

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
NOVEMBER 21, 2022
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

1. Call to Order, Pledge of Allegiance

Susan Schultz called the meeting of the North Lake School District Board of Education to order at 5:31 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 & Grounds, Karl Ashenfelter; Director of Teaching and Learning, Nancy Meister; and Teacher & Athletic Director, Ashley Tarkowski.

VISITORS PRESENT: Annette Moy from Reilly, Penner & Benton

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:

- **Reilly, Penner & Benton "North Lake School District 2021-2022 Audited Financial Statements"**
- Annette Moy, North Lake Auditor, reviewed the 2021-2022 audited financial statements for North Lake School District.

4. Public Comments

- None

5. Approval of the October 19, 2022 Regular Session Minutes

Marty Iverson moved and Bob Gatchel seconded to approve the October 19, 2022 Regular Session Minutes. Motion carried 5-0.

6. Approval of the October 2022 Check List and Treasurer's Report

John Marchek moved and Debra Schaber seconded to approve the October 2022 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Athletic Report:

- Ashley Tarkowski stated this is her 7th year as athletic director. She reviewed with the Board the number of boys' and girls' athletic teams at each grade level.
- Ashley stated that we will be hosting the 6th grade girls' basketball tournament November 28th through December 3rd. In addition to having a concession stand, the Dousman Transportation Company will be hosting a bake sale and will donate the proceeds back to the athletic department.
- The fundraising efforts from this tournament, together with the current fund balance of \$2,700.00, will be used to purchase moveable soccer goals this upcoming spring.

b. Teaching, Learning & Assessment Update:

- Nancy Meister stated that through a wellness grant provided by CESA #1 we are offering a yoga class on Monday nights open to all staff members.
- The STEAM Night event hosted by the NLEF was well attended and a success!
- Grades K-2 took a field trip to the Schoolhouse Players production at Arrowhead on November 8th.
- Fourth grade was invited to create "Wisconsin Waters" ornaments to hang on the Capitol Holiday Tree.
- The 8th graders took the pre-ACT exam which will be used to help guide them when they select courses at Arrowhead for next year.
- The North Lake School District State Report Card overall score is 91.2% which correlates to "significantly exceeds expectations." This ranking has been stable.
- Nancy also read a note from Mr. and Mrs. Adams complimenting North Lake School with her daughter's preparation for high school.

c. Facilities Update

- Karl Ashenfelter stated that the heating system is working well.
- Karl is working to coordinate a time for Jerry Hoefler and an electrician to install new electrical boxes on the septic system. Marty Iverson suggested that we purchase a backup septic pump to have on hand for an emergency.
- Dr. Ackley gave Chad Edstrand high accolades for the implementation of the new school website.

d. Budget Update

- Dr. Ackley reviewed the history of revenue and expenditures for the past 5 years and how, due to declining enrollment and the state funding formula, we continue to find ourselves in a deficit situation. We have depleted our fund balance to a point where we need to look at funding upcoming school years with a non-reoccurring referendum for operational expenditures.

8. New Business

a. Discussion and Action on Proposed 2023-2024 School Calendar

- Dr. Ackley stated that we developed the proposed North Lake School 2023-2024 calendar to closely align with Arrowhead's calendar.

Bob Gatchel moved and Marty Iverson seconded to approve the proposed 2023-2024 school calendar as submitted. Motion carried 5-0.

b. Discussion and Action on Referendum Question

Bob Gatchel moved and John Marchek seconded to approve the formulation of a referendum question and Baird as the consultant for the referendum process. Motion carried 5-0.

9. Public Comments

- None

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

- Discussion on Pupil Matter

Debra Schaber moved and Marty Iverson seconded to adjourn at 6:42 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.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:19 p.m.

12. Adjourn

John Marchek moved and Bob Gatchel seconded to adjourn the meeting at 7:20 p.m. Motion carried 5-0.

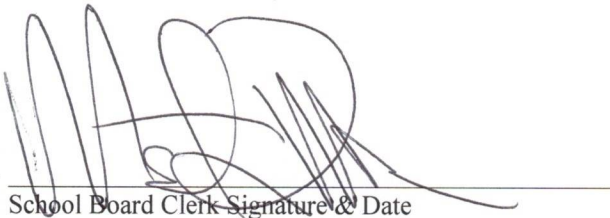
**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
MONDAY, NOVEMBER 21, 2022
CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 6:43 p.m.

The Board discussed a pupil matter.

Marty Iverson moved and John Marchek seconded to adjourn the closed session meeting at 7:18 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 dark ink, consisting of several loops and a long horizontal stroke at the end, is written over a horizontal line.

School Board Clerk Signature & Date