

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
DECEMBER 14, 2022
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

Susan Schultz called the meeting of the North Lake School District Board of Education to order at 5:34 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; and Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Elise Murn, School Business Specialist, Robert W. Baird & Company

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.

Bob Gatchel moved and John Marchek seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speaker: Elise Murn, School Business Specialist, Robert W. Baird & Company

- Elise Murn reviewed with the Board a budget forecast model for North Lake School in planning for a non-reoccurring referendum.

4. Public Comments

- None

5. Approval of the November 21, 2022 Regular and Closed Session Minutes

John Marchek moved and Marty Iverson seconded to approve the November 21, 2022 Regular and Closed Session Minutes. Motion carried 5-0.

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

Debra Schaber moved and John Marchek seconded to approve the November 2021 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Tech Update:

- Chad Edstrand met with each Board member prior to the Board meeting to install dual factor authentication on their North Lake School account.

b. Facilities Update:

- Karl Ashenfelter stated that we are waiting for the railing to be installed on the front entrance way steps.
- Karl will be meeting with an electrician and Jerry Hoefler in January to discuss electrical upgrades to the septic system.

c. Budget Update:

- Dr. Ackley stated that a special meeting will be held on January 11 at 6:30 p.m. to discuss referendum plans for the April 4th, 2023 ballot.

8. New Business

- Action on Hiring of Boys' Basketball Coaches

Bob Gatchel moved and Marty Iverson seconded to approve the follow boys' basketball coaches: 5th grade-Adam Liebenenthal and Peter Nielsen (one team); 6th grade-Tony Wagner; 7th grade-Caden Steinbauer; and 8th grade-Chris Fanning. Motion carried 5-0.

9. Public Comments

- None

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

- Discussion on Administrator Review

John Marchek moved and Debra Schaber seconded to adjourn at 6:50 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 to open session at 7:09 p.m.

12. Adjourn

Debra Schaber moved and Bob Gatchel seconded to adjourn the meeting at 7:10 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, DECEMBER 14, 2022
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Sue Schultz at 6:51 p.m.

The board discussed the administrator's review.

Marty Iverson moved and John Marchek seconded to adjourn the closed session meeting at 7:08 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, consisting of several loops and a long horizontal stroke at the end, positioned above a horizontal line.

School Board Clerk Signature & Date