

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

1. Call to Order, Pledge of Allegiance

Deb Schaber 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: Debra Schaber, Bob Gatchel, and Marty Iverson.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; 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.

Marty Iverson moved and Bob Gatchel seconded to approve the agenda as posted. Motion carried 3-0.

3. Guest Speaker: Mr. Krieger's Holiday Choir

Mr. Krieger and his Holiday Choir performed *Jingle Bells*.

4. Public Comments

- Caitlin Schweitzer mentioned that the *Say Yes Committee* has scheduled a coffee and pastry meeting at the Town Hall Library on January 23rd at 10:00 a.m. to answer questions on the upcoming referendum. They are also looking to host another meeting on February 22nd at the Town Hall Library. In addition, the School Board will host two meetings, one in February and one in March prior to the April Referendum.

5. Approval of the November 15, 2023 Regular and Closed Session Minutes

Marty Iverson moved and Bob Gatchel seconded to approve the November 15, 2023 Regular and Closed Session Minutes. Motion carried 3-0.

6. Approval of the November 2023 Checklist and Treasurer's Report

Bob Gatchel moved and Marty Iverson seconded to approve the November 2023 Checklist and Treasurer's Report. Motion carried 3-0.

7. Communications and Reports

a. Teaching and Learning Report:

- Dr. Ackley mentioned that in addition to the great press release in the Lake Country Now on the referendum survey results, we also received a press release on North Lake School's award for being the #1 middle school in the state of Wisconsin as ranked by U.S. News and World Report and the #2 ranking in the state for best teachers as ranked by Niche.
- Dr. Ackley stated that Jill Lesch, North Lake School Guidance Counselor, is teaching important school lessons through the guidance classes and shared an anecdote on how she works with individual student needs.
- Dr. Ackley thanked Mr. Krieger for the wonderful all school holiday concert. The big gym was packed, and there were parking issues based on the huge numbers in attendance. Future discussions will occur.

b. Facilities Update:

- Karl Ashenfelter recommended that the Board hire two part-time high school students to help with night time cleaning. He also reviewed bids for door replacements of doors M and R.

8. New Business

a. Discussion on April 2, 2023 Operational Referendum Ballot Question

- Based on the referendum survey results, the Board is considering a conservative number of \$850,000 which would eliminate the deficit budget for the past 5 years and could potentially reinstate a 50% or less teacher interventionist and the Lakers Manufacturing program in 5th – 8th grades. The final referendum question will be approved at the regular school board meeting in January.

b. Discussion on 2024-2025 Proposed School Calendar

- Dr. Ackley compared the Arrowhead Union High School approved calendar for 2024-2025 school year to the North Lake School proposed calendar for 2024-2025 school year. She outlined the differences and also noted that the District's goal is to align as closely with AHS as possible. Our families like the consistency with the high school; however, we need to maintain the best learning environment for kids. The final proposed calendar will be brought back to the January meeting for Board approval.

c. Discussion and Action on Board Committee Structure

- Dr. Ackley reviewed the current Board Committee Structures, and the Board decided to continue as a full board for any committee work. The only exceptions would be our CESA and WASB delegate will remain the school board president, and the Human Growth and Development Committee as well as the Wellness Committee will meet outside of the regular school board meetings due to state statutes.

Marty Iverson moved and Bob Gatchel seconded to approve the new Board Committee Structures. Motion carried 3-0.

d. Action on Arrowhead Area Summer School Cooperative 66.0301 Agreement

- Dr. Ackley mentioned that Mrs. Ashley Tarkowski and Mrs. Carey Wagner will be the co-directors running summer school for the second year. North Lake School will once again be the host site and showcase its superior facilities.

Bob Gatchel moved and Marty Iverson seconded to approve the Arrowhead Area Summer School Cooperative 66.0301 Agreement. Motion carried 3-0.

9. Public Comments

- None

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

Bob Gatchel moved and Marty Iverson seconded to adjourn to closed session at 6:17 p.m. Motion carried 3-0.

a. Discussion on Administrator Evaluation.

11. Reconvene to Open Session

Deb Schaber reconvened the school board to open session at 6:46 p.m.

a. Action on Administrator Evaluation

Marty Iverson moved and Bob Gatchel seconded to approve the Administrator Evaluation. Motion carried 3-0.

12. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 6:47 p.m. Motion carried 3-0.

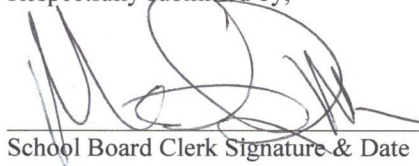
**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, DECEMBER 20, 2023
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Deb Schaber at 6:18 p.m.

The board discussed the administrator's review.

Marty Iverson moved and John Marchek seconded to adjourn the closed session meeting at 6:46 p.m. by roll call vote. Debra Schaber aye, Bob Gatchel aye, and Marty Iverson aye. Motion carried 3-0.

Respectfully submitted by,



1-17-2024

School Board Clerk Signature & Date