

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, JUNE 26, 2024
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 5:40 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 5th & 6th Social Studies Teacher, Donna Andorfer.

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: Donna Andorfer, WorldStrides – Washington D.C. Trip

- Donna Andorfer presented information on the Washington D.C. trip for 8th grade students. This non-school district sponsored experience has been offered for 11 years.

4. Public Comments

- None

5. Approval of the May 15, 2024 Regular and Closed Session Minutes and the June 5, 2024 Wellness Committee Minutes

Marty Iverson moved and Bob Gatchel seconded to approve the May 15, 2024 Regular and Closed Session Minutes and the June 5, 2024 Wellness Committee Minutes. Motion carried 5-0.

6. Approval of the May 2024 Checklist and Treasurer's Report

Debra Schaber moved and John Marchek seconded to approve the May 2024 Checklist and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Facilities Update

- Dr. Ackley discussed security of the community outbuilding.
- The Board and Dr. Ackley discussed the Village of Merton Fire Department Fire Inspection Fee Invoice. Dr. Ackley is working with the Town of Merton to get this fee waived.
- The Board would like more information on combining district tax keys. The committee did not recommend any changes at this time.

b. Wellness Policy #8510 Report

- Dr. Ackley reviewed the Wellness policy and the committee meeting minutes with the Board.

c. Title IX Policy Update

- Dr. Ackley highlighted the changes to the Title IX policy which will be on the July board meeting agenda.

8. New Business

a. Action on First Draft 2024-2025 Proposed Budget

Debra Schaber moved and Marty Iverson seconded to approve the first draft 2024-2025 proposed budget as submitted. Motion carried 5-0.

b. Approval of 403(b) Plan and 457(b) Plan Revisions

Bob Gatchel moved and Marty Iverson seconded to approve the 403(b) Plan and 457(b) Plan Revisions. Motion carried 5-0.

c. Discussion and Action on Independent Contractor Agreement Between North Lake School District and GALS Institute

John Marchek moved and Deb Schaber seconded to approve the Independent Contractor Agreement Between North Lake School District and GALS Institute. Motion carried 5-0.

d. Action on Special Milk Program for 2024-2025 school year

Marty Iverson moved and John Marchek seconded to approve the Special Milk Program for 2024-2025 school year. Motion carried 5-0.

e. Action on Hiring of Kindergarten & Special Education Early Childhood Teacher

Debra Schaber moved and John Marchek seconded to approve the hiring of Kayla Orendorff as the Kindergarten & Special Education Early Childhood Teacher. Motion carried 5-0.

f. Action on Hiring of Office Assistant (Health Room Aide & Secretarial Duties)

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of Kathryn Daus as Office Assistant (Health Room Aide & Secretarial Duties). Motion carried 5-0.

g. Action on Hiring of Special Education Aide

John Marchek moved and Debra Schaber seconded to approve the hiring of Danielle Herzog as special education aide. Motion carried 5-0.

9. Public Comments

- None

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

a. Discussion on Personnel

b. Discussion on Superintendent's Contract

Debra Schaber moved and Bob Gatchel seconded to adjourn at 6:31 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 6:54 p.m.

12. Action on Any or All Matters from Closed Session

- Action on Superintendent's Contract

John Marchek moved and Bob Gatchel seconded to approve the superintendent's contract. Motion carried 5-0.

13. Adjourn

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

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, JUNE 26, 2024
NORTH LAKE SCHOOL LIBRARY**


The closed session meeting was called to order by Sue Schultz at 6:32 p.m.

The Board discussed personnel.

The Board discussed the superintendent's contract.

Marty Iverson moved and John Marchek seconded to adjourn the closed session meeting at 6:53 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.

Respectfully submitted by,



School Board Clerk Signature Date