

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

**CALL TO ORDER**

Vice President Ann Charlesworth called the meeting to order at 6:05 pm. Board members in attendance are Shannon Foley, Ann Charlesworth, and Tom Harter. Administrator present is Nancy Nikolay. School Board Secretary Michele Davis is present. Todd Nelson arrived at 6:16 pm and Jeffrey Pfannerstill, Jr. is not in attendance.

**PLEDGE OF ALLEGIANCE** was led by Ann Charlesworth.

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

**WASB Online Learning Platform – Complying with the Open Meetings Law:**

The board discussed the Open Meetings Law presentation from the WASB Online Learning Platform.

**ADJOURNMENT**

Motion made by Todd Nelson and seconded by Tom Harter to adjourn at 6:30 pm. All were in favor.