

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, SEPTEMBER 16, 2019  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Val Wisniewski, called the meeting to order at 8:35 p.m. Board members in attendance are Todd Nelson, Shannon Foley, Val Wisniewski, Ken Patterson, and Tom Harter. Administrators present are Glenn Schilling, Nancy Nikolay, Karen Obukowicz, and Steve Hogan.

**PLEGE OF ALLEGIANCE** was led by Val Wisniewski.

**PROOF OF GIVING PUBLIC NOTICE** was properly given.

**PUBLIC COMMENTS** – none

**NEW BUSINESS**

**Summer School:**

Motion made by Val Wisniewski and seconded by Shannon Foley to defer the 2019 summer school update. All were in favor.

**Skidster Purchase:**

Motion made by Val Wisniewski and seconded by Tom Harter to defer the skidster purchase decision and requested additional options for consideration to be discussed at the next school board meeting. All were in favor.

**BUSINESS MANAGER REPORT**

Karen Obukowicz, presented the vouchers and p-card transactions. Motion made by Shannon Foley and seconded by Todd Nelson to approve the vouchers and p-card transactions. Val Wisniewski abstained, Todd Nelson, Shannon Foley, Ken Patterson, and Tom Harter were in favor. Motion passed.

**SUPERINTENDENT REPORT**

**Design Team Update:**

Glenn shared that the Design Team discussed handbook language regarding job postings on the website and FMLA language change regarding increasing sick days.

**Policy Committee Report:**

The Policy Committee discussed the homework policy. The homework policy will move forward to the Design Team for review before the October Policy Committee meeting.

**Personnel Report:**

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

**Blessings in a Backpack:**

Glenn Schilling presented information on Blessings in a Backpack that the district will be a recipient of for the 2019-20 school year.

**BOARD PRESIDENT**

Val Wisniewski presented information on the SWSA meeting.

**ASSISTANT SUPERINTENDENT OF CURRICULAR PROGRAMS:****Surveys:**

Nancy Nikolay presented information on the 2018-19 Teacher and 2019 Parent Feedback Survey results.

**Family Services:**

Nancy Nikolay presented information on the Family Services of Waukesha MOU. Motion made by Val Wisniewski and seconded by Tom Harter to approve the Family Services of Waukesha MOU. All were in favor.

**Professional Development:**

Nancy Nikolay presented information on the summer Homegrown Institute and new teacher workshops.

**DAPES Update:**

Nancy Nikolay presented information on the Forward, DLM, ELA, and math data three year trends.

**ROUTINE****Meeting Minutes:**

The August 19, 2019 School Board Meeting minutes were amended. Motion made by Val Wisniewski and seconded by Ken Patterson to approve the meeting minutes as amended. All were in favor.

**Donations:**

Motion made by Shannon Foley and seconded by Ken Patterson to approve the donations presented. All were in favor.

**UPCOMING MEETINGS**

Policy Committee Meeting: Wednesday, October 23, 2019, 3:00 p.m.

Finance Committee Meeting: Wednesday, October 23, 2019, 8:00 a.m.

School Board Meeting: Monday, October 28, 2019, 6:30 p.m.

No November School Board Meeting

School Board Meeting: Monday, December 9, 2019, 6:30 p.m.

**ADOURNMENT**

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn the meeting at 10:24 p.m. All were in favor.