

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING SEPTEMBER 20, 2021
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

CALL TO ORDER

Board President Todd Nelson called the meeting to order at 6:35 pm. Board members in attendance are Todd Nelson, Shannon Foley, Ann Charlesworth, Tom Harter, and Jeffrey Pfannerstill, Jr. Administrators present are Nancy Nikolay and Karen Obukowicz.

PLEDGE OF ALLEGIANCE was led by Todd Nelson

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS

Community members in attendance who signed up to speak to an agenda item were provided the opportunity to speak.

NEW BUSINESS

The board discussed censuring a board member. Motion made by Jeffrey Pfannerstill, Jr. and seconded by Tom Harter that the board censure Ann Charlesworth for conduct unbecoming an elected official. Roll call: Tom Harter – aye, Todd Nelson – aye, Ann Charlesworth – nay, Shannon Foley – aye, Jeffrey Pfannerstill, Jr. – aye. Motion passed.

Hartland Lakeside Education Foundation

District Administrator Nancy Nikolay thanked representatives Andrea Tarkowski and Jessalyn Frost and the Foundation for all of their efforts and hard work in supporting the district.

Lakeside Academy 2021-22 Budget

Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the 2021-22 Lakeside Academy Budget. All were in favor.

4K Wrap/Before & After Program

Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the 4K Wrap/Before & After Program rate decrease. All were in favor.

Round 5 WI Child Care Counts COVID-19 Supplementary Payment for Lakeside Academy

Motion made by Tom Harter and seconded by Shannon Foley to approve the expenditure request for Round 5 WI Child Care Counts COVID-19 Supplementary Payment for Lakeside Academy as presented. All were in favor.

Lakeside Academy Paid Time Off Policy

Motion made by Shannon Foley and seconded by Tom Harter to approve the Lakeside Academy Paid Time Off Policy. All were in favor.

Annual Seclusion & Restraint Report

Nancy Nikolay presented the Annual Seclusion & Restraint Report for the 2020-2021 school year.

SUPERINTENDENT REPORT

HLSD Dashboard

Nancy Nikolay presented an update on the HLSD Dashboard. Nancy will bring back metrics from area schools and a proposed plan for the board to discuss regarding COVID-19 mitigation modification procedures if necessary.

Staff Survey

Nancy Nikolay shared that she will conducting a fall staff survey.

Reading Writing Project

Nancy Nikolay presented information on the Reading Writing Project Service Agreement. Motion made by Tom Harter and seconded by Ann Charlesworth to approve the Reading Writing Project Service Agreement. 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.

BOARD PRESIDENT REPORT

Future Agenda Topics

Information was presented on area school protocols for recording and/or streaming board meetings. The board requested the IT department bring forward recommendations for recording and/or live streaming school board meetings to the October meeting.

Donations

Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the donations as presented. All were in favor.

Personnel Report

Nancy Nikolay presented the personnel report. Motion made by Shannon Foley and seconded by Jeffrey Pfannerstill, Jr. to approve the personnel report. All were in favor.

School Board Meeting Minutes

Motion made by Todd Nelson and seconded by Tom Harter to approve the August 16, 2021 School Board Meeting Minutes. All were in favor.

UPCOMING MEETINGS

Policy Committee Meeting: October 7, 2021, 9:00 am

Special School Board Meeting: October 11, 2021, 6:30 pm

Finance Committee Meeting: October 19, 2021, 1:30 pm

Budget Hearing: October 25, 2021, 6:30 pm

Annual Meeting: October 25, 2021, immediately following the Budget Hearing

October School Board Meeting: October 25, 2021, immediately following the Annual Meeting

EXECUTIVE SESSION

Motion made by Todd Nelson and seconded by Ann Charlesworth to convene to closed session at 8:58 pm. All were in favor.

Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(A) For the purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

RECONVENE TO OPEN SESSION

Motion made by Todd Nelson and seconded by Tom Harter to reconvene to open session at 9:18 pm. All were in favor.

ADJOURNMENT

Motion made by Todd Nelson and seconded by Tom Harter to adjourn at 9:18 pm. All were in favor.