

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
SEPTEMBER 26, 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 5:51 p.m. The Pledge of Allegiance was said.

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

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

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. Public Comments

- None

4. Approval of the August 22, 2018 Regular and Closed Session Minutes

John Marchek moved and Marty Iverson seconded to approve the August 22, 2018 Regular and Closed Session Minutes. Motion carried 5-0.

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

Deb Schaber moved and Bob Gatchel seconded to approve the August 2018 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

Superintendent's Report

a. PBC Report:

- Mrs. Ackley reported that the PBC rummage sale held during Harvest Fest raised more than \$2,000.00. The Radtke family and Wisconsin Metal Working Machinery matched \$1,000.00 in a donation to the school.
- KM Sports installed one new adjustable basketball hoop on the primary playground and will replace five backboards on the remaining hoops.
- Upcoming October PBC events include: Pumpkin Chill Out on October 19th, Book Fair October 17th-24th, and Culver's Night on October 29th. Guest servers will be board members Bob Gatchel, Deb Schaber, and Sue Schultz.

b. Curriculum Update:

- Ms. Meister stated that our new music teacher, Lydia Wagenknecht, has added a spark to our music program. She has scheduled the 4th grade class to play their recorders with the Milwaukee Symphony Orchestra in February.
- Mr. Yancy Byrne has completed his Project Lead the Way training in the coding.
- Mr. Mike Ray is piloting Big Ideas Math in grade 5.
- 4K and 1st graders are participating in the Sprouting Together, a roots and STEM program that includes classroom time and a field trip.
- Forward Exam data results will be brought to next month's meeting after the embargo has been lifted.
- Town Hall Library and Ms. Meister collaborated in writing a rural recognition award for public school and public library partnerships.

c. Facilities Update:

- Mrs. Ackley stated that Karl Ashenfelter is coordinating with Miller Electric and Jerry Hoefler to raise the septic system electrical boxes further out of the ground.
- Natural Solutions is blowing 56 cubic yards of engineered wood fiber onto all three playgrounds.

- Merton Town Clerk Donna Hann spoke with Mrs. Ackley regarding the poll workers using the school parking lot on Election Day.
- The gym doors are being replaced in October.
- Karl Ashenfelter is researching LED lights for the gym.
- John Marchek requested that we look into sealcoating and striping the parking lot.

7. New Business

a. Action on Public Depositories

Debra Schaber moved and Bob Gatchel seconded to authorize First Bank Financial Centre and the Local Government Investment Pool as the official public depositories for all school funds for 2018-2019. Motion carried 5-0.

b. Action on Hiring of Girls' Basketball Coaches

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of the following girls' basketball coaches: 5th/6th grade: Tony Mahlberg; 7th grade: Warren Bub; and 8th grade: Brian Westcott. Motion carried 5-0.

c. Action on Hiring of Lunchroom Supervisor

Bob Gatchel moved and Deb Schaber seconded to approve the hiring of Tonia Froling as lunchroom supervisor. Motion carried 5-0.

d. Action on Hiring Night Custodian

Marty Iverson moved and John Marchek seconded to approve the hiring of Tim Whelan as night custodian. Motion carried 5-0.

e. Action on Alternative Open Enrollment Applications

Debra Schaber moved and John Marchek seconded to approve the four alternative open enrollment applications. Motion carried 5-0.

f. Report on 2011 Wisconsin Act 125

- Each year by September 1st, the principal or designee must submit to the School Board a report:
 1. on the number of incidents of seclusion and physical restraint in the previous year
 2. the total number of students involved in the incidents
 3. the total number of students with disabilities involved in the incidents
- Mrs. Ackley reported for the 2017-18 school year, the number of incidents of seclusion and/or physical restraint was 0.

8. Public Comments

- None

9. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 6:37 p.m. Motion carried 5-0.