

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
NOVEMBER 28, 2018
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

Debra Schaber 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: Debra Schaber, 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; and Instructional Resource Director, Nancy Meister.

VISITORS PRESENT: Annette Moy from Reilly, Penner & Benton and 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.

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

3. Guest Speaker: Reilly, Penner & Benton "North Lake School District 2017-18 Audited Financial Statements"

- Annette Moy, North Lake Auditor, reviewed the 2017-2018 audited financial statements for North Lake School District.

4. Public Comments

- None

5. Approval of the October 17, 2018 Regular and Closed Session Minutes

Marty Iverson moved and Bob Gatchel seconded to approve the October 17, 2018 Regular and Closed Session Minutes. Motion carried 4-0.

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

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

7. Communications and Reports

a. PBC Update:

- Mrs. Susan Schlett, PBC Vice-President, highlighted the current and future PBC events including the Milaeger's Poinsettia sale, Literacy Lights the Night on February 7th, 2019, and Fine Arts Night on March 14th, 2019.
- She also mentioned that two PBC board members (Susan Schlett, Vice-President & Debbie Vorpagel, Treasurer) will be resigning from their positions at the end of the school year. The PBC is still looking for a volunteer to fill the position of Treasurer.

b. Curriculum Update:

- Ms. Nancy Meister, Instructional Resource Director, reviewed the 2017-18 North Lake School Report Card. North Lake's overall score is 87.1 which is a rating of "Significantly Exceeds Expectations."

c. Facilities Update:

- Mrs. Ackley stated that we are still in the process of investigating linking our fire alarm system with a monitoring program and received input from our insurance agent.
- Mr. Karl Ashenfelter mentioned that he received a quote from Johnson Controls to hook up the smoke detector / door relay system.
- An additional 20 yards of wood chips were delivered and installed on the playground in an area that had previously been washed out.
- Mrs. Ackley thanked Susan Schlett for her efforts in weeding and pruning our grounds.

d. School Safety & Security

- Mrs. Ackley stated that all Dousman Transport bus drivers have now been trained in First Aid and CPR. A big thank you goes out to Mrs. Becky Dorow for dedicating her time to host training sessions with our North Lake School staff and Dousman Transport employees.
- Mrs. Ackley will be running an all-school School Violence Evacuation Drill potentially before year end or in spring.
- Mrs. Ackley stated that she will continue to attend school safety trainings and implement best practices at North Lake School.

8. New Business

a. Action on Hiring of Part-Time Night Custodians

- Mrs. Ackley mentioned that Laurie Doleschy did an excellent job recruiting three former North Lake (current Arrowhead High School) students to share part-time night custodial duties.

Marty Iverson moved and John Marchek seconded to approve the hiring of Seth Fohey, Hunter Goodreau, and Ben Skorik as part-time night custodians. Motion carried 4-0.

b. Discussion and Action on 2019-2020 Draft School Calendar

- The proposed calendar aligns with the Arrowhead High School calendar that was approved on November 19th, 2018. Open House will be held in conjunction with Registration Day on August 21st from 3:00-7:00 p.m.

Marty Iverson moved and Bob Gatchel seconded to approve the 2019-2020 draft school calendar as submitted. Motion carried 4-0.

c. Review of School Safety Drill Evaluation

Bob Gatchel moved and Marty Iverson seconded to approve the certification of the Superintendent's evaluation of the School Violence Drill held on October 23, 2018. Motion carried 4-0.

9. Public Comments

- Sue Schlett mentioned how impressed she is with the bullying/harassment prevention activities and events that North Lake School is hosting for students and the community.

10. Adjourn

John Marchek moved and Bob Gatchel seconded to adjourn the meeting at 7:25 p.m. Motion carried 4-0.