

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
ANNUAL MEETING  
MONDAY, OCTOBER 25, 2021  
NORTH SHORE MIDDLE SCHOOL**

**CALL TO ORDER**

Board President, Todd Nelson, called the meeting to order at 7:33 p.m. Board members in attendance are Ann Charlesworth, Tom Harter, Todd Nelson, and Jeffrey Pfannerstill, Jr. Shannon Foley is not in attendance. Administrators present are Nancy Nikolay and Karen Obukowicz. School Board Secretary, Michele Davis is also present.

**PLEDGE OF ALLEGIANCE** was led by Todd Nelson.

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

**ELECTION OF CHAIRPERSON**

Motion made by Val Wisniewski and seconded by Ann Charlesworth to elect Todd Nelson as the annual meeting chairperson.

**APPOINTMENT OF SECRETARY**

Chairperson Todd Nelson appointed Tom Harter as the Annual Meeting secretary with Michele Davis assisting.

**INTRODUCTION OF BOARD OF EDUCATION MEMBERS, ADMINISTRATORS, AND COMMUNITY MEMBERS**

The Board of Education members and administration introduced themselves to the attendees.

**OLD BUSINESS**

Chairperson Todd Nelson asked if anyone had any questions regarding last year's operation. Community members in attendance were given the opportunity to ask questions.

**NEW BUSINESS**

**Resolution A – Salaries for School Board Members:**

Motion made by Dick Nowacki and seconded by Todd Nelson to keep the school board salaries the same \$2700 member / \$2800 president. Voting method was paper ballot with 18 yes votes and 2 no votes. Motion passed.

**Resolution B: Date for the 2022 Annual Meeting**

Motion made by Todd Nelson and seconded by Ann Charlesworth to defer the scheduling of the Annual Meeting to be determined at a future school board meeting. Voting method was a voice vote. All were in favor. Motion passed.

**Annual Report:**

The Annual Report was presented by Nancy Nikolay and Karen Obukowicz.

**Resolution C: Advisory Adoption of Tax Levy**

Motion made by Dick Nowacki and seconded by Val Wisniewski to adopt the proposed tax levy for \$8,071,796.00. Voting method was a voice vote. All were in favor. Motion passed.

**READING AND APPROVAL OF THE 2021 ANNUAL MEETING MINUTES**

Tom Harter read the Annual Meeting minutes. Motion made by Todd Nelson and seconded by Dick Nowicki to approve the 2021 Annual Meeting minutes. All were in favor.

**ADJOURNMENT**

Motion made by Todd Nelson and seconded by Dave Grevenkamp to adjourn the Annual Meeting at 9:02 p.m.