

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
NOVEMBER 20, 2024
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

1. Call to Order, Pledge of Allegiance

Deb Schaber called the meeting of the North Lake School District Board of Education to order at 5:30 p.m. The Pledge of Allegiance was said.

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

SCHOOL PERSONNEL PRESENT: Superintendent, Dr. Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; and Director of Teaching and Learning, Nancy Meister

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 4-0.

3. Guest Speakers:

- **Annette Moy of Reilly, Penner & Benton "North Lake School District 2023-2024 Audited Financial Statements"**

Annette Moy, North Lake Auditor, reviewed the 2023-2024 audited financial statements for North Lake School District.

4. Public Comments (per nlsd po0167.3)

- None

5. Approval of the October 23, 2024 Regular Session Minutes

Bob Gatchel moved and Marty Iverson seconded to approve the October 23, 2024 Regular Session Minutes. Motion carried 4-0.

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

Marty Iverson moved and John Marchek seconded to approve the October 2024 Checklist and Treasurer's Report. Motion carried 4-0.

7. Communications and Reports

a. Teaching & Learning Report

- Nancy Meister reported that the Milwaukee Journal Sentinel article listed North Lake School as the 3rd Best Middle School in Wisconsin.
- The Milwaukee Society of Plastics Engineers Education Foundation has approved a grant written by David McConville for \$2,000 for a 3D printer.
- Nancy Meister reviewed the school report card. Once again, North Lake has a five-star rating. We significantly exceed expectations.
- Nancy Meister and Dr. Ackley shared the 2025-2026 North Lake School draft calendar modeled after Arrowhead. The calendar will be an action item in December.

b. Facilities Update

- Dr. Ackley mentioned the upcoming holiday concert schedule. The K-4 Holiday Concert is Friday, December 6th at 5:00 p.m., and the Middle School Holiday Concert is Thursday, December 12th at 6:00 p.m. In collaboration with North Lake Library, we have invited the Memory Café group to our holiday rehearsals.
- Dr. Ackley reflected on the success of the Veterans Day Program/School Birthday Celebration. Approximately 75 veterans were served brunch. Thanks to the North Lake Education Foundation for their beautiful efforts.
- The girls' basketball season is going well. Mrs. Tarkowski does a nice job as the Athletic Director.
- We are still working on receiving a quote for an upgraded office window.

c. School Safety Update

- Dr. Ackley discussed the School Safety training that the staff completed during the last teacher inservice, and the continuous improvements needed for a safer school.

- Melissa Ruck, 5th & 6th Language Arts teacher, reflected on the positives and negatives of the Kenosha School District's response to their school safety incident on November 7th and how these translate to our school's protocol, procedure, and practice.
- Dr. Ackley mentioned she is still working on writing the digital mapping grant.
- The new phone system has been installed, and we are learning the new system.

8. New Business

a. Action on Hiring Boys Basketball Coaches

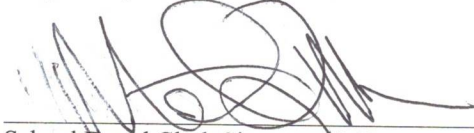
- Dr. Ackley reviewed the Boys Basketball Coaches for the 2024-2025 season. The coaches are Brad Lenling - 6th Grade, Pete Nielsen - 7th Grade, and Tony Scheid - 8th Grade. We are still in need of a 5th grade coach.

Marty Iverson moved and Bob Gatchel seconded to approve hiring the Boys Basketball Coaches. Motion carried 4-0.

9. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 6:07 p.m. Motion carried 4-0.

Respectfully submitted by,



School Board Clerk Signature & Date