

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MARCH 20, 2024
NORTH LAKE SCHOOL LIBRARY 5:30 p.m.**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 5:38 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; 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 John Marchek seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speaker: Lake Country Chiefs Football – Vice President & Treasurer, Dave Volk

- Dave Volk stated that Lake Country Chiefs have been active for the past 20 years, and they would like to continue their relationship with the North Lake School District. He thanked the Board for use of the facility fields and went on to describe the program.

4. Public Comments

- None

5. Approval of the February 21, 2024 Regular Session Minutes

John Marchek moved and Bob Gatchel seconded to approve the February 21, 2024 Regular Session Minutes. Motion carried 5-0.

6. Approval of the February 2024 Check List and Treasurer's Report

Deb Schaber moved and Marty Iverson seconded to approve the February 2024 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Athletic Director's Report

- Ashley Tarkowski stated that this is her 9th year as Athletic Director, and athletics at North Lake School allow children of all levels to play and improve their skills without having to play on a select team. She stated that she held two fundraisers: a middle school dance and the 5th grade boy's basketball tournament. The funds have been used to purchase movable soccer goals for the field behind the school.

b. Teaching & Learning Report

- The NLEF had an extremely successful fundraiser on March 2nd. The fundraising dollars will be used for art supplies and middle school furniture upgrades. Mr. Krieger wrote yet another original song to communicate the furniture needs. Dr. Ackley played the song for the Board.
- Dr. Ackley informed the Board that she has been giving many tours to prospective families which is always exciting. She has also heard that if the referendum passes, there may be more open enrollments from neighboring districts.
- Dr. Ackley mentioned that Forward testing will begin after spring break.
- Jenny Sellhausen will continue in the Substitute Coordinator position for the 2024-2025 school year.

c. Facilities Report

- Karl Ashenfelter presented the school board with information regarding the candidate for the part-time Assistant Night Custodian. Karl also stated that he will be resealing windows next week.
- Dr. Ackley stated that we lost internet service in the community outbuilding. Chad Edstrand, IT Director, is in the process of restoring service.
- Dr. Ackley added that the community outbuilding bathrooms will be reopened at the start of the baseball season in April.
- Dr. Ackley remarked that the men's basketball program has been using our gym for 40 years, and we have not charged them any facilities fees.

d. Referendum Update

- The second and final referendum mailer went out last week to district residence.
- Dr. Ackley clarified that this referendum is not for facility work and is strictly for operational expenditures.
- Dr. Ackley mentioned that a parent group did a canvassing day on March 10th. They handed out flyers and spoke with residence to provide valuable and factual information about the referendum. This canvassing was an improvement in communication from the prior year's referendum.

8. New Business

a. Discussion and Action on Wisconsin Legal Policy Update-Vol. 33, No. 1, December 2023

- Dr. Ackley reviewed all of the policy updates with the Board.

John Marchek moved and Marty Iverson seconded to approve the Wisconsin Legal Policy Update-Vol. 33, No. 1, December 2023. Motion carried 5-0.

b. Action on Hiring of Volleyball Coaches

Marty Iverson moved and Deb Schaber seconded to approve the following volleyball coaches: Charlie Andorfer - 7th & 8th grade Boys Volleyball; Donna Andorfer - 6th grade Girls Volleyball; Kaia Lofy - 7th grade Girls Volleyball; and Eric Gosse - 8th grade Girls Volleyball. Motion carried 5-0.

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

- Dr. Ackley exclaimed that Mr. Tim Gliniecki, Arrowhead Spanish teacher, is teaching our 7th & 8th grade Spanish elective and has done an outstanding job. He continues to grow the foreign language program at North Lake School.

Debra Schaber moved and Marty Iverson seconded to approve the Spanish Teacher 66.0301 Agreement for 2024-2025. Motion carried 5-0.

d. Discussion and Action on Lake Country Chiefs Football Agreement 2024-2025

Bob Gatchel moved and John Marchek seconded to approve the Lake Country Chiefs Football Agreement 2024-2025. Motion carried 5-0.

e. Action on Hiring of Assistant Night Custodian

John Marchek moved and Marty Iverson seconded to approve the hiring of Mr. Ryan Skodowski as a part-time Assistant Night Custodian. Motion carried 5-0.

f. Discussion on Referendum Presentation and Community Information

- Dr. Ackley presented information on the upcoming referendum and answered question from the public.
- On April 2, 2024, 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 \$850,000 per year for four years, beginning with the 2024-2025 school year and ending with the 2027-2028 school year, for non-recurring purposes to sustain operational costs?"

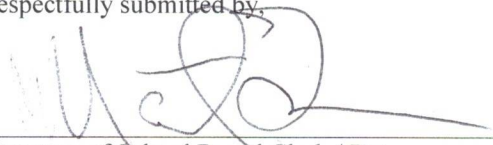
9. Public Comments

- There was open discussion during the Community Referendum Meeting and some of the topics relating to the referendum included: Open enrollment dollars, advertising/promotional materials for the District, mill rate, the Fund 39 early payoff and its tax impact, DPI's per pupil amount, Arrowhead area collaboration efforts, and strong accolades for North Lake School.

10. Adjourn

John Marchek moved and Marty Iverson seconded to adjourn the meeting at 7:31p.m. Motion carried 5-0.

Respectfully submitted by,



Signature of School Board Clerk / Date