

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
THURSDAY, JUNE 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 5:35 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 Debra Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Public Comments

- Chuck, Amy, Ellie, Joey, and Maggie Radtke were present for a lower playground ribbon cutting ceremony.

4. Approval of the May 19, 2021 Regular and Closed Session Minutes, the May 24, 2021 Negotiations Meeting Minutes, the June 1, 2021 Special School Board Meeting Minutes, and the June 3, 2021 Negotiations Meeting Minutes

John Marchek moved and Bob Gatchel seconded to approve the May 19, 2021 Regular and Closed Session Minutes, the May 24, 2021 Negotiations Meeting Minutes, the June 1, 2021 Special School Board Meeting Minutes, and the June 3, 2021 Negotiations Meeting Minutes. Motion carried 5-0.

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

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

6. Communications and Reports

a. Assessment Update:

- Nancy Meister prepared a report documenting academic growth for all students during the 2020-2021 school year.

b. Policy Update:

- The job descriptions have been completed and are compliant with Policy #3120.01.

c. Facilities Update:

- The gym floor is currently being finished by Stalker Flooring.
- There was some damage to the fiber optic cable during the playground install.
- The school is being deep cleaned and looks great.
- The district is looking for an assistant night custodian starting in August.

7. New Business

a. Action on First Draft 2021-2022 Proposed Budget

Bob Gatchel moved and Marty Iverson seconded to approve the first draft 2021-2022 proposed budget as submitted. Motion carried 5-0.

b. Action on Special Milk Program

John Marchek moved and Debra Schaber seconded to approve the Special Milk Program for 2021-2021. Motion carried 5-0.

c. Action on Collective Bargaining Agreement Between North Lake School District School Board and Arrowhead United Teachers Organization

Marty Iverson moved and Bob Gatchel seconded to approve the Collective Bargaining Agreement Between North Lake School District School Board and Arrowhead United Teachers Organization. Motion carried 5-0.

d. Action on 66.0301 School Success Agreement for 2021-2022

Bob Gatchel moved and Debra Schaber seconded to approve the 66.0301 School Success Agreement for 2021-2022. Motion carried 5-0.

e. Action on Hiring of a Teacher

Debra Schaber moved and Marty Iverson seconded to approve the hiring of Ms. Kathleen Wartman as a North Lake School teacher. Motion carried 5-0.

8. Public Comments

- None

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

a. Discussion on Personnel

b. Discussion on Support Staff Compensation for 2021-2022

Marty Iverson moved and Debra Schaber seconded to adjourn at 6:21 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 6:36 p.m.

11. Action on Any or All Matters from Closed Session

a. Action on Personnel

Debra Schaber moved and Marty Iverson seconded to approve the new title for Nancy Meister. Ms. Meister will serve as the Director of Teaching and Learning for the North Lake School District. Motion carried 5-0.

b. Action on Support Staff Compensation for 2021-2022

John Marchek moved and Bob Gatchel seconded to approve the support staff compensation for 2021-2021 as discussed. Motion carried 5-0.

12. Adjourn

Debra Schaber moved and Bob Gatchel seconded to adjourn the meeting at 6:40 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
THURSDAY, JUNE 17, 2021
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 6:22 p.m.

The Board discussed personnel.

The Board discussed support staff compensation for 2021-2022.

Marty Iverson moved and Bob Gatchel seconded to adjourn the closed session meeting at 6:35 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,

 8-24-21

School Board Clerk Signature/Date