

**HARTLAND LAKESIDE ELEMENTRY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 4, 2021
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

CALL TO ORDER

Board President Todd Nelson called the meeting to order at 7:04 pm. Board members present are Todd Nelson, Ann Charlesworth, Tom Harter, Shannon Foley, and Jeffrey Pfannerstill, Jr. Administrator present is Nancy Nikolay. Board secretary Michele Davis is also present.

PLEDGE OF ALLEGIANCE was led by Todd Nelson.

PROOF OF GIVING PUBLIC NOTICE was properly given

DETERMINATION OF GOOD CAUSE

Motion made by Tom Harter and seconded by Shannon Foley for determination that we have just cause for calling tonight's special board meeting. All in favor.

PUBLIC COMMENTS

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

UPDATED COVID MITIGATION STRATEGIES

District Nurse AnnMarie Meissner shared information about the specific classroom that has three active COVID cases.

Superintendent Nancy Nikolay presented updated COVID mitigation strategies to address specific classroom outbreaks.

Motion made by Todd Nelson and seconded by Tom Harter to approve the updated COVID mitigation strategies for specific classroom outbreaks as amended to include restricting volunteers to the specific classroom for 14 days. Ann Charlesworth – yes, Tom Harter – yes, Todd Nelson – yes, Shannon Foley – yes, Jeffrey Pfannerstill, Jr. – no. Motion passed.

ADJOURNMENT

Motion made by Todd Nelson and seconded by Tom Harter to adjourn at 8:00 pm. All were in favor.