

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 BOARD MEETING AGENDA
MONDAY, AUGUST 17, 2020
NORTH SHORE MIDDLE SCHOOL MULTI-PURPOSE ROOM**

CALL TO ORDER

Val Wisniewski, Board President, called the meeting to order at 6:35 pm. Board members in attendance are Tom Harter, Ann Charlesworth, Shannon Foley, Todd Nelson, and Val Wisniewski. Administrators present are Nancy Nikolay, Dave Risch, and Heather Grindatti. Board Secretary, Michele Davis and the District Nurse are also in attendance.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

SUPERINTENDENT REPORT

Superintendent, Nancy Nikolay, presented the revised 2020-21 school year calendar, which includes effective 9.7.20 every Wednesday will be an early release day. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the revised 2020-21 school year calendar. All were in favor.

Nancy Nikolay presented information on the COVID procedural plans, which included student face coverings, isolation and/or quarantine period, daily symptom checks, and procedures for students presenting symptoms at school. Motion made by Ann Charlesworth and seconded by Tom Harter to approve the COVID procedural plans. All were in favor.

Nancy Nikolay and Michele Davis presented an update on Transportation for the 2020-21 school year.

Nancy Nikolay presented information on the return to work plans for staff. Motion made by Shannon Foley and seconded by Tom Harter to approve the COVID procedural plans for the employee handbook for the 2020-21 school year. All were in favor.

Nancy Nikolay presented on behalf of NSMS Principal, Michele Schmidt, information on grading changes at the middle school. Mrs. Schmidt will communication with students and families on implementation of the grading changes for this school year.

Nancy Nikolay presented information on electives. Due to cohorting students in the middle school, students will be placed in electives.

Nancy Nikolay presented information on developing a HLSD dashboard and metrics for closing decisions. The Administrative Team and available board members will participate in a working session on August 27, 2020 at 6:00 pm to discuss metrics for closing decisions. If needed, a special board meeting will be held on August 31, 2020 at 6:30 pm to approve the metrics plan.

SPECIAL EDUCATION DIRECTOR REPORT

Special Education Director, Heather Grindatti, presented information on the Annual Seclusion and Restraint Report for the 2019-20 school year.

NEW BUSINESS

Nancy Nikolay presented changes in the Title IX law and the draft Title IX policies. Motion made by Tom Harter and seconded by Val Wisniewski to approve policies 113 and 113 Rule. All were in favor. Motion made by Tom Harter and seconded by Shannon Foley to approve policies 411 and 411 Rule. All were in favor. Motion made by Shannon Foley and seconded by Tom Harter to approve 113 Exhibit Notice and 411 Exhibit. All were in favor.

ROUTINE

Nancy Nikolay presented information on school board meeting minutes for July 27, 2020 and August 3, 2020. Motion made by Shannon Foley and seconded by Todd Nelson to approve the July 27, 2020 as amended and August 3, 2020 meeting minutes. All were in favor.

BOARD PRESIDENT REPORT

The Board discussed future agenda topics. The September agenda will include discussion on the Superintendent position.

FUTURE MEETINGS

Working Session with Administrative Team: August 27, 2020, 6:00 pm

Special School Board Meeting: August 31, 2020, 6:30 pm (if needed)

Policy Committee Meeting: Monday, September 14, 2020, 10:00 am

Finance Committee Meeting: Thursday, September 17, 2020, 8:00 am

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

DIRECTOR OF BUSINESS SERVICES REPORT

Director of Business Services, Karen Obukowicz, presented 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. All were in favor.

Karen Obukowicz presented information on the 2020-21 lunch price option change for North Shore Middle School. Motion made by Shannon Foley and seconded by Tom Harter to approve the 2020-21 lunch price option change for North Shore Middle School. All were in favor.

Karen Obukowicz presented information on the 2020-21 employee salary increase. Hourly child care employee compensation is currently being reviewed and will be presented at a future school board meeting. Motion made by Tom Harter and seconded by Todd Nelson to approve a 2% compensation increase for the 2020-21 returning staff as presented. All were in favor.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Shannon Foley to convene into closed session at 9:40 pm. All were in favor.

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) And (F) 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 (2) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

RECONVENE TO OPEN SESSION

Motion made by Todd Nelson and seconded by Tom Harter to reconvene to open session at 10:10 pm. All were in favor.

PERSONNEL REPORT

Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the amended personnel report. All were in favor.

ADOURNMENT

Motion made by Val Wisniewski and seconded by Tom Harter to adjourn at 10:13 pm. All were in favor.

Board approved 9.21.2020
Tom Harter, Board Clerk