

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JANUARY 18, 2023
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

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

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 Marty Iverson seconded to approve the agenda as posted. Motion carried 5-0.

3. Public Comments

- None

4. Approval of the December 14, 2022 Regular and Closed Session Minutes and the January 11, 2023 Special and Special Closed Session Minutes

Bob Gatchel moved and Sue Schultz seconded to approve the December 14, 2022 Regular and Closed Session Minutes and the January 11, 2023 Special and Special Closed Session Minutes. Motion carried 5-0.

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

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

6. Communications and Reports

a. Teaching and Learning Update

- Nancy Meister stated that the influx of new students has come just at the right time due to it being the end of the quarter and we are gearing up for i-Ready and PALS testing.
- Nancy Meister commended Dr. Ackley for the many tours she has been giving and the shadow days she has arranged for the new families. The new families have been impressed with the Lakers Manufacturing Experience classroom.
- Mrs. Lesch and Mr. Richman will be taking interested 8th grade students to Arrowhead High School on January 24th to learn more about their STEM offerings.
- During the teachers' January 20th inservice day, not only will they be involved in meetings and have work time, but they will have laser engraving lessons with Mr. Richman as professional development.

b. Facilities Update

- Karl stated that the HVAC system has been working properly, the front entrance way railing has been installed, and Tim Cull replaced some cast iron piping in the 3rd and 4th grade girls' bathroom.
- Lon Johnson resigned. Camden Brittnacher and Henry Ackley have been covering his area. We would like to hire one additional high school student.
- Dr. Ackley stated that Lake Country Kindergarten Preschool is donating playground equipment to be put in the courtyard.

c. Budget Update

- Dr. Ackley reviewed with the Board how a non-recurring referendum to exceed the revenue limit for 3 years would impact a property taxpayer based on their home value.
- Dr. Ackley went over with the Board the various 66.0301 intergovernmental contracts that we have with the surrounding school districts as a money saving effort.

7. New Business

a. Discussion and Action on Open Enrollment Space Availability

- Liesl Ackley reviewed with the Board how many open enrollment seats we have available at each grade level and in special education.

Bob Gatchel moved and Marty Iverson seconded to approve the recommended numbers for available open enrollment seats for 2023-2024 as follows: Kindergarten-23, First Grade-22, Second Grade-21, Third Grade-18, Fourth Grade-11, Fifth Grade-14, Sixth Grade-30, Seventh Grade-24, and Eighth Grade-23. Motion carried 5-0.

Marty Iverson moved and Debra Schaber seconded to approve closing the special education department for open enrollment students due to no available seats. Motion carried 5-0.

b. Action on Alternative Open Enrollment Applications for 2022-2023

Debra Schaber moved and John Marchek seconded to approve the alternative open enrollment applications as submitted. Motion carried 5-0.

c. Action on 66.0301 Summer School Agreement

Marty Iverson moved and Bob Gatchel seconded to approve the 66.0301 summer school agreement for 2023. Motion carried 5-0.

d. Action on Adoption of Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes

- Debra Schaber read the following resolution: *BE IT RESOLVED by the School Board of the North Lake School District, Waukesha County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,100,000 for the 2023-2024 school year, by \$1,200,000 for the 2024-2025 school year and by \$1,300,000 for the 2025-2026 school year, for non-recurring purposes to maintain educational programming and to sustain operational costs.*

Debra Schaber moved and Marty Iverson seconded to approve the adoption of Resolution Authoring the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes. Motion carried 5-0.

e. Action on Adoption of Resolution for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes

- The above resolution was read by Sue Schultz.

John Marchek moved and Bob Gatchel seconded to approve the adoption of Resolution for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes as presented. Motion carried 5-0.

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

- Discussion on Superintendent's Contract

Bob Gatchel moved and Debra Schaber seconded to adjourn at 6:09 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.

9. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 6:56 p.m.

10. Action on Any or All Matters from Closed Session

- Action on Superintendent's Contract
- No action was taken.

11. Adjourn

Marty Iverson moved and Debra Schaber seconded to adjourn the meeting at 6:57 p.m. Motion carried 5-0.

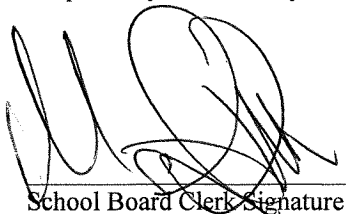
**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, JANUARY 18, 2023
CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 6:10 p.m.

The Board discussed the superintendent's contract.

Debra Schaber moved and John Marchek seconded to adjourn the closed session meeting at 6:55 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:

 2-15-2023

School Board Clerk Signature / Date