

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, JULY 17, 2024
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

Debra Schaber called the meeting of the North Lake School District Board of Education to order at 5:35 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Debra Schaber, Marty Iverson, Bob Gatchel, and John Marchek

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley, 1st Grade Teacher, Ashley Tarkowski, and 7th & 8th Grade Teacher, Carey Wagner.

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 Bob Gatchel seconded to approve the agenda as posted. Motion carried 4-0.

3. Guest Speakers: Arrowhead Area Summer School Directors Ashley Tarkowski and Carey Wagner

Mrs. Ashley Tarkowski and Mrs. Carey Wagner provided a report about the Arrowhead Area Summer School Cooperative. This program is a great benefit to North Lake School. Because North Lake is the host site, many resident students attend the classes. The total enrollment of 400 pupils has remained stable for the past three years. The teaching staff is happy according to the exit survey. However, teachers and aides are always needed for this program. The robotics class was highlighted because it was well attended by middle school students and an overall neat experience. The directors thanked Jenny Sellhausen for her Fiscal Agent work and custodial team for working around the activities.

4. Public Comments

- None

5. Approval of the June 26, 2024 Regular and Closed Session Minutes

Marty Iverson moved and John Marchek seconded to approve the June 26, 2024 Regular and Closed Session Minutes. Motion carried 4-0.

6. Communications and Reports

a. Facilities Report

- Dr. Ackley reported that four new bubblers have been installed and the 5th & 6th grade boys' bathroom urinal has been replaced. The window sills have been repaired in the library and 99% of the new furniture has been assembled. The District is looking to sell the old desks and tables. Summer cleaning is going extremely well due to competent custodians. Dr. Ackley also explained what a certified map survey would entail. There will be no presidential election held at the school on November 5th. Finally, the Board is continuing to work with the Town regarding the fire inspection fees.

b. Teaching & Learning Report

- Dr. Ackley gave an update on the migration to online registration and pertinent Student Parent Handbook information for the 2024-2025 school year. As observed during summer school, Dr. Ackley noted that student needs continue to increase. With North Lake's growing population, additional administration may be needed in future school years.

7. New Business

a. Action to Notify Parents/Guardians of Students Enrolled in the District of the Academic Standards to be used for the Upcoming School Year

Marty Iverson moved and John Marchek seconded to approve to Notify Parents/Guardians of Students Enrolled in the District of the Academic Standards to be used for the Upcoming School Year. Motion carried 4-0.

b. Discussion and Action on Title IX Policy 2266 and Policy 2264

- Dr. Ackley reviewed the federal mandates regarding Title IX and the District's legal compliance.

Bob Gatchel moved and Marty Iverson seconded to approve the Title IX Policy 2266 and Policy 2264. Motion carried 4-0.

c. Action on Alternative Open Enrollment Applications

John Marchek moved and Bob Gatchel seconded to approve the Alternative Open Enrollment Applications. Motion carried 4-0.

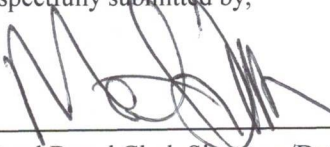
8. Public Comments

- None

9. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 6:10 p.m. Motion carried 4-0.

Respectfully submitted by,

 8.21.24

School Board Clerk Signature/Date