

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, AUGUST 22, 2018
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 6:40 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; and Director of Buildings & Grounds, Karl Ashenfelter.

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.

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

3. Public Comments

- None

4. Approval of the June 20, 2018 Regular and Closed Session Minutes

Debra Schaber moved and Marty Iverson seconded to approve the June 20, 2018 Regular and Closed Session Minutes. Motion carried 4-0.

5. Approval of the June and July 2018 Check Lists and Treasurer's Reports

Marty Iverson moved and John Marchek seconded to approve the June and July 2018 Check Lists and Treasurer's Reports. Motion carried 4-0.

6. Communications and Reports

Superintendent's Report

- Summer Review:

- Summer school was a big success and Mrs. Ackley complimented the custodial team. Ceal Schliepp enjoys running her program here and the North Lake staff appreciates the quality experience.
- Mr. Ashenfelter reported minor facility work completed this summer including: hot water tanks?
- Mrs. Ackley discussed the school safety grants rounds one and two.
- PBC will host a rummage sale during Harvest Fest on September 15th.
- Mrs. Ackley mentioned outside groups desiring facility use and revisited the district's facilities use agreement.

7. New Business

a. Action on Milk Vendor for 2018-19

Debra Schaber moved and Marty Iverson seconded to approve Mapleton Dairy as the district's milk provider for 2018-19. Motion carried 4-0.

b. Action on Change in Date and Time of Annual Meeting

Marty Iverson moved and Debra Schaber seconded to approve the change in date and time of the Annual Meeting to Wednesday, September 26, 2018 at 5:30 p.m. Motion carried 4-0.

c. Action on North Lake School District Technology Plan

John Marchek moved and Marty Iverson seconded to approve the North Lake School District Technology Plan. Motion carried 4-0.

d. Discussion on North Lake School District School Safety & Security Plan

- Mrs. Ackley noted the key referendum projects related to school security and upgrades to the facility. North Lake School is proud of its community partners and strong ties to police and fire departments.

e. Action to Notify Parents/Guardians of Students Enrolled in the District of the Academic Standards to be Used for the Upcoming School Year

Debra Schaber moved and Marty Iverson seconded to approve North Lake School District's academic standards which include a blend of Wisconsin Model of Academic Standards, Common Core State Standards, and locally-developed standards which can be accessed on our school website under the Academics menu as per State Statute Section 120.12(13). Motion carried 4-0.

f. Action on North Lake School District Education for Employment / Academic Career Plan

Marty Iverson moved and John Marchek seconded to approve the North Lake School District Education for Employment / Academic Career Plan. Motion carried 4-0.

g. Action on North Lake School District Deferred Compensation Plan (457(b) Plan)

Marty Iverson moved and Debra Schaber seconded to approve the North Lake School District Deferred Compensation Plan (457(b) Plan). Motion carried 4-0.

h. Action on North Lake School District Employees Savings Plan (403(b) Plan)

John Marchek moved and Debra Schaber seconded to approve the North Lake School District Employees Savings Plan (403(b) Plan). Motion carried 4-0.

i. Action on Agreement with Wisconsin Conservatory of Music

Debra Schaber moved and Marty Iverson seconded to approve the agreement with the Wisconsin Conservatory of Music. Motion carried 4-0.

8. Public Comments

- None

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

- Consideration of North Lake School District School Safety & Security Plan

Marty Iverson moved and John Marchek seconded to adjourn at 7:41 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 7:46 p.m.

11. Action on Any or All Matters from Closed Session

- Action on North Lake School District School Safety & Security Plan

John Marchek moved and Marty Iverson seconded to approve the North Lake School District School Safety & Security Plan. Motion carried 4-0.

12. Adjourn

Debra Schaber moved and Marty Iverson seconded to adjourn the meeting at 7:47 p.m. Motion carried 4-0.