

MINUTES
NORTH LAKE SCHOOL DISTRICT BUDGET HEARING HELD
SEPTEMBER 20, 2023 AT 5:30 P.M.
AT NORTH LAKE SCHOOL

I. CALL TO ORDER

The Budget Hearing was called to order at 5:30 p.m. by School Board President, Susan Schultz.

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

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; Director of Teaching and Learning, Nancy Meister; and Director of Building & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Lindsey Wood, McKenzie Wood, Jill Paddock, Danielle Paddock

NEWS MEDIA PRESENT: None

II. PRESIDENT OF THE SCHOOL BOARD WILL READ SS. 65.90(4) AS IT RELATES TO THE BUDGET HEARING

Susan Schultz read state statute 65.90(4) as it relates to the Budget Hearing.

III. PRESENTATION AND HEARING ON THE BUDGET

A. EXPLANATION AND DISCUSSION OF EXPENDITURES

Susan Schultz, School Board President, explained the 2023-2024 expenditures outlined in the package compiled by the Budget Committee. Dr. Liesl Ackley reviewed her budget slideshow presentation with the Board.

B. EXPLANATION AND DISCUSSION OF REVENUES

Susan Schultz outlined the process and structure for determining revenues that was employed by the Budget Committee.

IV. ADJOURN BUDGET HEARING

Susan Schultz adjourned the Budget Hearing at 6:02 p.m.

**MINUTES
NORTH LAKE SCHOOL DISTRICT ANNUAL MEETING HELD
SEPTEMBER 20, 2023 FOLLOWING BUDGET HEARING
AT NORTH LAKE SCHOOL**

I. CALL TO ORDER

The Annual Meeting was called to order at 6:03 p.m. by School Board President, Susan Schultz. Susan Schultz cited state statute 120.08(1)(a).

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

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; Director of Buildings & Grounds, Karl Ashenfelter; and Director of Teaching and Learning, Nancy Meister.

VISITORS PRESENT: Lindsey Wood, McKenzie Wood, Jill Paddock, Danielle Paddock

NEWS MEDIA PRESENT: None

II. ELECTION OF A CHAIRPERSON

Marty Iverson moved and Debra Schaber seconded to have Susan Schultz serve as chairperson. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

III. OFFICIAL MINUTES OF THE MEETING

Susan Schultz appointed Marty Iverson as Parliamentarian and Jennifer Sellhausen to record the official minutes of the meeting.

IV. MINUTES OF THE LAST ANNUAL MEETING

Marty Iverson moved and Bob Gatchel seconded to approve the minutes of the September 21, 2022 Budget Hearing and Annual Meeting. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

V. AUDITOR AND TREASURER REPORT

Susan Schultz, school board president, referred to the budget outlined in the preceding budget hearing and recommended adoption of said budget.

Bob Gatchel moved and John Marchek seconded to approve the auditor and treasurer's report as printed on pages 13-14 of the Annual Report. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

VI. OLD BUSINESS

There was no Old Business discussed.

VII. NEW BUSINESS

A. Length of the School Year

Marty Iverson moved and Deb Schaber seconded to approve the 2023-2024 calendar. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

B. Salaries of the School Board

Bob Gatchel moved and John Marchek seconded that board salaries would remain unchanged for 2023-2024. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

C. Authorization for Reimbursement of School Board Expense

Marty Iverson moved and Deb Schaber seconded to approve the reasonable reimbursement of school board expenses for 2023-2024. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

D. Student and Activity Fees

Deb Schaber moved and John Marchek seconded to approve the student fee and the activity user fees as noted in the annual booklet on page 4. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

E. Tax Levy for the Ensuing Year

Bob Gatchel moved and John Marchek seconded to approve the 2023-2024 Line 14A Fund 10 tax levy of \$2,416,288.00 Line 15A Fund 39 tax levy of \$487,111.00, and Line 15B Fund 80 tax levy of \$20,000.00, Line 15C Prior Year Levy Chargeback \$0.00, for a total tax levy Line 16 of \$2,923,399.00. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

F. Legal Services

Deb Schaber read resolution #1 regarding legal services: "Be it resolved by the electors of the North Lake School District, pursuant to section 120.10(14) of the Wisconsin Statutes that the school board be, and is hereby authorized to provide for the prosecution or defense of any legal action or proceeding in which this district is or may be interested during the 2023-2024 school year."

Deb Schaber moved and Marty Iverson seconded to approve resolution #1 as read. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

G. Resolution to Short Term Borrow Money

Marty Iverson read resolution #2 regarding short term borrowing: "Be it resolved by the electors of the North Lake School District that the school board of said district be and is hereby authorized to borrow \$850,000 for immediate expenses of maintaining the school district under section 67.12(8) and 8(a) of the Wisconsin Statutes."

Marty Iverson moved and Deb Schaber seconded to approve resolution #2 as read. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

H. Motion to Approve the Date of the 2024 Annual Meeting

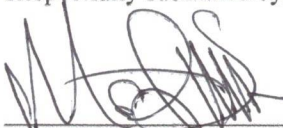
Marty Iverson moved and Bob Gatchel seconded to authorize the North Lake School Board to establish the date and hour of the annual meeting at a later date. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

VIII. ADJOURN THE ANNUAL MEETING

John Marchek moved and Deb Schaber seconded to adjourn the Annual Meeting. Motion carried 8-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, Liesl Ackley, Lindsey Wood, and Jill Paddock.

The Annual Meeting adjourned at 6:09 p.m.

Respectfully submitted by,

 9-18-2024

School Board Clerk Signature & Date