

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, DECEMBER 20, 2021
NORTH SHORE MIDDLE SCHOOL**

CALL TO ORDER

President Todd Nelson called the meeting to order at 6:38 pm. Board members in attendance are Shannon Foley, Ann Charlesworth, Tom Harter, and Todd Nelson. Administrators present are Nancy Nikolay, Karen Obukowicz, and Scott Bessette. School Board Secretary Michele Davis is present. Jeffrey Pfannerstill, Jr. is not in attendance.

PLEDGE OF ALLEGIANCE was led by Todd Nelson.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS

Members of the community in attendance were provided the opportunity to speak to an agenda item.

DIRECTOR OF BUSINESS SERVICES REPORT

Resolution for Cash Flow:

Director of Business Services Karen Obukowicz presented information on the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes In An Amount Not to Exceed \$800,000.

Motion made by Shannon Foley and seconded by Tom Harter to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes In An Amount Not to Exceed \$800,000. All were in favor.

Voucher and P-Card Report:

Karen Obukowicz presented information on the Monthly Voucher and P-Card Purchasing Report. Motion made by Shannon Foley and seconded by Todd Nelson to approve the Monthly Voucher and P-Card Purchasing Report. All were in favor.

Monthly Finance Report:

Karen Obukowicz presented information on the Monthly Finance Report.

NEW BUSINESS

Act 143:

Director of Buildings and Grounds Scott Bessette presented information on the Annual Act 143 School Safety Drills.

Safety Plan:

Scott Bessette presented information on the updates made to the Safety Plan. Motion made by Shannan Foley and seconded by Tom Harter to approve the updated School Safety Plan. All were in favor.

WASB Proposed Resolutions:

Tom Harter presented information on the proposed WASB resolutions.

Motion made by Todd Nelson and seconded by Shannan Foley to authorize Tom Harter to support the proposed WASB resolutions except 22-07 Curriculum and Professional Training on Asian Americans & Pacific Islanders. All were in favor.

SUPERINTENDENT REPORT

COVID:

Superintendent Nancy Nikolay presented information on the Dashboard, the COVID Task Force Meeting, and updating COVID mitigation strategies.

Motion made by Todd Nelson and seconded by Ann Charlesworth to approve the updated COVID mitigation strategies with the amendment to remove the mask requirement for 5 days after the return from winter break. Ann Charlesworth – yes, Todd Nelson – yes, Shannon Foley – yes, Tom Harter – no. Motion passed.

School Report Cards:

Nancy Nikolay presented information on the 2020-2021 School Report Card.

Open Enrollment Seats:

Nancy Nikolay presented information on the preliminary open enrollment seats.

ESSER Funds:

Nancy Nikolay presented information on the ESSER I, II, III Funds.

Family and Community Conversations on Education:

Nancy Nikolay presented an update on the Family and Community Conversations on Education. Todd Nelson will attend the January Family and Community Conversations meeting on January 11, 2022 at 6:30 pm at North Shore Middle School as the School Board representative.

K-6 Math Curriculum:

Nancy Nikolay presented information on K-6 Math Curriculum Adoption update.

OLD BUSINESS

Nancy Nikolay presented information on the 2022-2023 school year calendar. Motion made by Shannon Foley and seconded by Tom Harter to approve the 2022-2023 school year calendar. All were in favor.

BOARD PRESIDENT REPORT

The Board discussed focusing Twitter use for community engagement.

ROUTINE

Minutes:

Motion made by Todd Nelson and seconded by Shannon Foley to approve the November 15, 2021 school board meeting minutes. All were in favor.

Motion made by Todd Nelson and seconded by Ann Charlesworth to approve the November 18, 2021 special school board meeting minutes. All were in favor.

Policy Committee Meeting:

Motion made by Ann Charlesworth and seconded by Tom Harter to approve Policy 343.4 Exhibit (Academic Options Notice), 345.1 (Grading Systems), 345.4 (Promotion and Retention), and 345.4 Rule (Procedures for Promotion and Retention). All were in favor.

FUTURE MEETINGS

Policy Committee Meeting: January 11, 2022, 1:30 pm

Finance Committee Meeting: January 11, 2022, 2:30 pm

Special School Board Meeting: January 17, 2022, 6:00-6:30 pm for the purposes of Board Professional Development

Regular School Board Meeting: January 17, 2022, 6:30 pm

EXECUTIVE SESSIONS

Motion made by Todd Nelson and seconded by Shannon Foley to convene in closed session at 9:37 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 discussion administrative compensation and superintendent evaluation.

RECONVENE TO OPEN SESSION

Motion made by Todd Nelson and seconded by Ann Charlesworth to reconvene to open session at 10:25 pm. All were in favor.

BOARD DISCUSSION AND DECISION ON PERSONNEL REPORT

Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the personnel report. All were in favor.

Motion made by Todd Nelson and seconded by Ann Charlesworth to approve the administrative pay for performance for Dave Risch, Michele Schmidt, and Michele Davis as recommended. All were in favor.

ADJOURNMENT

Motion made by Todd Nelson and seconded by Tom Harter to adjourn the meeting at 10:30 pm. All were in favor.