NORTH LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES DECEMBER 18, 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 5:34 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, Dr. Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; and Guidance Counselor, Jill Lesch.

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 John Marchek seconded to approve the agenda as posted. Motion carried 5-0.

3. North Lake School District Community Service Award

 Dr. Ackley presented the Community Service Award to Deputy Dan Adrian for seven years of service to North Lake School for providing a safe and secure learning environment for our school. Dan stated he is going to miss working with Dr. Ackley. Dr. Ackley also shared a few stories with the Board about Deputy Adrian's service experiences over the years at North Lake School.

4. Guest Speakers: Mr. Dave Richman of the Lakers Manufacturing Experience

 Dave Richman discussed and presented the projects students are making in both the Mini Makers and Lakers Manufacturing classes.

5. Public Comments (per nlsd po0167.3)

None

6. Approval of the November 20, 2024 Regular Session Minutes

Bob Gatchel moved and Deb Schaber seconded to approve the November 20, 2024 Regular Session Minutes. Motion carried 5-0.

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

John Marchek moved and Marty Iverson seconded to approve the November 2024 Checklist and Treasurer's Report. Motion carried 5-0.

8. Communications and Reports

a. Facilities Update

- Dr. Ackley stated parent pickup has become, in some cases, a bad situation. The Town of Merton Highway Department has informed her that parked cars on Park Drive and Highway VV are getting in the way of town trucks, snow plows, and emergency vehicles at dismissal time. A notice to parents has been posted in the December 20th WAVE to please park in the parking lot and not on Park Drive and Highway VV during parent pick up at the end of the day. The Board suggested contacting the Waukesha County Highway Department to possibly put up no parking signage.
- Dr. Ackley informed the Board that a parent group is trying to form a student flag football league separate from the Chief's schedule. The flag football would use the fields after the Chief's program on Saturdays in the fall.
- Dr. Ackley mentioned that Caitlin Schweitzer continues to explore the creation of a 2nd grade boys basketball program dependent upon getting insurance coverage.
- Dr. Ackley reviewed the maintenance department change of coverage. Andy Wangerin has been covering for Karl Ashenfelter one day per week which has been working well.

b. District Initiatives Update

- Dr. Ackley completed the Digital Mapping grant for just over \$4,000 which will allow us to have a digital map of both buildings.
- Dr. Ackley remarked that bullying continues to be one of our District Initiatives; however, we need students and parents to report the bullying. The Bullying Reporting Form can be found on our school website under Parents/Important Resources or is available in the school office.

- Dr. Ackley commented that the Food Fellas service club collected socks for the homeless.
- Dr. Ackley announced that the 8th grade girls have formed a new service club called the "Goodie Gals."
 The Goodie Gals first service was setting up and assisting during the 5-8 holiday concert rehearsal.
 The girls greeted guests from the Town Hall Library's Memory Cafe program and made them feel welcome. The group will help with Literacy Night events early in the new year.

9. New Business

a. Discussion and Action on 2025-2026 Proposed School Calendar

 Dr. Ackley reviewed the proposed school calendar for next school year which closely aligns with the Arrowhead High School calendar. Dr. Ackley recommended approval of the 2025-2026 proposed school calendar.

Bob Gatchel moved and Deb Schaber seconded to approve the 2025-2026 Proposed School Calendar. Motion carried 5-0.

b. Action on Hiring Boys Basketball Coach

• Dr. Ackley stated that Chris Pyatt has volunteered to coach the 5th grade boys basketball team this season. *Marty Iverson moved and John Marchek seconded to approve hiring the Boys Basketball Coach. Motion carried 5-0.*

10. Adjourn

Deb Schaber moved and Bob Gatchel seconded to adjourn the meeting at 6:21 p.m. Motion carried 5-0.

Respectfully submitted by,

School Board Clerk Signature & Date