

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
NOVEMBER 16, 2016
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

1. Call to Order, Pledge of Allegiance

Debra Schaber 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: Debra Schaber, Marty Iverson, and Bob Gatchel.

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

VISITORS PRESENT: North Lake Auditor, Jim Frechette.

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 Bob Gatchel seconded to approve the agenda as posted. Motion carried 3-0.

3. Guest Speaker: Jim Frechette "North Lake Audit Report"

- Jim Frechette, North Lake Auditor, reviewed the 2015-2016 financial statements for North Lake School.

4. Public Comments

- None

5. Approval of the October 19, 2016 Regular Session Minutes

Bob Gatchel moved and Marty Iverson seconded to approve the October 19, 2016 Regular Session Minutes. Motion carried 3-0.

6. Approval of the October 2016 Check List and Treasurer's Report

Marty Iverson moved and Bob Gatchel seconded to approve the October 2016 Check List and Treasurer's Report. Motion carried 3-0.

7. Communications and Reports

Superintendent's Report

a. PBC Update:

- The PBC purchased five i-Pads to support the STEM curriculum in Mr. Kaczor's classroom.
- Approximately 70 veterans were served at the Veterans Day brunch celebration.
- The profit from the Election Day bake sale was \$839.50.

b. Facilities Update:

- Halverson Flooring will complete the finishing touches on the flooring project by the end of the week. The floors will be cleaned and sealed over the weekend by Progressive Janitorial.
- Dan's Custom Lawn Care completed the aeration and seeding of our play fields.
- The Board reviewed the quote from M & M Office Interiors to provide solar screen shades for 8 classrooms.
- Liesl Ackley and the Board discussed possible facilities projects that could be completed with the remaining Fund 49 referendum dollars including: LED lighting, bathroom, teachers' lounge and library remodeling projects.

c. Curriculum Update:

- Nancy Meister mentioned the all-school mosaic mural project.
- The Fine Arts department and PBC hosted a wonderful Veterans Day celebration.
- Jill Lesch and leadership students celebrated Red Ribbon Week with various activities.
- Karen Clauer is teaching health in the primary grades, focusing on "My Plate" which has replaced the Food Pyramid.
- Mrs. Osowski did a fabulous job hosting the mock Presidential election.

- Ms. Elaine Katanick and Bo, the therapy dog, are back working in the primary classrooms for their 10th year of service.

8. New Business

a. Action on Hiring of Kitchen Assistant

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of Mrs. Brandi Ruder as kitchen assistant. Motion carried 3-0.

b. Action on Hiring of School Secretary

- The item was tabled.

c. Discussion and Action on Architectural Services for Bathrooms

- The Board discussed exploring a variety of options for the bathroom project.

d. Action on Fire Alarm Panel Upgrade

Bob Gatchel moved and Marty Iverson seconded to approve the quote from Simplex Grinnell for upgrading the fire alarm panel. Motion carried 3-0.

9. Public Comments

- None

10. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 7:29 p.m. Motion carried 3-0.