

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
OCTOBER 17, 2018
NORTH LAKE SCHOOL LIBRARY**

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, Debra Schaber, Bob Gatchel, and Marty Iverson.

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

VISITORS PRESENT: Bob Menefee, Lake Country Rotary

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 Debra Schaber seconded to approve the agenda as posted. Motion carried 4-0.

3. Guest Speaker

- Bob Menefee, Lake Country Rotary, Opioid Awareness Project

- Mr. Bob Menefee introduced himself and provided an overview of the Opioid Awareness Project. North Lake will be hosting a parent forum regarding vaping on November 13th at 6:30 p.m. in the school library.

4. Public Comments

- None

5. Approval of the September 26, 2018 Regular Session Minutes

Debra Schaber moved and Bob Gatchel seconded to approve the September 26, 2018 Regular Session Minutes. Motion carried 4-0.

6. Approval of the September 2018 Check List and Treasurer's Report

Marty Iverson moved and Bob Gatchel seconded to approve the September 2018 Check List and Treasurer's Report. Motion carried 4-0.

7. Communications and Reports

Superintendent's Report

a. PBC Update

- Mrs. Liesl Ackley reported on current and upcoming PBC events. The Book Fair is being held October 17th-24th and work is underway on the mosaic mural in the commons. Upcoming PBC events include: the Pumpkin Chill event on October 19th, the teacher dinner for Parent-Teacher Conferences on October 24th, the Elegant Farmer Pie Fundraiser through October 29th, and the Milaeger's Poinsettia sale from November 5th-20th.

b. Assessment Update

- Ms. Nancy Meister shared the Forward Exam assessment numbers.

c. Facilities Update

- Mr. Karl Ashenfelter mentioned:
 1. Replacement parts have been received for the broken playground equipment.
 2. The gym doors have been installed and the expense is being paid for out of the DOJ Safety Grant.
 3. Additional woodchips have been placed around the playground equipment.
 4. J & H is coming out to look at control issues in the building.
 5. He will be installing LED lights in the gym on Friday, October 19th.
 6. He is still trying to coordinate a date for the electrician and Jerry Hoefler to discuss the septic system.
 7. We received a quote from Parking Lot Maintenance to seal coat the parking lot asphalt.
- Mrs. Ackley stated that Mrs. Dorow is providing CPR training to 20 staff members this month and is looking to schedule another class in either December or January.

- We received award notice for our second Department of Justice Safety Grant. Funding will be used to pay for the new gym doors, a front entrance video monitoring system for the extended day program, cameras in the 7-8 hallway, and safety training events and travel.

8. New Business

a. Final Approval of the 2018-2019 School Budget and Levy

Marty Iverson moved and Debra Schaber seconded to approve the final 2018-2019 school budget as attached. Motion carried 4-0.

Bob Gatchel moved and Debra Schaber seconded to approve the tax levy as follows: Fund 10, \$2,445,025.00, Fund 39, \$248,500.00, Fund 80, \$25,000.00 and \$279.34 in prior year tax chargebacks. The total levy will be \$2,718,804.34 or an equalized tax rate of \$5.79 / \$1,000.00. Motion carried 4-0.

b. Action on Family Leave Request for Mr. Curt Kaczor

Marty Iverson moved and Debra Schaber seconded to approve the family leave request for Mr. Curt Kaczor. Motion carried 4-0.

9. Public Comments

- None

10. Adjourn to Closed Session (per ss. 1985 (1)(c)(e))

- Report on Pupil Matters

Debra Schaber moved and Bob Gatchel seconded to adjourn at 7:20 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, and Marty Iverson aye. Motion carried 4-0.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 8:08 p.m.

12. Adjourn

Debra Schaber moved and Bob Gatchel seconded to adjourn the meeting at 8:09 p.m. Motion carried 4-0.