

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, AUGUST 19, 2019
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

CALL TO ORDER

Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members in attendance are Todd Nelson, Shannon Foley, Val Wisniewski, Ken Patterson, Tom Harter. Administrators present are Karen Obukowicz, Glenn Schilling, and Nancy Nikolay.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE – was properly given.

PUBLIC COMMENTS – none

SPECIAL PRESENTATION

The board and administration recognized and thanked the retirees, Sue Stelhorn and Denise Wallace for their service to the district and our families.

BUSINESS MANAGER

Karen Obukowicz, Business Manager, presented the Vouchers and P-Card Transactions. Motion made by Shannon Foley and seconded by Ken Patterson to approve the Vouchers and P-Card Transactions. All were in favor.

Karen Obukowicz presented the 2019-20 Preliminary Budget. Motion made by Tom Harter and seconded by Ken Patterson to approve the 2019-20 Preliminary Budget. All were in favor.

ASSISTANT SUPERINTENDENT REPORT

Nancy Nikolay, Assistant Superintendent of Curricular Programs presented the following items:

New Teacher Project Contract

Motion made by Shannon Foley and seconded by Todd Nelson to approve the New Teacher Project Contract. All were in favor.

6-8 Social Emotional Curriculum Adoption

Motion made by Shannon Foley and seconded by Tom Harter to approve the 6-8 Social Emotional Curriculum Adoption. All were in favor.

6-8 Social Studies Textbook Adoption

Motion made by Ken Patterson and seconded by Tom Harter to approve the 6-8 Social Studies Textbook Adoption. All were in favor.

Mathematics Institute of Wisconsin Contract for Professional Development Grades 3-5

Motion made by Val Wisniewski and seconded by Tom Harter to approve the Mathematics Institute of Wisconsin Contract for Professional Development Grades 3-5. All were in favor.

2019-20 Academic Standards

Motion made by Shannon Foley and seconded by Ken Patterson to approve the 2019-20 Academic Standards. All were in favor.

Annual Health Services Report

Nancy Nikolay shared information in the Annual Health Services Report for the 2018-2019 school year.

SUPERINTENDENT REPORT

Glenn Schilling, Superintendent, presented the August personnel report. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the August Personnel Report. All were in favor.

Glenn Schilling presented the Annual Seclusion and Restraint Report.

Glenn Schilling provided an update on Lakeside Academy. The license has been granted, staff have been hired, enrollment is good, and the center will open to families this week.

NEW BUSINESS

The board discussed the WASB Region 11 Election. The board is in agreement for Tom Harter to submit his nomination.

The board discussed future agenda topics. Tom Harter suggested looking into the WASB Board Assessment Tool and Electronic Signage at NS.

ROUTINE

The board discussed the July 15, 2019 School Board Meeting Minutes. Motion made by Tom Harter and seconded by Val Wisniewski to approve the meeting minutes. All were in favor.

UPCOMING MEETINGS

Finance Committee Meeting: Thursday, September 12, 2019, 8:00 a.m.

Policy Committee Meeting: Thursday, September 12, 2019, 3:00 p.m.

Budget Hearing: Monday, September 16, 2019, 6:30 p.m.

Annual Meeting: Monday, September 16, 2019, immediately following the Budget Hearing

September School Board Meeting: Monday, September 16, 2019, immediately following the Annual Meeting

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 8:00 p.m. All were in favor.