

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
SEPTEMBER 21, 2016
NORTH LAKE SCHOOL ROOM 116**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 5:45 p.m. The Pledge of Allegiance was said.

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

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

VISITORS PRESENT: Donna Hann, Town of Merton Clerk.

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.

John Marchek moved and Debra Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Public Comments

- None

4. Approval of the August 22, 2016 Regular Session Minutes

Marty Iverson moved and Debra Schaber seconded to approve the August 22, 2016 Regular Session Minutes. Motion carried 5-0.

5. Approval of the August 2016 Check List and Treasurer's Report

Debra Schaber moved and John Marchek seconded to approve the August 2016 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

Superintendent's Report

a. PBC Update:

- Liesl Ackley reported on the 2016-17 school year PBC fundraisers and events.

b. Facilities Update:

- Karl Ashenfelter reported that he is pleased with the results of the summer HVAC system project.
- Halverson will have a large crew onsite on October 1st to finish repairing and cleaning the floors. A flooring representative from Shaw will be onsite to inspect the installation and address the care and protection of the flooring.
- Gappa did a fine job on the security camera installation and will be completing the re-keying process soon. Door L is the last door to be keyed with the new fobs.

c. Curriculum Update:

- Nancy Meister gave an update on curriculum including: hiring of our new guidance counselor, adding German instruction in grades 5 & 6, training of Mr. Kaczor in STEM, purchasing of a social studies tech book from Discovery Education, expansion of the GT program, and installation of Weather Bug.

7. New Business

a. Discussion with Town of Merton Representatives on 2016 Presidential Election

- Donna Hann, the new Town of Merton Clerk, introduced herself to the Board. She thanked them for allowing the Town to use the school gym for the November 6th presidential election.

b. Action on Public Depositories

Bob Gatchel moved and John Marchek seconded to authorize First Bank Financial Centre, Ixonia Bank, and the Local Government Investment Pool as the official public depositories for all school funds for 2016-2017. Motion carried 5-0.

c. Action on Girls' Basketball Coaches

John Marchek moved and Debra Schaber seconded to approve the hiring of the following girls' basketball coaches: 5th grade: Warren Bub; 6th grade: Elise Byczynski and Katlyn Tetzlaff (one team); 7th grade: Brian Westcott; and 8th grade: Kim Hirt. Motion carried 5-0.

d. Discussion and Action on Adoption of State Special Education Policies and Procedures

- Mrs. Ackley stated that as a condition of funding under the Individuals with Disabilities Education Act (IDEA) and Wisconsin law, local educational agencies (LEAs) are required to establish written policies and procedures for implementing federal special education laws.

Marty Iverson moved and Debra Schaber seconded to approve the adoption of the state special education policies and procedures. Motion carried 5-0.

e. Report on 2011 Wisconsin Act 125

- Each year by September 1st, the principal or designee must submit to the School Board a report:
 1. on the number of incidents of seclusion and physical restraint in the previous year
 2. the total number of students involved in the incidents
 3. the total number of students with disabilities involved in the incidents
- For the 2015-16 school year, the number of incidents of seclusion and/or physical restraint was 0.

Marty Iverson moved and John Marchek seconded to approve the report on 2011 Wisconsin Act 125 as stated. Motion carried 5-0.

8. Public Comments

- None

9. Adjourn

Debra Schaber moved and Bob Gatchel seconded to adjourn the meeting at 6:25 p.m. Motion carried 5-0.