

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, JUNE 20, 2018
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 6:33 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz, Debra Schaber, Marty Iverson, and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; Director of Buildings & Grounds, Karl Ashenfelter; Teacher, Terri Hansen.

VISITORS PRESENT: Susan Schlett

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.

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

3. Public Comments

- None

4. Approval of the May 11, 2018 Special Session and Special Closed Session Minutes; the May 16, 2018 Regular and Closed Session Minutes; the May 21, 2018 Negotiations Meeting Minutes; and the May 29, 2018 Special Session and Special Closed Session Minutes

Debra Schaber moved and John Marchek seconded to approve the May 11, 2018 Special Session and Special Closed Session Minutes; the May 16, 2018 Regular and Closed Session Minutes; the May 21, 2018 Negotiations Meeting Minutes; and the May 29, 2018 Special Session and Special Closed Session Minutes. Motion carried 4-0.

5. Approval of the May 2018 Check List and Treasurer's Report

Marty Iverson moved and John Marchek seconded to approve the May 2018 Check List and Treasurer's Report. Motion carried 4-0.

6. Communications and Reports

Administrator's Report

a. PBC Update:

- Susan Schlett shared that the Boosterthon Fun Run raised over \$10,000.00 and the student raffle earned \$369.00.

b. Curriculum Update:

- Mrs. Ackley reported that during the school year Chad Edstrand, Nancy Meister, and herself revised the tech plan and it aligns with current standards.
- Mrs. Ackley shared that 122 North Lake students are attending summer school. The total summer school enrollment is 570 students.

c. Facilities Update:

- Mrs. Ackley reported that the Department of Justice School Safety Grant has been submitted and will be used to purchase shatter resistant window film.
- Karl Ashenfelter stated that he plans to redo the gym floor after summer school is over.

7. New Business

a. Action on First Draft 2018-19 Proposed Budget

John Marchek moved and Debra Schaber seconded to approve the first draft 2018-19 proposed budget as submitted. Motion carried 4-0.

b. Action on Special Milk Program

Marty Iverson moved and Debra Schaber seconded to approve the Special Milk Program for 2018-19. Motion carried 4-0.

c. Action on Collective Bargaining Agreement between North Lake School District Board and Arrowhead United Teachers Organization

Marty Iverson moved and John Marchek seconded to approve the proposed Collective Bargaining Agreement between North Lake School District Board and Arrowhead United Teachers Organization dated July 1, 2018 to June 30, 2019. Motion carried 4-0.

d. Action on Resignation of School Psychologist

Debra Schaber moved and John Marchek seconded to approve the resignation of Mrs. Carrie Gahan as school psychologist. Motion carried 4-0.

e. Action on Resignation of Lunchroom Supervisor

Marty Iverson moved and John Marchek seconded to approve the resignation of Mrs. Tonia Froling as lunchroom supervisor. Motion carried 4-0.

f. Action on Hiring of Track & Field Club Coaches

Debra Schaber moved and Marty Iverson seconded to approve the hiring of Ms. Jenny Restock and Ms. Kelly Flynn as Track & Field Club coaches for the 2017-18 and 2018-19 school years. Motion carried 4-0.

g. Action on Hiring of Part-Time Evening Custodian

John Marchek moved and Marty Iverson seconded to approve the hiring of Mr. Roger Voelker as part-time evening custodian. Motion carried 4-0.

h. Action on Hiring of Lunchroom Supervisor

Marty Iverson moved and Debra Schaber seconded to approve the hiring of Mr. Fred Kopf as lunchroom supervisor. Motion carried 4-0.

i. Action on Food Service Lunch Price Increase

Debra Schaber moved and John Marchek seconded to approve the food service lunch price increase by 25 cents to \$3.00 per student lunch, \$4.00 per adult lunch, and \$2.00 per extra entree. Motion carried 4-0.

j. Discussion and Action on Revision of Policy #3015 "Purchasing Process"

Marty Iverson moved and Debra Schaber seconded to approve the revision of Policy #3015 "Purchasing Process" on a first reading. Motion carried 4-0.

8. Public Comments

- Mrs. Terri Hansen thanked the Board on behalf of the negotiating team and commented that all of the teachers are very appreciative of the Board's 2018-19 compensation offer.

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

a. Discussion on Support Staff Compensation for 2018-19

b. Discussion on Personnel

John Marchek moved and Debra Schaber seconded to adjourn at 7:25 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Marty Iverson aye, and John Marchek aye. Motion carried 4-0.

10. Reconvene to Open Session

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

11. Action on Any or All Matters from Closed Session

a. Action on Support Staff Compensation for 2018-19

Debra Schaber moved and Marty Iverson seconded to approve the support staff compensation for 2018-19 as submitted. Motion carried 4-0.

b. Action on Personnel

- No action was taken.

12. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 7:58 p.m. Motion carried 4-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, JUNE 20, 2018
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 7:26 p.m.

The Board discussed support staff compensation for 2018-19.

The Board discussed personnel.

Debra Schaber moved and Marty Iverson seconded to adjourn the closed session meeting at 7:54 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Marty Iverson aye, and John Marchek aye. Motion carried 4-0.