

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MARCH 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 & Learning, Ms. 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. Public Comments

- None

4. Approval of the February 15, 2023 Regular Session Minutes

Bob Gatchel moved and Debra Schaber seconded to approve the February 15, 2023 Regular Session Minutes. Motion carried 5-0.

5. Approval of the February 2023 Check List and Treasurer's Report

Marty Iverson moved and John Marchek seconded to approve the February 2023 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Teaching & Learning Update:

- Ms. Meister reported that Forward Exam testing will be April 12th-28th. She stated that the best prep work is done day-to-day by our great teaching staff, ensuring students are learning the grade level content set forth in the Wisconsin state standards. We teach what is often referred to as the "whole child" with our art, guidance, physical education, music, and electives classes, in addition to classroom instruction.
- The district is investigating and may pilot a new math curriculum in grade 7 for the 2023-2024 school year.
- Teaching staff have also been working together outside the classroom on the Professional Practice Goals which include completed course guides.

b. Facilities Update:

- Mr. Ashenfelter stated that Noffke Roofing Company, LLC repaired some roof issues we were having above the band room and Door L.
- Karl will be meeting with Jerry Hoefler and an electrician on March 16th to address the septic system electrical box upgrade.

7. New Business

a. Action on Hiring of Volleyball Coaches

Marty Iverson moved and Bob Gatchel seconded to approve the following volleyball coaches: 6th grade girls—Donna Andorfer; 7th grade girls—Mame Wagner; 8th grade girls—Donna Andorfer; and 6th-7th grade boys—Carey Wagner. Motion carried 5-0.

b. Action on Hiring of Part-Time Evening Custodian

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

c. Action on Spanish Teacher 66.0301 Agreement for 2023-2024

- Dr. Ackley stated that Mr. Tim Gliniecki, Arrowhead Spanish teacher, is teaching our 7th & 8th grade Spanish elective and has done an outstanding job. He is growing the foreign language program.

Debra Schaber moved and Marty Iverson seconded to approve the Spanish Teacher 66.0301 Agreement for 2023-2024. Motion carried 5-0.

d. Action on Alternative Open Enrollment Applications

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

e. Action on Adoption of Policy #5200.01 "Full-Time Student"

Marty Iverson moved and John Marchek seconded to approve the adoption of Policy #5200.01 "Full-Time Student." Motion carried 5-0.

f. Action on Revision of Facility Use Agreement

Bob Gatchel moved and Marty Iverson seconded to approve the revisions of the facility use agreement as submitted. Motion carried 5-0.

g. 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?"

8. Public Comments

- Mr. Martin Hughes, parent of a current open enrollment student, spoke incredibly highly of the administration, faculty, and the overall education his son is receiving at North Lake School.

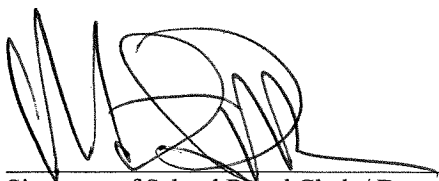
There were several questions about the following topics:

- Recurring vs. non-recurring referendum
- Use of funds – operational or facility maintenance
- Why doesn't the state help districts with funding when so many are having financial difficulties?

9. Adjourn

Marty Iverson moved and Debra Schaber seconded to adjourn the meeting at 7:21 p.m. Motion carried 5-0.

Respectfully submitted by,



Signature of School Board Clerk / Date