

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MARCH 17, 2021
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 6:34 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz, Debra Schaber, 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, Ms. 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.

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

3. Public Comments

- None

4. Approval of the February 22, 2021 Regular and Closed Session Minutes

Marty Iverson moved and John Marchek seconded to approve the February 22, 2021 Regular and Closed Session Minutes. Motion carried 4-0.

5. Approval of the February 2021 Check List and Treasurer's Report

Debra Schaber moved and John Marchek seconded to approve the February 2021 Check List and Treasurer's Report. Motion carried 4-0.

6. Communications and Reports

a. Teaching & Learning Update:

- Nancy Meister reported that the district continues to provide internal coverage for teachers when substitutes are not available. COVID and quarantine numbers are way down.
- Nancy Meister shared that i-Ready testing at the start of the school year showed 46% of the student population tested at grade level. Mid-year testing results showed 65% of our students testing at grade level, and we feel that end-of-the-year testing will reveal better results. The teaching staff is doing a great job in closing the gaps due to COVID-19 and credit our face-to-face learning model.

b. Facilities Update:

- Karl Ashenfelter reported that Stalker Sports Floors will begin refinishing the gym floor on June 14th.
- Karl presented a quote from NASSCO on options for a new floor scrubber. The old scrubbing machine will be repurposed to the second floor.
- Karl discussed with the Board the quote from Creative Earthscapes to resolve drainage issues located at the back of the building.

7. New Business

a. Action on Alternative Open Enrollment Applications

Marty Iverson moved and Debra Schaber seconded to approve the two alternative open enrollment applications. Motion carried 4-0.

b. Discussion and Action on Lower Playground Replacement

- Mrs. Ackley discussed with the Board the quotes from Gerber Leisure Products and Lee Recreation for new playground equipment. She recommended purchasing the structure from Lee Recreation for a total cost of \$40,000.00. The former PBC account has \$14,775.00, the NLEF (North Lake Education Foundation) will contribute the 2020 online auction proceeds of \$2,245.00, and the Culver's fundraiser profits from September 28, March 22, and April 19 will also be applied to the total cost as well as magazine sales profits. NLEF anticipates that \$1,000.00 will be raised from the Culver's fundraisers. The total cost out of the general education fund will be no more than \$21,980.00.

Marty Iverson moved and Debra Schaber seconded to approve the Lee Recreation proposal for the purchase of lower playground equipment and Creative Earthscapes to resolve the drainage issues in the back of the building. Motion carried 4-0.

8. Public Comments

- None

9. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 7:11 p.m. Motion carried 4-0.

Respectfully submitted by,

 5-19-21

Signature of School Board Clerk / Date