

**NORTH LAKE SCHOOL DISTRICT  
SCHOOL BOARD MEETING MINUTES  
OCTOBER 19, 2022  
SCHOOL LIBRARY**

**1. Call to Order, Pledge of Allegiance**

Susan Schultz called the meeting of the North Lake School District Board of Education to order at 5:30 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Susan 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 and Grounds, Karl Ashenfelter; Director of Teaching and Learning, Nancy Meister; and Special Education Director, Carrie Begalke.

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.

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

**3. Public Comments**

- None

**4. Approval of the September 21, 2022 Regular and Closed Session Minutes**

*Bob Gatchel moved and Debra Schaber seconded to approve the September 21, 2022 Regular and Closed Session Minutes. Motion carried 5-0.*

**5. Approval of the September 2022 Check List and Treasurer's Report**

*Marty Iverson moved and John Marchek seconded to approve the September 2022 Check List and Treasurer's Report. Motion carried 5-0.*

**6. Communications and Reports**

**a. Technology Update**

- Dr. Ackley stated that the new North Lake School website will offer a more friendly user experience especially when accessing via a smartphone. Chad Edstrand has put many hours into this upgrade.
- Chad continues to improve the safety and security of the school network. Board members received hardware keys to complete the entire school staff's two-factor verification.
- Chad is also researching the glitches with the new smart boards and will problem solve with an in-person representative in the near future.

**b. Teaching and Learning Assessment Report**

- Nancy Meister discussed the Spring 2022 Forward Exam results with the Board. North Lake School students significantly exceed expectations.

**c. Facilities Update**

- Karl Ashenfelter provided a proposal for septic system evaluation/analysis from Herr Construction, Inc.
- Karl reported that Paun Construction is currently working on the front steps.
- The heating system is working properly.
- The community outbuilding has been winterized.

**d. Special Education Report**

- Carrie Begalke reported that our special education needs are high this year. We are noticing a trend towards higher-needs students.
- Both new and existing special education staff are working collaboratively to support student needs. Carrie commended special education staff, special education aides and regular education teachers for stepping up to meet the increasing needs of students in the special education department.
- With the full-time status of special education aides, it has allowed for more consistency with student support and increased communication between aides and teaching staff.

## **7. New Business**

### **a. Final Approval of the 2022-2023 School Budget and Levy**

*Bob Gatchel moved and Debra Schaber seconded to approve the final 2022-2023 school budget as attached. Motion carried 5-0.*

*Marty Iverson moved and John Marchek seconded to approve the tax levy as follows: Fund 10 Line 14A of the Revenue Limit Worksheet, \$2,370,978.00, Fund 39 Line 15A of the Revenue Limit Worksheet, \$251,500.00, Fund 80 Line 15B of the Revenue Limit Worksheet, \$20,000.00, Property Tax Chargebacks Line 15C \$0.00. The total levy will be \$2,642,478.00 or an equalized tax rate of \$4.10/\$1,000.00. Motion carried 5-0.*

### **b. Final Approval of the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in An Amount Not to Exceed \$650,000**

*Debra Schaber moved and John Marchek seconded to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in An Amount Not to Exceed \$650,000. Motion carried 5-0.*

### **c. Action on School Safety Drill**

*Marty Iverson moved and Bob Gatchel seconded to approve the certification of the superintendent's evaluation of the School Safety Drill held on the September 19, 2022. Motion carried 5-0.*

### **d. Action on Hiring of Part-Time Evening Custodian**

*Debra Schaber moved and John Marchek seconded to approve the hiring of Mrs. Mary Johnson as a part-time evening custodian. Motion carried 5-0.*

### **e. Action on Hiring of Girls Basketball Coach**

*Marty Iverson moved and John Marchek seconded to approve the hiring of Mr. Josh Millies as 7<sup>th</sup> grade girls' assistant basketball coach. Motion carried 5-0.*

## **8. Public Comments**

- None

## **9. Adjourn**

- The Board did not go into closed session.

*Debra Schaber moved and Marty Iverson seconded to adjourn the meeting at 6:45 p.m. Motion carried 5-0.*

Respectfully submitted by,



School Board Clerk Signature & Date