

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
DECEMBER 21, 2016
NORTH LAKE SCHOOL LIBRARY**

1. Call to Order, Pledge of Allegiance

Susan 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: Susan Schultz, Debra Schaber (arrived at 6:32 p.m.), Marty Iverson, Bob Gatchel, and John Marchek.

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

VISITORS PRESENT: Carol Goeller, Susan Schlett, Ty Javier, Eli Javier, Ed Javier.

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.

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

3. Guest Speaker: Bruce Budde "WeatherBug"

- Mr. Budde, lead WeatherBug teacher, demonstrated how the Smart WeatherBug Station works.

4. Public Comments

- Carol Goeller introduced herself to the Board.

5. Approval of the November 16, 2016 Regular Session Minutes

Bob Gatchel moved and John Marchek seconded to approve the November 16, 2016 Regular Session Minutes. Motion carried 5-0.

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

Marty Iverson moved and Debra Schaber seconded to approve the November 2016 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

Superintendent's Report

a. PBC Update:

- Susan Schlett mentioned the PBC fundraising activities and the profits earned. She highlighted the PBC-sponsored mosaic mural and how fabulous it looks in the front lobby.
- Mrs. Schlett told the Board about the PBC Color Run fundraiser (grades 5-8) and Fun Run (grades K-4) which will be held on Friday, June 2nd.

b. Facilities Update:

- Mrs. Ackley announced that the School Board-sponsored Christmas staff luncheon was held on Monday, December 19th.
- Mrs. Ackley stated that the bathroom remodeling project will be completed this summer. The scope of the work will take approximately 5 weeks and will not interfere with us hosting the summer school cooperative program.
- Halverson will be in next week to complete minor repairs to the current flooring project. The front entrance flooring project will be delayed.

c. Curriculum Update:

- Nancy Meister stated that Mr. Budde will share his knowledge of WeatherBug and will be training the other teachers throughout the building.
- The teaching staff has done a nice job balancing the excitement of the holidays with learning in the classrooms.
- The special education staff will be presenting the new IEP regulations at a future staff meeting.
- Ms. Meister mentioned the cupcake and mug student projects that were so beautifully completed in Mrs. Lyon's art classes.
- Lastly, Ms. Meister commented on the fact that we will be hosting an all-school sing along on Thursday, December 22nd, at 2:00 p.m. in the gym.

8. New Business

a. Action on Hiring of Boys' Basketball Coaches

Marty Iverson moved and John Marchek seconded to approve the hiring of the following boys' basketball coaches: 5th grade: Dennis Mechenich; 6th grade: Brian Westcott; 7th grade: Joel Buffington and Tony Mahlberg (2 teams); and 8th grade: Mike Dongarra. Motion carried 5-0.

b. Action on Hiring of School Secretary

John Marchek moved and Debra Schaber seconded to approve the hiring of Carol Goeller as school secretary. Motion carried 5-0.

c. Action on 2017-18 School Calendar

Debra Schaber moved and Marty Iverson seconded to approve the 2017-18 school calendar as submitted. Motion carried 5-0.

d. Action on Alternative Open Enrollment Applications

Bob Gatchel moved and Debra Schaber seconded to approve the two alternative open enrollment applications as submitted. Motion carried 5-0.

e. Action on Assigning Fund Balance in the Amount of \$775,000.00

Debra Schaber moved and John Marchek seconded to approve the designation of \$775,000.00 from an Unassigned Fund Balance classification to a Committed Fund Balance classification for the purpose of funding declining enrollment over the next 3-4 years. Motion carried 5-0.

f. Discussion on Lounge Update

- The Board reviewed the proposal and quote from M & M Office Interiors for the teachers' lounge.

g. Discussion and Action on Bathroom Remodeling

- The Board reviewed the proposal from MSI for the bathroom remodeling project.
- VJS will be submitting a quote in January. The Board will review the VJS proposal at the January Board meeting.
- No action was taken.

9. Public Comments

- None

10. Adjourn to Closed Session (per ss. 19.85(1)(c)(e))

- Discussion on Superintendent's Evaluation & Contract

Bob Gatchel moved and Debra Schaber seconded to adjourn at 7:19 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:55 p.m.

12. Adjourn

Bob Gatchel moved and John Marchek seconded to adjourn the meeting at 7:56 p.m. Motion carried 5-0.