

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, OCTOBER 25, 2021**

CALL TO ORDER

Motion made by Todd Nelson to call the meeting to order at 9:07 pm. Board members in attendance are Todd Nelson, Tom Harter, Ann Charlesworth, and Jeffrey Pfannerstill, Jr. Shannon Foley is not in attendance. Administrators present are Nancy Nikolay and Karen Obukowicz. School Board Secretary Michele Davis is present.

PLEDGE OF ALLEGIANCE was led by Todd Nelson.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS

The public members in attendance were provided the opportunity to speak to an agenda item.

WASB Member Recognition:

Nancy Nikolay shared with the Board that Tom Harter was recognized at the Wisconsin Association of School Boards Fall Regional Meeting for his level 4 achievement.

DIRECTOR OF BUSINESS SERVICES REPORT

Monthly Voucher and P-Card Purchasing Report:

Director of Business Services Karen Obukowicz presented the Finance Committee Report. Motion made by Todd Nelson and seconded by Jeffrey Pfannerstill, Jr. to approve the Monthly Voucher and P-Card Purchasing Report. All were in favor.

2021-22 Tax Levy Certification and Budget Amendment:

Karen Obukowicz presented the 2021-22 Tax Levy Certification and Budget Amendment. Motion made by Jeffrey Pfannerstill, Jr. and seconded by Todd Nelson to approve the 2021-22 Tax Levy Certification and Budget Amendment. All were in favor.

OLD BUSINESS

Board Meeting Streaming/Recording:

IT Co-Manager Chris Dillon presented information for school board meeting recording and/or streaming options. Motion made by Tom Harter and seconded by Todd Nelson to approve option 2 with the annual subscription for live streaming and recording. All were in favor.

SUPERINTENDENT REPORT

Visitors/Volunteers:

Superintendent Nancy Nikolay presented her recommendation regarding assemblies, field trips, volunteers, visitors, and audience participation at athletic events that included highly encouraging volunteers to wear face masks. Motion made by Ann Charlesworth and seconded by Tom Harter to approve assemblies, field trips, volunteers, visitors, and audience participation in the schools. All were in favor.

K-6 Math Curriculum:

Nancy Nikolay presented information on the K-6 math curriculum adoption timeline.

Course Credit:

Nancy Nikolay presented information on her district administrator course credits for this semester. Motion made by Tom Harter and seconded by Ann Charlesworth to approve the district administrator course credits as presented. All were in favor.

DAPES:

Nancy Nikolay presented information on the DAPES plan. The Board will have further discussions with the Superintendent regarding goals at the November meeting.

BOARD PRESIDENT REPORT

The Board discussed holding a public forum before regular school board meetings from 6:00-6:30 pm. starting in November. Additional items for future discussion are outdoor ascetics of the facilities and updating website videos.

ROUTINE**Policy Committee Report:**

The Policy Committee is continuing to review 300 series policies and will be bringing forward policies regarding Academic Options Notice, Grading Systems, Promotion and Retention and Procedures for Promotion and Retention for the Board to review in November.

Personnel Report:

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

School Board Meeting Minutes:

Motion made by Todd Nelson and seconded by Jeffrey Pfannerstill, Jr. to approve the September 20, 2021 and October 11, 2021 meeting minutes. All were in favor.

UPCOMING MEETINGS

Policy Committee Meeting:

Finance Committee Meeting: December 7, 2021, 2:30 pm

School Board Meeting: December 13, 2021, 6:30 pm

ADJOURNMENT

Motion made by Todd Nelson and seconded by Tom Harter to adjourn at 10:16 pm. All were in favor.