

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
APRIL 24, 2024
NORTH LAKE SCHOOL LAKERS LIBRARY**

1. Call to Order, Pledge of Allegiance

Susan 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, Bob Gatchel, Debra Schaber, John Marchek, and Marty Iverson.
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.

Marty Iverson moved and Deb Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speaker: Lake Country Kindergarten Director, Kari Graziano

- Kari Graziano updated the Board with the 3K and 4K current enrollment numbers, and the enrollment projection for next year. She also stated that Nichole Wright will be running a Summer Bridge program, and there are approximately 10 students enrolled. Kari thanked the Board for their partnership with Lake Country Kindergarten and celebrated the long history of the Lake Country Kindergarten program.

4. Community Service Award

- Dr. Ackley presented Caitlin Schweitzer and Melanie Dundon of the "Say Yes" committee with the Community Service Award. "Say Yes" was instrumental in the referendum communication both in person and on social media.

5. Public Comments

- None

6. Approval of the March 20, 2024 Regular Session Minutes and the April 8, 2024 Board of Canvassers Minutes

Bob Gatchel moved and Marty Iverson seconded to approve the March 20, 2024 Regular Session Minutes and the April 8, 2024 Board of Canvassers Minutes. Motion carried 5-0.

7. Approval of the March 2024 Checklist and Treasurer's Report

Marty Iverson moved and Debra Schaber seconded to approve the March 2024 Checklist and Treasurer's Report. Motion carried 5-0.

8. Communications and Reports

Teaching & Learning Report:

- Ms. Nancy Meister updated the Board on all the classroom events including the solar eclipse, 5th grade field trip to BizTown, 6th grade trip to Milwaukee County Zoo, and the upcoming 4th grade field trips to the Madison and Old World Wisconsin.
- She stated Forward testing would be completed by the end of the week.
- She described to the Board how we are preparing to meet the requirements of the new Act 20 legislation.

Facilities Update:

- Karl Ashenfelter stated that one of the doors on order has arrived and the other door is going to be delivered soon. Both will be installed at the same time once the second door arrives.
- Karl stated that the window sills project has been delayed until the summer but will be under budget.
- A contract for Stalker Floors has been signed and recoating of the gym floor will also occur this summer.
- The community outbuilding is ready to be used and grass cutting will begin soon.

Budget Update:

- Dr. Ackley reviewed the projected fund balance for June 30, 2024, and the reasons why the 2023-2024 approved budget will be under budget.

9. New Business

a. Action on Occupational Therapy Services 66.0301 Agreement for 2024-2025 school year

Bob Gatchel moved and John Marchek seconded to approve the Occupational Therapy Services 66.0301 Agreement for 2024-2025. Motion carried 5-0.

b. Discussion and Action on Agreement for Private Pay Transportation Service for the 2024-2025 school year

John Marchek moved and Marty Iverson seconded to approve the Agreement for Private Pay Transportation Service for the 2024-2025 school year. Motion carried 5-0.

c. Action on CESA #1 Agreement for Services for the 2024-2025 school year

Deb Schaber moved and Marty Iverson seconded to approve the CESA #1 Agreement for Services for the 2024-2025 school year. Motion carried 5-0.

d. Discussion and Action on Pupil Non-Discrimination Report for the 2023-2024 school year

Marty Iverson moved and Bob Gatchel seconded to approve the Pupil Non-Discrimination Report for the 2023-2024 school year. Motion carried 5-0.

e. Action on Teacher Resignation

Marty Iverson moved and John Marchek seconded to approve the Teacher Resignation. Motion carried 5-0.

f. Discussion and Action on Middle School Furniture Purchase for the 2024-2025 school year.

Bob Gatchel moved and John Marchek seconded to approve the Midwest Educational Furnishings, Inc. as the vendor for the middle school furniture purchase for the 2024-2025 school year. Motion carried 5-0.

10. Public Comments

- None

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

a. Discussion on Personnel

Marty Iverson moved and Bob Gatchel seconded to adjourn at 6:33 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, John Marchek aye, and Marty Iverson aye. Motion carried 5-0.

12. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:13 p.m.

13. Action on Any or All Matters from Closed Session

a. Action on Personnel

No action was taken.

14. Adjourn

John Marchek moved and Bob Gatchel seconded to adjourn the meeting at 7:14 p.m. Motion carried 5-0.

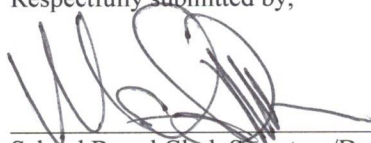
**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
APRIL 24, 2024
NORTH LAKE SCHOOL LAKERS LIBRARY**

The closed session meeting was called to order by Sue Schultz at 6:34 p.m.

The Board discussed personnel.

Debra Schaber and Marty Iverson seconded to adjourn the closed session meeting at 7:12 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, John Marchek aye, and Marty Iverson aye. Motion carried 5-0.

Respectfully submitted by,

 5-15-24

School Board Clerk Signature/Date