

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, AUGUST 22, 2016
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 6:30 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz, Debra Schaber, Marty Iverson and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; and Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Becky Guetzke and T.J. Guetzke.

MEDIA: None

2. Confirmation of Posting, Open Meeting Clarification, Final Agenda Approval

Public notification was reviewed, and clarification of the open meeting's ruling was given.

Marty Iverson moved and John Marchek seconded to approve the agenda as posted. Motion carried 4-0.

3. Public Comments

- None

4. Approval of the June 20, 2016 Regular and Closed Session Minutes

Debra Schaber moved and Marty Iverson seconded to approve the June 20, 2016 Regular and Closed Session Minutes. Motion carried 4-0.

5. Approval of the June and July 2016 Check Lists and Treasurer's Reports

Marty Iverson moved and John Marchek seconded to approve the June and July 2016 Check Lists and Treasurer's Reports. Motion carried 4-0.

6. Communications and Reports

Superintendent's Report

a. Summer Review:

- The HVAC and flooring projects are going along very well. Karl Ashenfelter is confident that the HVAC project will be completed before September 1st. The flooring project will be ready for the first day of school. The front entryway will be completed by the end of October.

b. Buildings & Grounds Update:

- Klein Dickert has replaced the old air conditioning units with windows.
- The LVT flooring is maintenance free (no wax). The floor scrubber can still be used. Karl is trying a protector on the floor in certain classrooms.
- Gappa has been onsite to install the new security cameras. The key fobs that allow access to the building and also the copy machines will be ready by the first day of school.

7. New Business

a. Discussion and Action on Lake Country Kindergarten Preschool Natural Playground

- The Board discussed the Lake Country Kindergarten Preschool natural playground proposal. The item will be brought back to a future meeting.

b. Discussion and Action on Eagle Scout Project

- T.J. Guetzke from Troop 90 has proposed redesigning the North Lake School and Lake Country Kindergarten outdoor signs for his Eagle Scout project. He proposes removing both signs and combining them into one sign.
- Mrs. Ackley stated she has applied for a grant from the Kettle Moraine Garden Club for landscape improvements to be made in the front of the school building.

Debra Schaber moved and John Marchek seconded to approve T.J. Guetzke's Eagle Scout project. Motion carried 4-0.

c. Action on Milk Vendor for 2016-17

Joh Marchek moved and Debra Schaber seconded to approve Mapleton Dairy as the district's milk provider for 2016-17. Motion carried 4-0.

d. Action on Hiring of School Counselor

- Mrs. Ackley sees a need for the expansion of the school guidance counselor position to include a role in the student leadership program, an update to the guidance curriculum, and assistance with student behavioral issues.

Marty Iverson moved and Debra Schaber seconded to approve the offer of a teaching contract to Mrs. Jill Lesch based on the stipulation of her being released from her existing contract with Bayside School District and a proposed start date of October 3, 2016. Motion carried 4-0.

e. Action on Hiring of Support Staff

John Marchek moved and Marty Iverson seconded to approve the hiring of the following support staff: Mrs. Jodi Bowen, Miss Becky Doleschy, Mrs. Maureen Minor, and Mrs. Jamie Jones. Motion carried 4-0.

f. Action on Hiring of Extended Day Program Aide

Debra Schaber moved and John Marchek seconded to approve the hiring of Mrs. Cindy Steffen as extended day program aide. Motion carried 4-0.

g. Action to Notify Parents/Guardians of Students Enrolled in the District of the Academic Status to be Used for the Upcoming School Year

Marty Iverson moved and John Marchek seconded to approve North Lake School District's academic standards which include a blend of Wisconsin Model of Academic Standards, Common Core State Standards, and locally-developed standards which can be accessed on our school website under the Academics menu as per State Statute Section 120.12(13). Motion carried 4-0.

h. Action on Pupil Non-Discrimination Self-Evaluation Report

- Mrs. Ackley acknowledged Ms. Rosine's role in superbly preparing for and completing the project.

Debra Schaber moved and John Marchek seconded to approve the Pupil Non-Discrimination Self-Evaluation Report. Motion carried 4-0.

i. Discussion and Action on Revision of Extra-Curricular Athletic & Activities Handbook

- The Board discussed changes related to expanding the terminology in the handbook from athletics to include all activities.

John Marchek moved and Marty Iverson seconded to approve the revision of the Extra-Curricular Athletic & Activities Handbook with corrections. Motion carried 4-0.

j. Action on Alternative Open Enrollment Applications

Marty Iverson moved and Debra Schaber seconded to approve the one alternative open enrollment application in and the two alternative open enrollment applications out. Motion carried 4-0.

8. Public Comments

- None

9. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 8:13 p.m. Motion carried 4-0.