

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
FEBRUARY 15, 2017
NORTH LAKE SCHOOL CONFERENCE 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 6:30 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 & Grounds, Karl Ashenfelter; and Instructional Resource Director, Nancy Meister.

VISITORS PRESENT: None

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 5-0.

3. Public Comments

- None

4. Approval of the January 18, 2017 Regular and Closed Session Minutes and the January 23, 2017 Special Session and Special Closed Session Minutes

Marty Iverson moved and John Marchek seconded to approve the January 18, 2016 Regular and Closed Session Minutes and the January 23, 2017 Special Session and Special Closed Session Minutes. Motion carried 5-0.

5. Approval of the January 2017 Check List and Treasurer's Report

Debra Schaber moved and John Marchek seconded to approve the January 2017 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

Superintendent's Report

a. PBC Update:

- Mrs. Liesl Ackley stated that the PBC meetings have been well attended and the members have been coming up with some great ideas. The PBC cash balance at the end of January was \$17,633.33.

b. Curriculum Update:

- Mrs. Nancy Meister mentioned that the incoming 7th and 8th grade students are in the process of selecting their elective offerings for next year. The mandatory electives are guided study, health, literary connections (7th grade only), physical education, and transitions (8th grade only). The elective selections include art, automation & robotics (8th only), band, choir, design & modeling (7th only), music technology, Spanish, and sports & fitness.

c. Facilities Update:

- Mrs. Liesl Ackley and Mr. Karl Ashenfelter discussed the upcoming bathroom and library projects that are being completed this summer. Other projects they are looking to include are: installing LED lighting in the library, 3rd & 4th grade wing and 5th & 6th grade wing, adding solar panels in the library, upgrading the water heaters, updates to the elevator, and installing a permanent screen in the conference room.

7. New Business

a. Action on Intergovernmental Agreement for Shared Psychologist for 2016-17

- Mrs. Carrie Gahan, our school psychologist, has been shared with Stone Bank for the past 6 years. She is a 90% employee who is shared 50% Stone Bank and 50% North Lake. We are the fiscal agent for this 66.0301 contract.

Debra Schaber moved and John Marchek seconded to approve the Intergovernmental Agreement for Shared Psychologist for 2017-18. Motion carried 5-0.

b. Action on School District of Elmbrook 66.0301 Contractual Agreement for 2017-18

- Mrs. Ackley stated that we currently do not have students who will need these special education services for 2017-18, but in the event that it would be necessary to provide programming, Elmbrook would be our provider.

Bob Gatchel moved and Marty Iverson seconded to approve the School District of Elmbrook 66.0301 Contractual Agreement for 2017-18. Motion carried 5-0.

c. Action on Arrowhead Area Summer School Cooperative 66.0301 Agreement

- This is a four-year rolling agreement to be approved annually. North Lake will be the host site for the 2017 summer school session.

Marty Iverson moved and John Marchek seconded to approve the Arrowhead Area Summer School Cooperative 66.0301 Agreement. Motion carried 5-0.

d. Action on Lake Country Kindergarten Preschool Lease Agreement

John Marchek moved and Debra Schaber seconded to approve the Lake Country Kindergarten Preschool lease agreement for 2018-2021. Motion carried 5-0.

e. Action on Alternative Open Enrollment Application

Marty Iverson moved and Bob Gatchel seconded to approve the Alternative Open Enrollment application as submitted. Motion carried 5-0.

8. Public Comments

- None

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

- Personnel Discussion

Debra Schaber moved and John Marchek seconded to adjourn at 7:15 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, and John Marchek aye. Motion carried 5-0.

10. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:49 p.m.

11. Action on Any or All Matters from Closed Session

- Action on Personnel

- No action was taken.

12. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 7:50 p.m. Motion carried 5-0.