

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, NOVEMBER 15, 2021
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

Board Vice President Ann Charlesworth called the meeting to order at 6:31 pm. Board members in attendance are Shannon Foley, Ann Charlesworth, Tom Harter, and Jeffrey Pfannerstill, Jr. Todd Nelson participated via teleconference. Administrators present are Nancy Nikolay, Michele Schmidt, and Dave Risch. Board Secretary Michele Davis is present.

PLEDGE OF ALLEGIANCE was led by Ann Charlesworth.

PROOF OF GIVING PUBLIC NOTICE was properly given.

OPPORTUNITY FOR PUBLIC COMMENTS

No community members requested to speak.

OLD BUSINESS

Boardman and Clark attorney Brian Goodman presented information to the Board on the legal requirements for open meetings law pertaining to a public forum. Motion made by Shannon Foley and seconded Jeffrey Pfannerstill, Jr. to defer to administration for developing a public forum. Shannon Foley – yes, Ann Charlesworth – yes, Jeffrey Pfannerstill, Jr. – yes, Todd Nelson – yes, and Tom Harter – no. Motion passed.

SPECIAL PRESENTATION

Hartland North Music Teacher Samantha Krueger presented information on the Hartland North Go Fish Musical.

DIRECTOR OF BUSINESS SERVICES REPORT

Superintendent Nancy Nikolay presented information along with Shannon Foley on the Monthly Voucher and P-Card Purchasing Report. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the Monthly Voucher and P-Card Purchasing Report. All were in favor.

SUPERINTENDENT REPORT

COVID Dashboard:

Superintendent Nancy Nikolay presented information on the Dashboard.

Draft Curriculum Materials Document:

Nancy Nikolay presented information on the draft curriculum materials document for parents.

School Report Cards:

Nancy Nikolay presented information on the anticipated Wisconsin School Report Cards. DPI will release School Report Cards on Tuesday, November 16, 2021 for the public.

School Board Election Timeline:

Nancy Nikolay presented information on school board election timelines.

WASB Online Learning Platform:

Nancy Nikolay presented information on the WASB Online Learning Platform. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the purchase of WASB Online Learning Platform. All were in favor.

Staff Recognition Pay:

Shannon Foley and Jeffrey Pfannerstill, Jr. shared information on staff recognition pay. Motion made by Ann Charlesworth and seconded by Shannon Foley to approve the staff recognition pay. All were in favor.

2022-2023 Calendar:

Nancy Nikolay presented information on the draft 2022-2023 calendar. The calendar will be brought back to the December meeting including information on built in emergency days.

66.03 Agreement:

Nancy Nikolay presented information on the 66.03 Agreement with Elmbrook School District. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the 66.03 Agreement with Elmbrook School District . All were in favor.

Board President Report:

The Board discussed future agenda items. The December agenda will include information on the WASB Proposed Resolutions.

ROUTINE**Policy Committee Report:**

Nancy Nikolay presented information on the draft policies 343.4 Exhibit (Academic Options Notice), 345.1 (Grading Systems), 345.4 (Promotion and Retention), and 345.4 Rule (Procedures for Promotion and Retention). These policies will be brought back to the December meeting for discussion and decision.

School Board Meeting Minutes:

Motion made by Ann Charlesworth and seconded by Jeffrey Pfannerstill, Jr. to approve the October 25, 2021 school board meeting minutes. All were in favor. Shannon Foley abstained.

Motion made by Ann Charlesworth and seconded by Shannon Foley to approve the November 4, 2021 special school board meeting minutes. All were in favor.

UPCOMING MEETINGS

Policy Committee Meeting: December 7, 2021, 1:00 pm

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

School Board Meeting: December 13, 2021, 6:30 pm *since meeting this has been changed to December 20, 2021, 6:30 pm

Special School Board Meeting for WASB Online Learning Module Board Professional Development: December 13, 2021, 6:00 pm *since meeting this has been changed to December 20, 2021, 6:00 pm

EXECUTIVE SESSION

Motion made by Ann Charlesworth and seconded by Ann Charlesworth and seconded by Tom Harter to convene into closed session at 8:36 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

The Board discussed administrative contracts and superintendent evaluation.

OPEN SESSION

Motion made by Jeffrey Pfannerestill, Jr. and seconded by Tom Harter to reconvene to open session at 9:25 pm. All were in favor.

ADJOURNMENT

Motion made by Tom Harter and seconded by Ann Charlesworth to adjourn at 9:26 pm. All were in favor.