

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
SEPTEMBER 20, 2023
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 6:10 p.m.
Mr. Will Krieger sang the National Anthem.

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 & 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. Guest Speaker: Eagle Scout Danielle Paddock of Scouts BSA Troup 90

Danielle Paddock gave an overview of her Eagle Scout project. She built a percussion cart for the Instrumental Band Room that locks and has larger wheels than the previous one. She also built a sheet music organizer.

4. Public Comments

Lindsey Wood commented on what superb job the School Board is doing in regards to the transparency of the upcoming referendum. She supports the Board in their efforts and is hoping that the referendum passes.

5. Approval of the August 16, 2023 Regular Session Minutes

Bob Gatchel moved and Marty Iverson seconded to approve the August 16, 2023 Regular Session Minutes. Motion carried 5-0.

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

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

7. Communications and Reports

a. Teaching & Learning:

- Nancy Meister reviewed the past and upcoming events: the 7th Grade is going to Camp Whitcomb, Kindergarten is going to Glacier Rock Farms, and Hofstetter's will return for Fire Prevention Week. Grandparents' Day was a huge success. Diane Cull and the North Lake staff served over 430 meals.
- Nancy Meister shared the FORWARD exam scores with the Board. She will provide a comparison to our other Arrowhead feeder schools and the state rank at the next meeting.
- Ms. Meister attributes much of North Lake School's success to our dedicated staff. Fun facts: We have total of about 569 years of service to North Lake School.

b. Facilities Update:

- Karl Ashenfelter stated that wood chips have been installed in the courtyard around the new playground equipment purchased by Lake Country Kindergarten.
- The septic system electrical update has been completed by Jenkins Electric, LLC. The upgrade was completed for a total cost of \$1,317.23. Previous quotes for this project from other vendors were at least 10 times more. Working with Jenkins Electric saved the District a significant cost.
- Karl is working on gathering quotes for exterior doors that need replacement in at least two locations.
- Dr. Ackley addressed a possible concern that the Town of Merton may not contract with Waukesha County as of January 1, 2024. The Town of Merton may contract with the Town of Oconomowoc. This change could impact the strong relationship between the school and Deputy Dan Adrian.

c. Referendum Update:

- Dr. Ackley stated that the Say Yes parent group is building a strong message out in the community with information only from the school. She shared the mailer that will be announcing the referendum survey. The survey link will be live on 9-25-23 and the deadline is 10-20-23.

8. New Business

a. Action on Public Depositories

Bob Gatchel moved and Marty Iverson seconded to authorize Bank Five Nine and the Local Government Investment Pool as the official public depositories for all school funds for 2023-2024. Motion carried 5-0.

b. Action on School Safety Drill

Marty Iverson moved and John Marchek seconded to approve the school safety drill conducted on September 12, 2023. Motion carried 5-0.

c. Action on Alternative Open Enrollment Application

Marty Iverson moved and Bob Gatchel seconded to approve the Alternative Open Enrollment Application as submitted. Motion carried 5-0.

d. Action on Hiring Girls' Basketball Coach

Deb Schaber moved and John Marchek seconded to approve the hiring of Chad Dibb as the combined girls' basketball coach for the 2023 season. Motion carried 5-0.

e. Discussion and Action Regular Policy Updates

- Dr. Ackley reviewed the recommended policy changes.

John Marchek moved and Marty Iverson seconded to approve the first semester policy updates. Motion carried 5-0.

9. Public Comments

- None

10. Adjourn

Marty Iverson moved and Deb Schaber seconded to adjourn the meeting at 6:55 p.m. Motion carried 5-0.

Respectfully submitted by,

 10-18-2023

School Board Clerk Signature & Date