

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
FEBRUARY 15, 2023
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 5:33 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 Teaching and Learning, Nancy Meister; and Director of Buildings & Grounds, Karl Ashenfelter.

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. Guest Speaker: Lake Country Kindergarten Preschool

- Kari Graziano and Caitlin Schweitzer addressed the Board regarding the partnership between the North Lake School District and LCK. For 2023-2024, 100% of the current 4K students are moving on to the North Lake School 5K program. Mrs. Graziano also stated that LCK has purchased a new playground structure to be placed in the courtyard. Installation will be this summer, working around the summer school program.

4. Public Comments

- None

5. Approval of the January 18, 2023 Regular and Closed Session Minutes

Marty Iverson moved and Bob Gatchel seconded to approve the January 18, 2023 Regular and Closed Session Minutes. Motion carried 5-0.

6. Approval of the January 2023 Check List and Treasurer's Report

Debra Schaber moved and John Marchek seconded to approve the January 2023 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Teaching & Learning Update

- Nancy Meister stated that we have a fabulous partnership with LCK. The team effort and collaboration with curriculum results in the students being well prepared for entrance into 5K.
- During the upcoming Friday and Monday's inservice days, the teachers will be working on professional goals which address curriculum guide writing and student learning objective assessment.

b. Facilities Update

- Karl Ashenfelter stated that the fire alarm passed inspection this past week.
- Jerry Hoefler is working on updating the septic system electrical panels.
- Mia Stremcha has been cleaning out the basement storage area and room 220.
- We are still looking for one or two high school students to help with evening cleaning.
- Dr. Ackley stated she would like to review the facility use hourly fee at a future board meeting. The fee that we currently charge is lower than some of the neighboring school districts. We are experiencing wear and tear on equipment and have staffing needs to fulfill.

8. New Business

a. Action on Intergovernmental Agreement for Shared Psychologist 2023-2024

Marty Iverson moved and Debra Schaber seconded to approve the Intergovernmental Agreement for Shared Psychologist for 2023-2024. Motion carried 5-0.

b. Action on School District of Elmbrook 66.03 Contractual Agreement 2023-2024

Bob Gatchel moved and John Marchek seconded to approve the School District of Elmbrook 66.03 Contractual Agreement for 2023-2024. Motion carried 5-0.

c. Action on Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement

Marty Iverson moved and Sue Schultz seconded to approve the Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement. Motion carried 5-0.

d. Discussion on Referendum Presentation and Community Information

- Dr. Ackley, Elise Murn, School Business Specialist from Robert W. Baird, and Jennifer Sellhausen presented information on the upcoming referendum.
- On April 4, 2023, the North Lake School taxpayers will vote on the following question:

"Shall the North Lake School District, Waukesha County, Wisconsin 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?"

9. Public Comments

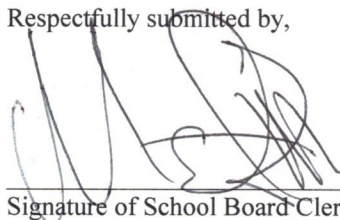
There were several questions about the following topics:

- Teacher retention at North Lake School
- Payment form: bond versus tax levy
- The mill rate impact
- The impact of referendum failure

10. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 7:42 p.m. Motion carried 5-0.

Respectfully submitted by,

 3-15-2023

Signature of School Board Clerk / Date