

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, MAY 17, 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, 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, Instructional Resources Director, Nancy Meister; and Teachers, Bruce Budde, Kelly Cottrell, Debra Cull, Terri Hansen, Janine Jungbluth, Candi Lyons, and Janelle Osowski.

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

3. Organizational Business

a. Election of School Board Officers

Bob Gatchel moved and Marty Iverson seconded to maintain Sue Schultz as Board President, Debra Schaber as Board Vice-President, Marty Iverson as Board Clerk, Bob Gatchel as Board Treasurer, and John Marchek as Board Member and that all Board committees will remain the same as 2016-17 by roll call vote. Sue Schultz aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 4-0.

b. Establishment of Regular Board Meeting Day/Time

Regular school board meetings will be held on the 3rd Wednesday of each month at 6:30 p.m.

4. Public Comments

- Candi Lyons, Deb Cull, Janine Jungbluth, Terri Hansen, Janelle Osowski and Bruce Budde voiced their concern over health insurance benefit changes for 2017-18. The teachers asked that the Board take into consideration the fact that we are the #1 ranked district based on the State Report Card, the fact that we want to be able to maintain highly qualified teachers and recruit skilled professionals when hiring, and the fact that staff members often times stay late to meet students' needs. Terri Hansen asked that the Board hold off on making any decision until the summer given that the wording of Section 9135.0 is still open to interpretation.

5. Approval of the April 26, 2017 Regular and Closed Session Minutes

John Marchek moved and Marty Iverson seconded to approve the April 26, 2017 Regular and Closed Session Minutes. Motion carried 4-0.

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

Bob Gatchel moved and Marty Iverson seconded to approve the April 2017 Check List and Treasurer's Report. Motion carried 4-0.

7. Communications and Reports

Administrator's Report

a. PBC Update:

- Mrs. Ackley reported that the spring Scholastic Book Fair was a huge success, and Mrs. Sue Barker will be taking over for Mrs. Vicki Harvat in fall. A big thank you goes out to Mrs. Christine Aicher for hosting a fabulous staff appreciation week. Mrs. Ackley mentioned that the Fun/Color Run being held on June 2nd will be PBC biggest fundraiser of the year and all money raised will go toward new technology. Mrs. Tonia Froling has volunteered to be a parent liaison for new families coming into the district. PBC has donated \$2,000.00 to be spent on canvas art work to be hung in conference room 116.

b. Curriculum Update:

- Ms. Meister stated that student academics will be held through June 2nd. She also mentioned that the Forward Exam results will be released in July.

c. Facilities Update:

- Mr. Phil Rohmer of MSI will be the superintendent on our bathroom remodeling project. We received a quote from M & M to finish the installation of solar shades in the remaining 18 classrooms.

8. New Business

a. Establish Date & Time of Annual Meeting

John Marchek moved and Marty Iverson seconded to approve Wednesday, September 20, 2017, as the date for the 2017 annual meeting. The budget hearing will begin at 5:30 p.m., followed by the annual meeting, followed by the regular September school board meeting. Motion carried 4-0.

b. Action on Open Enrollment Applications for 2017-18

John Marchek moved and Bob Gatchel seconded to approve all 2017-18 open enrollment applicants "in" as submitted with the exception of the four students with IEPs due to no available space in the special education program. Motion carried 4-0.

Bob Gatchel moved and Marty Iverson seconded to approve all 2017-18 open enrollment applications "out." Motion carried 4-0.

c. Action on CESA Contract for 2017-18

Marty Iverson moved and John Marchek seconded to approve the CESA contract for 2017-18. Motion carried 4-0.

d. Discussion and Action on Library Renovation Design

Bob Gatchel moved and John Marchek seconded to approve Schroeder Solution's library design proposal and budget. Motion carried 4-0.

e. Discussion and Action on WEA Health Insurance Plan Change

Marty Iverson moved and John Marchek seconded to approve the WEA Health Insurance change to a 90% coinsurance plan. Motion carried 4-0.

f. Discussion and Action on Health Insurance Employee Contribution

Bob Gatchel moved and Marty Iverson seconded to approve an increase in the employee insurance contribution from 7% to 12% effective July 1, 2017. Motion carried 4-0.

g. Discussion and Action on Alternate-Benefit Plan in Lieu of Health Insurance

John Marchek moved and Marty Iverson seconded to reduce the alternate benefit plan in lieu of health insurance from \$7,500.00 to \$6,500.00. Motion carried 4-0.

h. Action on Resignation of Middle School Math Teacher

- Mrs. Ackley thanked Ms. Northard for five years of outstanding academic service to our students. Mrs. Ackley wished Ms. Northard well in her new position.

Bob Gatchel moved and Marty Iverson seconded to approve the resignation of Ms. Andy Northard, middle school math teacher. Motion carried 4-0.

9. Public Comments

- Mr. Budde stated his dissatisfaction that staff was given very short notice of possible benefit changes and his dislike of Lieutenant Governor Rebecca Kleefisch as 8th grade graduation keynote speaker.

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

- Discussion on Personnel

Marty Iverson moved and Bob Gatchel seconded to adjourn at 7:51 pm. by roll call vote. Sue Schultz aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 4-0.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 9:01 p.m.

12. Adjourn

John Marchek moved and Bob Gatchel seconded to adjourn the meeting at 9:02 p.m. Motion carried 5-0.