

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, JULY 15, 2020
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 6:00 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; Director of Buildings & Grounds, Karl Ashenfelter; Teachers, Kelly Cottrell and Nancy Meister.

VISITORS PRESENT: Amy Radtke

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 5-0.

3. Public Comments

- The North Lake Education Foundation (NLEF) held a planning meeting to establish its board of directors and review draft articles and bylaws on July 9th. The NLEF hopes to complete its 501c3 application in the next week and will be submitted by Holly Hawkins.

4. Approval of the June 17, 2020 Regular and Closed Session Minutes

Bob Gatchel moved and Marty Iverson seconded to approve the June 17, 2020 Regular and Closed Session Minutes. Motion carried 5-0.

5. Communications and Reports

- **Facilities and Maker Space Update:**

- The custodial team continues to paint the big gym and wax floors. The district currently employs three full-time custodians.
- The Maker Spaces are on schedule and flooring will begin next week. The Board would like a tour in August.
- Mrs. Ackley is exploring the use of the community fund to replace the upper playground. The PBC funds for the original playground project will be applied to the upper playground. Mrs. Ackley stated that it will take the school year to work with the North Lake Rec Department, Town Hall Library, and other community resources to collaborate on behalf of the children.

6. New Business

a. 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 the 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 5-0.

b. Action on Adoption of Courses of Study

Marty Iverson moved and Bob Gatchel seconded to approve the adoption of courses of study with curriculum guides to follow. Motion carried 5-0.

c. Report on 2011 Wisconsin Act 125 (Seclusion & Restraint)

- 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 2019-2020 school year, the number of incidents of seclusion and/or physical restraint was 2.

d. Action on 66.0301 Band Services Agreement with Swallow and Stone Bank School Districts

John Marchek moved and Debra Schaber seconded to approve the 66.0301 Band Services Agreement with Swallow and Stone Bank School Districts. Motion carried 5-0.

e. Discussion and Action on Re-Entry Plan

- Mrs. Ackley reviewed the Re-Entry Plan for the 2020-2021 school year with mitigation efforts. The plan includes: health and safety measures, teaching and learning considerations, and extra-curricular/mental health needs.
 - The district is planning for in-person learning five days a week.
 - There will be a protocol from the state and county for parents to screen their children daily prior to coming to school.
 - Visitors and volunteers will not be allowed as only essential visits will be allowed to school.
 - Face coverings will be required for staff and strongly encouraged for students, however, students will be required to wear masks on school buses.
 - The district is establishing a health room protocol in conjunction with the Waukesha County Health Department.
 - Students will not have access to the building prior to the start of school. The school doors will open at 7:20 a.m. and buses are scheduled to arrive at 7:25 a.m. Students will proceed directly to their homeroom upon arrival.
 - The district will follow the WIAA ruling for extra-curriculars.
 - The district will continue their partnership with the Gals Institute to provide mental health services.
 - The board will meet in August to approve the Re-Entry Plan.

f. Action on Superintendent's Contract

- No action was taken.

7. Public Comments

- Kelly Cottrell would like to create a better virtual platform should it be needed for the upcoming school year. A teacher work group will be created to plan for the district's digital platform.

8. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 7:56 p.m. Motion carried 5-0.

Respectfully submitted by,



8.26.20

School Board Clerk Signature/Date