

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, MAY 19, 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 6:30 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; Manager of Business Services, Jennifer Sellhausen; Director of Buildings & Grounds, Karl Ashenfelter; and Teachers, Yancy Byrne, Tracy Richman.

VISITORS PRESENT: Jennifer, Torin and Rylan Ecker; Luke, Naomi and Quinn Fulton; Sarah and Ada Fischer; Dan, Jen and Emma Richardson; Tony and Charlie Wagner; and Alaina Watkins.

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 5-0.

3. Guest Speakers: Mr. Byrne's 4th Grade STEAM Presentation

- Six of Mr. Byrne's 4th grade students presented the video games based on biography reports they coded in their STEAM and literacy classes.

4. Organizational Business

a. Election of School Board Officers

Marty Iverson moved and Bob Gatchel seconded to maintain Sue Schultz as Board President, Debra Schaber as Board Vice-President, Marty Iverson as Board Clerk, Bob Gatchel as Board Treasurer, and John Marchek as Board Member and that all Board committees will remain the same as 2020-2021 by roll call vote. Sue Schultz aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.

b. Establishment of Regular Board Meeting Day/Time

Regular school board meetings will be held on the 3rd Wednesday of each month at 6:30 p.m.

5. Public Comments

- None

6. Approval of the April 21, 2021 Regular Session Minutes

John Marchek moved and Debra Schaber seconded to approve the April 21, 2021 Regular Session Minutes. Motion carried 5-0.

7. Approval of the April 2021 Check List and Treasurer's Report

Bob Gatchel moved and Marty Iverson seconded to approve the April 2021 Check List and Treasurer's Report. Motion carried 5-0.

8. Communications and Reports

a. Teaching & Learning Update:

- Tracy Richman discussed the hands-on learning transpiring in the STEAM workshop. Mrs. Ackley showed various videos of Mr. Kaczor, Mr. & Mrs. Richman, and students in the Maker Space working with tools and wood to create a centrifugal force puzzle.

b. Facilities Update:

- Karl Ashenfelter reported that the water softener had a minor repair.
- The community outbuilding has been re-opened.
- The Board requested that the electric water heater in the community outbuilding be replaced out of the Fund 80 Community Service Fund.

9. New Business

a. Establish Date & Time of Annual Meeting

John Marchek moved and Debra Schaber seconded to approve Wednesday, September 15, 2021, as the date for the 2021 annual meeting. The budget hearing will begin at 5:30 p.m., followed by the annual meeting, followed by the regular September school board meeting. Motion carried 5-0.

b. Action on Open Enrollment Applications for 2021-2022

Debra Schaber moved and Marty Iverson seconded to approve all 2021-2022 regular education open enrollment applicants "in" as submitted and deny the one special education open enrollment applicant because space in the special education program was declared not available at the January 20, 2021 board meeting. Motion carried 5-0.

Marty Iverson moved and John Marchek seconded to approve all 2021-2022 open enrollment applications "out" as submitted. Motion carried 5-0.

c. Action on Retirement of Physical Therapist

Bob Gatchel moved and Debra Schaber seconded to approve, with regret, the retirement of Mrs. Mary DiGiacomo, physical therapist. Motion carried 5-0.

d. Action on CESA #1 Contract for 2021-2022

Debra Schaber moved and John Marchek seconded to approve the CESA #1 Contract for 2021-2022. Motion carried 5-0.

e. Discussion and Action on Technology Fee

Bob Gatchel moved and Debra Schaber seconded to approve a \$25.00 technology for each 3rd through 8th grade student beginning in 2021-2022 to offset the cost of the devices and their insurance. Motion carried 5-0.

f. Action on Approval of the Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws

Marty Iverson moved and John Marchek seconded to approve the Waukesha Country Area Schools Health Insurance Purchasing Cooperative Bylaws. Motion carried 5-0.

10. Public Comments

- None

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

- Discussion on Teacher Negotiations

Marty Iverson moved and Debra Schaber seconded to adjourn at 7:34 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.

12. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 8:24 p.m.

13. Adjourn

Debra Schaber moved and Marty Iverson seconded to adjourn the meeting at 8:25 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
WEDNESDAY, MAY 19, 2021
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 7:35 p.m.

The Board discussed teacher negotiations.

Debra Schaber moved and Marty Iverson seconded to adjourn the closed session meeting at 8:23 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,

A handwritten signature in black ink, appearing to be 'M. Schaber', written over a horizontal line.

School Board Clerk Signature/Date