

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
OCTOBER 19, 2016
NORTH LAKE SCHOOL LIBRARY**

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, Bob Gatchel, and Marty Iverson.

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

VISITORS PRESENT: Eric Seidl, Candy Buglass, Becky Dorow, Meghan Findley, and Karen Grooters.

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.

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

3. Public Comments

- Jill Lesch, school counselor, and Karen Grooters, long-term music substitute, introduced themselves to the Board.

4. Approval of the September 21, 2016 Regular Session Minutes

Bob Gatchel moved and Debra Schaber seconded to approve the September 21, 2016 Regular Session Minutes. Motion carried 4-0.

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

Marty Iverson moved and Debra Schaber seconded to approve the September 2016 Check List and Treasurer's Report. Motion carried 4-0.

6. Communications and Reports

Superintendent's Report

a. PBC Update

- Becky Dorow reported there has been an increase in attendance at PBC meetings and more volunteers than in past years.
- Sue Barker is taking over as chairperson of the Scholastic Book Fair. As in the past, the PBC will provide each student with a free book.
- The PBC will hold a bake sale on Election Day.
- Proceeds from the Great American magazine fundraiser are a little less than \$5,000 which will be used to help fund the all-school mural.
- A Color Run is scheduled for June 2, 2017.

b. Facilities Update

- The flooring project continues to be a work in progress. Once the project is completed and we are satisfied, the floors will be sealed by an outside contractor.
- Liesl Ackley and Karl Ashenfelter discussed possible facilities projects that could be completed with the remaining Fund 49 referendum dollars.

c. Curriculum Update

- Mrs. Ackley expressed how proud she was of our state report card and of our teaching staff. Nancy Meister updated the Board with the 3rd through 8th grade Forward Exam scores. She mentioned the curricular meetings various staff members attended in conjunction with the other K-8 districts and Arrowhead. She stated that our 3rd and 4th grade students are involved in a pen pal program through the Hartland Post Office. She also talked about the various field trips that were taken over the past month to support our curriculum.

7. New Business

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

- Mrs. Becky Dorow, LCK President, and Eric Seidl, from Greener Roofs and Gardens, presented a natural playground project which would add more outdoor musical instruments to our current playground landscape. Mrs. Candy Buglass stated that LCK has already raised the funds for this project and will budget yearly for upkeep and maintenance. Mr. Seidl said they hope to complete the project by the end of November.

Bob Gatchel moved and Debra Schaber seconded to approve the Lake Country Kindergarten Preschool natural playground proposal as submitted. Motion carried 4-0.

b. Final Approval of the 2016-2017 School Budget and Levy

Marty Iverson moved and Bob Gatchel seconded to approve the final 2016-2017 school budget as attached. Motion carried 4-0.

Debra Schaber moved and Marty Iverson seconded to approve the tax levy as follows: Fund 10, \$2,618,901.00, Fund 39, \$252,000.00, Fund 80, \$35,000.00. The total levy will be \$2,905,901.00 or an equalized tax rate of \$6.62 / \$1,000.00. Motion carried 4-0.

c. Action on Family Leave Request for Mrs. Jennifer Barnes

Debra Schaber moved and Bob Gatchel seconded to approve the family leave request for Mrs. Jennifer Barnes. Motion carried 4-0.

d. Action on Long-Term Substitute for Mrs. Jennifer Barnes

Bob Gatchel moved and Marty Iverson seconded to approve the hiring of Mrs. Karen Grooters as a long-term substitute for Mrs. Jennifer Barnes. Motion carried 4-0.

e. Action on Resignation of Mrs. Cindy Romenesko

Marty Iverson moved and Debra Schaber seconded to approve the resignation of Mrs. Cindy Romenesko. Motion carried 4-0.

f. Action on Resignation of Mr. Mark Ferguson

Marty Iverson moved and Debra Schaber seconded to approve the resignation of Mr. Mark Ferguson. Motion carried 4-0.

8. Public Comments

- None

9. Adjourn

Bob Gatchel moved and Marty Iverson seconded to adjourn the meeting at 7:43 p.m. Motion carried 4-0.