

**HARTLAND LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
MONDAY, JULY 19, 2021, 6:30 P.M.  
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

**CALL TO ORDER**

The meeting was called to order by Todd Nelson at 6:39 pm. Board members present are Todd Nelson, Ann Charlesworth, Tom Harter, Shannon Foley, and Jeffrey Pfannerstill, Jr. Administrator present is Nancy Nikolay and Karen Obukowicz.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Todd Nelson.

**PUBLIC NOTICE**

Proof of Giving Public Notice was properly given.

**PUBLIC COMMENTS**

Public attendees who signed up to speak to an agenda item were provided the opportunity to speak.

**SUPERINTENDENT REPORT**

**COVID-19 Mitigation Measures for 2021-22 School Year:**

Superintendent Nancy Nikolay presented her recommendations for COVID-19 mitigation measures for the 2021-22 school year. Motion made by Tom Harter seconded by Shannon Foley that masks are not required in the district schools but will be optional for the 2021-22 school year. Todd Nelson – aye, Ann Charlesworth – nay, Tom Harter – aye, Shannon Foley – aye, Jeffrey Pfannerstill Jr. – aye. Motion passed.

Motion made by Shannon Foley and seconded by Tom Harter to approve the following. All were in favor.

- return to in-person instruction for all students
- eliminate the strategy of cohorting students in the same group all day
- resume extra-curricular activities including clubs, sports, and concerts
- return to a more collaborative classroom set-up with desks in pods, small group instruction, morning circles, and mini-lessons on the rug
- continue cleaning rooms on a regular basis
- continue good hand hygiene practices
- continue district dashboard to monitor school transmissions

These approved items will be updated as need upon classroom and school transmission rates.

Motion made by Todd Nelson and seconded by Shannon Foley to defer the discussion and decision on isolation, quarantine, and visitors/volunteers in the buildings. All were in favor.

**Lakeside Academy COVID-19 2021-22 Safety Procedures:**

Lakeside Academy Director Stacy Krimmer presented the COVID-19 2021-22 Safety Procedures and Guidelines for Lakeside Academy. Motion made by Todd Nelson and seconded by Tom Harter to

approve the new safety procedures and guidelines for Lakeside Academy as presented. All were in favor.

**Academic Standards:**

Nancy Nikolay presented the academic standards for the 2021-22 school year. Motion made by Shannon Foley and seconded by Ann Charlesworth to approve the 2021-22 student academic standards. All were in favor.

**Employee Handbook:**

Nancy Nikolay presented information on the employee handbook personal and emergency day language revision. Motion made by Shannon Foley and seconded by Tom Harter to approve the revisions on the employee handbook personal and emergency day language. All were in favor.

**Mathematics Institute of Wisconsin Agreement:**

Nancy Nikolay presented information on the Mathematics Institute of Wisconsin Curriculum Adoption Support Services Agreement. Motion made by Ann Charlesworth and seconded by Shannon Foley to approve the Mathematics Institute of Wisconsin Curriculum Adoption Support Services Agreement. All were in favor.

**WASB Resolution:**

Nancy Nikolay discussed the WASB Resolution for the Delegate Assembly and will bring back for discussion and discussion.

**Wisconsin Child Care Counts COVID-19 Payment Program:**

Lakeside Academy Director Stacy Krimmer presented information on the Wisconsin Child Care Counts COVID-19 Payment Program expenditure request. Motion made by Shannon Foley and seconded by Tom Harter to approve the Lakeside Academy Wisconsin Child Care Counts COVID-19 Payment Program expenditures. All were in favor.

**Chromebook Parent Purchase Program and Technology Fees:**

Nancy Nikolay presented information on the 2021-22 Chromebook Parent Purchase Program and 2021-22 technology fees. Motion made by Todd Nelson and seconded by Ann Charlesworth to approve to discontinue the Chromebook Parent Purchase Program for the 2021-22 school year. All were in favor.

**DIRECTOR OF BUSINESS SERVICES REPORT**

**Finance Committee Report:**

Director of Business Services Karen Obukowicz presented information 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.

**Building Usage Fees:**

Karen Obukowicz presented the building usage fees. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the building usage fees effective July 1, 2020. All were in favor.

**Capital Improvement Trust Fund:**

Karen Obukowicz presented information on the contribution to Capital Improvement Trust Fund – Fund 46. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the

contribution to the Capital Improvement Trust Fund – Fund 46 in the amount of \$200,000.00. All were in favor.

**2020-21 Budget Change:**

Karen Obukowicz presented information on the 2020-21 Budget change. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the 2020-21 Budget change. All were in favor.

**Copier Lease:**

Karen Obukowicz presented information on the copy machine lease. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the copy machine lease. All were in favor.

**BOARD PRESIDENT REPORT**

Future Board Agenda Topics:

The Policy Committee will discuss the board meeting agenda policy.

**ROUTINE**

**Policy Committee Report:**

Nancy Nikolay presented information on policies 336, 341.1, 341.2, 341.31, and 443.1. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve policies 336, 341.1, 341.2, 341.31, and 443.1. All were in favor.

**Personnel Report:**

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

**Minutes:**

Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the June 21, 2021 school board meeting minutes to be amended to correct the date. All were in favor.

**UPCOMING MEETINGS**

Policy Committee Meeting: Tuesday, July 27, 2021, 11:00 am

Finance Committee Meeting: Thursday, August 12, 2021, 6:30 pm

School Board Meeting: Monday, August 16, 2021, 6:30 pm

**EXECUTIVE SESSION**

Motion made by Todd Nelson and seconded by Tom Harter to convene into closed session at 10:20 pm. All were in favor. The board discussed an evaluation of an employee.

**RECONVENE IN OPEN SESSION**

Motion made by Todd Nelson and seconded by Ann Charlesworth to reconvene into open session at 10:43 pm. All were in favor.

**ADJOURNMENT**

Motion made by Todd Nelson and seconded by Tom Harter to adjourn the meeting at 10:45 pm. All were in favor.