

**NORTH LAKE SCHOOL DISTRICT  
SCHOOL BOARD MEETING MINUTES  
WEDNESDAY, AUGUST 26, 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 6:31 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 Director of Buildings & Grounds, Karl Ashenfelter.

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.

*John Marchek moved and Marty Iverson seconded to approve the agenda as posted. Motion carried 5-0.*

**3. Public Comments**

- None

**4. Approval of the August 5, 2020 Regular Session Minutes**

*Bob Gatchel moved and Debra Schaber seconded to approve the August 5, 2020 Regular Session Minutes. Motion carried 5-0.*

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

*Marty Iverson moved and John Marchek seconded to approve the July 2020 Check List and Treasurer's Report. Motion carried 5-0.*

**6. Communications and Reports**

**Facilities Report**

- Karl Ashenfelter noted that the Simplex panel in the office needed repair. Karl will schedule the annual fire safety inspection.
- The entire school has been repainted by the custodial staff.
- The cleaning protocol for the building was reviewed.
- Karl complimented his custodial team including Eric Stephens, Laurie Doleschy, and Don Gallagher.

**7. New Business**

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

*Marty Iverson moved and Debra Schaber seconded to approve the four alternative open enrollment applications as submitted. Motion carried 5-0.*

**b. Discussion and Action on North Lake School Re-Entry Plan**

*Marty Iverson moved and John Marchek seconded to approve the North Lake School Re-Entry Plan as submitted. Motion carried 5-0.*

**c. Action on Hiring of Special Education Aide**

*Debra Schaber moved and Marty Iverson seconded to approve the hiring of Emma Thomas and Anne Watkins as special education aides. Motion carried 5-0.*

**8. Public Comments**

- None

**9. Adjourn to Closed Session (per ss. 19.85(1)(c)(e))**

**- Discussion on Superintendent's Evaluation and Contract**

*Bob Gatchel moved and Debra Schaber seconded to adjourn at 7:40 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.*

**10. Reconvene to Open Session**

Sue Schultz reconvened the school board in open session at 7:45 p.m.

**11. Action on Any or All Matters from Closed Session**

**- Action on Superintendent's Evaluation and Contract**

*Debra Schaber moved and Bob Gatchel seconded to approve the superintendent's evaluation and contract Motion carried 5-0.*

**12. Adjourn**

*John Marchek moved and Marty Iverson seconded to adjourn the meeting at 7:51 p.m. Motion carried 5-0.*

**NORTH LAKE SCHOOL DISTRICT  
BOARD OF EDUCATION CLOSED SESSION MEETING  
WEDNESDAY, AUGUST 26, 2020  
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 7:41 p.m.

The Board discussed the superintendent's evaluation and contract.

*Bob Gatchel moved and Debra Schaber seconded to adjourn the closed session meeting at 7:44 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.*

Respectfully submitted by,



School Board Clerk Signature & Date