlesworth. Tom Harter participated via teleconference. Administrators in attendance are Nancy Nikolay, Michele Schmidt, Dave Risch, Heather Grindatti, and Steve Hogan. Board Secretary, Michele Davis is also in attendance.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski. There was a moment of silence for the passing of former Hartland Lakeside teacher, Kelli Beyer.

PROOF OF GIVING PUBLIC NOTICE was properly given.

INTRODUCTIONS

Introductions of the School Board members and Administrative Team were made.

SPECIAL PRESENTATION

Superintendent, Nancy Nikolay presented the 2020-2021 Proposed Re-entry Plan for consideration by the School Board.

Questions were asked by School Board members followed by opening the floor to public comments for in-person attendees and zoom participants. A FAQ page will be created to answer online questions that were not answered within the public comments time.

Tom Harter departed the meeting at 8:25 pm.

SPECIAL EDUCATION DIRECTOR REPORT

66.03 Agreements:

Co-Special Education Director, Heather Grindatti, presented information on the 66.03 Agreement for shared physical therapy services with Merton, Richmond, Stone Bank, and Hartland Lakeside. Motion made by Shannon Foley and seconded by Todd Nelson to approve the 66.03 Agreement for shared physical therapy services. All were in favor.

Co-Special Education Director, Michele Schmidt, presented information on the 66.03 Agreement with New Berlin School District for speech therapy services. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the 66.03 Agreement with New Berlin School District. All were in favor.

BOARD PRESIDENT REPORT

Board discussion on future agenda topics.

ROUTINE

Nancy Nikolay, presented the personnel report. Motion made by Val Wisniewski and seconded by Todd Nelson to approve the personnel report. All were in favor.

Motion made by Val Wisniewski and seconded by Todd Nelson to defer approval of minutes until the special board meeting next week. All were in favor.

SUPERINTENDENT REPORT

Teacher's on Call:

Nancy Nikolay presented information on the Amendment Teacher's on Call Agreement. Motion made by Todd Nelson and seconded by Shannon Foley to approve the Amendment to the Teacher's on Call Agreement.

COVID-19 Related Purchases:

Nancy Nikolay presented information on purchasing iPads for Hartland North classrooms. Discussions were had relating to the recommendation.

Nancy Nikolay presented information on purchasing Chromebooks for 3-5 classrooms. Discussions were had relating to a 2020-21 parent buy-in program or for the district to purchase and own the Chromebooks. Administration will bring back later in the school year information pertaining to a 3rd grade Chromebook parent purchase program for further discussion.

Nancy Nikolay presented information on purchasing face shields for all staff and substitute teachers, Bipolar Ionization devices, and fillable water stations.

Motion made by Shannon Foley and seconded by Ann Charlesworth to continue with the 6th grade Chromebook parent purchase program and to approve the COVID-19 related purchases, including iPads for Hartland North classrooms, Chromebooks for 3-5 classrooms, face shields, and fillable water stations.

2020-21 Academic Standards:

Nancy Nikolay presented information on the 2020-21 Academic Standards and corresponding parent notice. Motion made by Val Wisniewski and seconded by Shannon Foley to approve the 2020-2021 academic standards. All were in favor.

FUTURE MEETINGS

Special School Board Meeting: Monday, August 3, 2020, 6:30 pm

Finance Committee Meeting: Wednesday, August 12, 2020, 8:00 am

Policy Committee Meeting: Monday, August 10, 2020, 3:00 pm

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

September School Board Meeting: Monday, September 21, 2020, 6:30 pm

The Board approved rescheduling the Budget Hearing and Annual Meeting from September 21, 2020 to October 26, 2020 as follows:

Budget Hearing: October 26, 2020, 6:30 pm

Annual Meeting: October 26, 2020, immediately following the Budget Hearing

October School Board Meeting: October 26, 2020, immediately following the Annual Meeting

EXECUTIVE SESSION

The Board did not convene to Executive Session.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn the meeting at 10:12 pm. All were in favor.