

**NORTH LAKE SCHOOL DISTRICT  
SCHOOL BOARD MEETING MINUTES  
MARCH 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, Marty Iverson, Bob Gatchel and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; Director of Building & Grounds, Karl Ashenfelter; Instructional Resources Director, Nancy Meister; and Teacher, Mrs. Karen Clauer.

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.

*Marty Iverson moved and Bob Gatchel seconded to approve the agenda as posted. Motion carried 5-0.*

**3. Guest Speaker: Mrs. Karen Clauer "Health Curriculum"**

- Mrs. Clauer presented the Board with the health curriculum for the 7<sup>th</sup> and 8<sup>th</sup> grade classes that she teaches. She explained that this year she also taught 3<sup>rd</sup> through 6<sup>th</sup> grade nutrition during their physical education classes. Mrs. Clauer shared a draft copy of the 5<sup>th</sup> and 6<sup>th</sup> grade health curriculum for the upcoming year. The development of the 5<sup>th</sup> and 6<sup>th</sup> health curriculum will be finalized over the summer.
- Sue Schultz emphasized how important this curriculum is for our students.
- Marty Iverson requested that Your Choice to Live, Inc. (Alcohol & Drug Prevention, Education and Support) programming be provided annually for our middle school families.

**4. Public Comments**

- None

**5. Approval of the February 15, 2017 Regular and Closed Session Minutes**

*Debra Schaber moved and John Marchek seconded to approve the February 15, 2017 Regular and Closed Session Minutes. Motion carried 5-0.*

**6. Approval of the February 2017 Check List and Treasurer's Report**

*Marty Iverson moved and Bob Gatchel seconded to approve the February 2017 Check List and Treasurer's Report. Motion carried 5-0.*

**7. Communications and Reports**

**Superintendent's Report**

**PBC Update:**

- Mrs. Ackley reported that Mrs. Lesch and several 5<sup>th</sup> and 6<sup>th</sup> grade students presented their ideas for Forward Exam snacks to the PBC. They suggested string cheese and dark chocolate. The PBC approved up to \$200.00 for the snacks.
- Mrs. Ackley mentioned upcoming PBC events including Fine Arts Night on March 16<sup>th</sup> and the Father/Daughter Dance on April 28<sup>th</sup>. Mrs. Dorow is hoping to schedule a photo booth for the dance.
- The current box tops contest is going very well. Pam Stelzner is very energetic and is doing a great job running the program.

**Curriculum Update:**

- Ms. Meister shared the North Lake School Data Wall. Early intervention is one of the keys to our students' high test scores.

**Facilities Update:**

- Mrs. Ackley stated that the MSI contract is completed for the bathroom remodeling project. We received the final invoice and warranty from Halverson for the flooring project which is now completed.
- Mr. Ashenfelter stated that he received a quote for the community outbuilding roof from Tim of TNT. The quote for asphalt shingles is \$6,000 and \$12,000 for a metal roof. The kitchen HVAC work will soon be completed. LED lights have been installed in the library and we are experimenting with different LED

lights in the classrooms. Solar shades have been installed in the library and will also be installed in the teachers' lounge over spring break when it is being remodeled. Solar shades will also be added to the 1<sup>st</sup> floor north, 1<sup>st</sup> floor west, and second floor west wings of the school.

- Mrs. Ackley commented that we are waiting for a final library plan from Schroeder Solutions that will include a modification in the carpeting to reduce the overall cost.
- Marty Iverson stated that he spoke with a salesperson from Hot Water Products and we can get an 80 gallon high-efficiency water heater for \$5,100 vs. the \$5,500 cost of a 119 gallon hot water heater.

## **8. New Business**

### **a. Action on Occupational Therapy Services 66.0301 Agreement**

*John Marchek moved and Debra Schaber seconded to approve the Occupational Therapy Services 66.0301 Agreement for 2017-18. Motion carried 5-0.*

### **b. Action on Hiring of Volleyball Coaches**

*Bob Gatchel moved and Debra Schaber seconded to approve the hiring of the following volleyball coaches: 6<sup>th</sup> grade girls' Black-Donna Andorfer; 6<sup>th</sup> grade girls' Teal-Carey Wagner; 7<sup>th</sup> grade girls'-Rob Reinders & Mike Andorfer (one team); 8<sup>th</sup> grade girls' A team-Michele Olshanski (and daughter, Megan); 8<sup>th</sup> grade girls' B team-Jackie Schneider; 6<sup>th</sup>-7<sup>th</sup> grade boys'-Donna Andorfer; and 8<sup>th</sup> grade boys'-Jolene Goodreau & Scott Gosse (one team). Motion carried 5-0.*

### **c. Action on Band Education Services 66.0301 Agreement**

*Marty Iverson moved and Debra Schaber seconded to approve the Band Education Services 66.0301 Agreement for 2017-18. Motion carried 5-0.*

### **d. Action on Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement**

*John Marchek moved and Debra Schaber seconded to approve the Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement. Motion carried 5-0.*

### **e. Action on Sub Coordinator 66.0301 Agreement**

*Marty Iverson moved and Bob Gatchel seconded to approve the Sub Coordinator 66.0301 Agreement for 2017-18. Motion carried 5-0.*

## **9. Public Comments**

- None

## **10. Adjourn to Closed Session (per ss.1985(1)(c)(e))**

- Discussion on Personnel

*Debra Schaber moved and Marty Iverson seconded to adjourn at 7:30 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, and John Marchek aye. Motion carried 5-0.*

## **11. Reconvene to Open Session**

Sue Schultz reconvened the school board in open session at 8:31 p.m.

## **12. Action on Any or All Matters from Closed Session**

- Action on Personnel

- No action was taken.

## **13. Adjourn**

*Marty Iverson moved and Debra Schaber seconded to adjourn the meeting at 8:32 p.m. Motion carried 5-0.*