

**NORTH LAKE SCHOOL DISTRICT  
SCHOOL BOARD MEETING MINUTES  
WEDNESDAY, AUGUST 5, 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 6:30 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; and Teachers, Kelly Cottrell and Janelle Osowski.

VISITORS PRESENT: Kristi Peret and Tracy Richman.

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**

- Kristi Peret and Tracy Richman introduced themselves as potential new hires.

**4. Approval of the July 15, 2020 Regular Session Minutes**

*John Marchek moved and Bob Gatchel seconded to approve the July 15, 2020 Regular Session Minutes. Motion carried 5-0.*

**5. Approval of the June 2020 Check Lists and Treasurer's Report**

*Debra Schaber moved and Marty Iverson seconded to approve the June 2020 Check List and Treasurer's Report. Motion carried 5-0.*

**6. New Business**

**a. Action on Milk Vendor for 2020-2021**

*Marty Iverson moved and Bob Gatchel seconded to approve Mapleton Dairy as the district's milk provider for 2020-2021. Motion carried 5-0.*

**b. Action on Alternative Open Enrollment Applications**

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

**c. Discussion and Action on North Lake School District School Safety & Security Plan Updates**

*John Marchek moved and Bob Gatchel seconded to approve the North Lake School District School Safety & Security Plan updates as submitted. Motion carried 5-0.*

**d. Action on Independent Contractor Agreement Between North Lake School District and GALS Institute**

*Marty Iverson moved and Debra Schaber seconded to approve the Independent Contractor Agreement between North Lake School District and GALS Institute for 2020-2021. Motion carried 5-0.*

**e. Action on Hiring of a 3<sup>rd</sup> Grade Teacher**

*Bob Gatchel moved and Debra Schaber seconded to approve the hiring of Miss Kristi Peret as a 3<sup>rd</sup> grade teacher. Motion carried 5-0.*

**f. Action on Hiring of a 5-6 Math Teacher**

*Marty Iverson moved and John Marchek seconded to approve the hiring of Mrs. Tracy Richman as a 5<sup>th</sup>-6<sup>th</sup> grade math teacher. Motion carried 5-0.*

**g. Action on Hiring of a Health Room Attendant**

*John Marchek moved and Debra Schaber seconded to approve the hiring of Mrs. Peggy Longley as a health room attendant. Motion carried 5-0.*

**h. Discussion and Action on Re-Entry Plan**

*Bob Gatchel moved and Marty Iverson seconded to approve the re-entry plan as submitted. Motion carried 5-0.*

**i. Discussion and Action on Policy Updates for 2020-2021**

*John Marchek moved and Debra Schaber seconded to approve the policy updates for 2020-2021. Motion carried 5-0.*

**j. Action on Superintendent's Contract**

- No action was taken.

**7. Public Comments**

- Kelly Cottrell inquired about protocol for ill students and staff leave policy.

**8. Adjourn**

*Bob Gatchel moved and Marty Iverson seconded to adjourn the meeting at 7:35 p.m. Motion carried 5-0.*

Respectfully submitted by,

 8.26.20

School Board Clerk Signature & Date