

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
APRIL 26, 2017
NORTH LAKE SCHOOL LIBRARY**

1. Call to Order, Pledge of Allegiance

Debra Schaber called the meeting of the North Lake School District Board of Education to order at 7:00 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz (arrived at 7:25 p.m.), Debra Schaber, Bob Gatchel, Marty Iverson and John Marchek.

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

VISITORS PRESENT: AJ & Jamie Fink, Schroeder Solutions

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 John Marchek seconded to approve the agenda as posted. Motion carried 4-0.

3. Guest Speaker: AJ Fink, Schroeder Solutions

- AJ and Jamie Fink shared the design plan they created for the library renovation.

4. Public Comments

- None

5. Approval of the March 15, 2017 Regular and Closed Session Minutes and April 6, 2017 Board of Canvassers Minutes

Bob Gatchel moved and Debra Schaber seconded to approve the March 15, 2017 Regular and Closed Session Minutes and April 6, 2017 Board of Canvassers Minutes. Motion carried 5-0.

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

John Marchek moved and Marty Iverson seconded to approve the March 2017 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

Administrator's Report

PBC Update:

- Liesl Ackley mentioned upcoming PBC events. The Father/Daughter Dance is Friday, April 28th. Becky Dorow arranged for a photo booth at the dance. The Book Fair runs from April 28th through May 5th. The final Culver's Night is Tuesday, May 9th. Mrs. Tarkowski will be the guest server. The Boosterthon K-4 Fun Run and 5-8 Color Run will be held on Friday, June 2nd. The Family Picnic and Student Raffle will take place on Wednesday, June 7th.

Curriculum Update:

- Nancy Meister reported that the 3rd through 6th grade Forward Exams are 75% complete. Chad Edstrand has been very responsive in making sure that the technology has been running smoothly.
- Nancy Meister shared how excited she is about the 21st century library renovation. Library is integrated throughout all grades and curriculum including our 4K students.

Facilities Update:

- Liesl Ackley stated that we may be installing Bradley wash fixtures in the commons area and regular sink fixtures in the other bathrooms that are being remodeled.
- Gym roof repairs were made in early April. Marty Iverson suggested that we may want to look into installing walking pads around the rooftop units.
- Karl Ashenfelter reported that over spring break the water heater, the new fire system panel, classroom solar shades, and kitchen HVAC unit were installed.
- Karl is currently exploring LED lighting with two different companies. He is looking at wattage, pricing, and warranties.

8. New Business

a. Discussion on the 2017 WorldStrides 8th Grade Washington, DC Trip

- Liesl Ackley explained that after speaking with legal counsel, it is best that the Board not take action on future WorldStrides trips as it is not a school sponsored event.
- Mrs. Donna Andorfer discussed the upcoming June 20th Washington, DC trip.

b. Discussion and Action on Library Renovation Design

- The Board stated that they thought very highly of the library renovation plan design presented by Schroeder Solutions. Once the formal written proposal is available, the Board will approve the renovation project.
- No action was taken.

c. Action on FTE Decrease for Spanish Position

- Liesl Ackley explained that due to fewer students signing up for this elective offering, she recommends the reduction.

Debra Schaber moved and John Marchek seconded to approve the decrease for the Spanish position from 29.4% to 20.3% FTE. Motion carried 5-0.

d. Action on FTE Increase for Physical Education and Health Position

Marty Iverson moved and Bob Gatchel seconded to approve the increase for physical education and health from 50% to 100% FTE. Motion carried 5-0.

9. Public Comments

- None

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

- a. Discussion on Personnel
- b. Discussion on Health Insurance Plan

Debra Schaber moved and John Marchek seconded to adjourn at 8:20 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 8:49 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 Bob Gatchel seconded to adjourn the meeting at 8:50 p.m. Motion carried 5-0.