

MINUTES
NORTH LAKE SCHOOL DISTRICT ANNUAL MEETING HELD
SEPTEMBER 18, 2024 FOLLOWING BUDGET HEARING
AT NORTH LAKE SCHOOL

I. CALL TO ORDER

The Annual Meeting was called to order at 5:45 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: Zach Berghouse

NEWS MEDIA PRESENT: None

II. ELECTION OF A CHAIRPERSON

Sue Schultz moved and John Marchek seconded to have Deb Schaber serve as chairperson. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

III. OFFICIAL MINUTES OF THE MEETING

Deb Schaber 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 John Marchek seconded to approve the minutes of the September 20, 2023 Budget Hearing and Annual Meeting. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

V. AUDITOR AND TREASURER REPORT

Deb Schaber, school board vice president, referred to the budget outlined in the preceding budget hearing and recommended adoption of said budget.

Bob Gatchel moved and Marty Iverson seconded to approve the auditor and treasurer's report as printed on pages 13-14 of the Annual Report. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

VI. OLD BUSINESS

There was no Old Business discussed.

VII. NEW BUSINESS

A. Length of the School Year

Marty Iverson moved and John Marchek seconded to approve the 2024-2025 calendar. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

B. Salaries of the School Board

Bob Gatchel moved and John Marchek seconded that board salaries would remain unchanged for 2024-2025. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

C. Authorization for Reimbursement of School Board Expense

John Marchek moved and Marty Iverson seconded to approve the reasonable reimbursement of school board expenses for 2043-2025. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

D. Student and Activity Fees

Marty Iverson moved and Bob Gatchel seconded to approve the student fee and the activity user fees as noted in the annual booklet on page 4. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

E. Tax Levy for the Ensuing Year

Marty Iverson moved and Sue Schultz seconded to approve the 2024-2025 Line 14A Fund 10 tax levy of \$3,277,560.00, Line 15A Fund 39 tax levy of \$0, and Line 15B Fund 80 tax levy of \$20,000.00, Line 15C Prior Year Levy Chargeback \$0.00, for a total tax levy of \$3,297,560.00. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

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 2024-2025 school year.”

Bob Gatchel moved and John Marchek seconded to approve resolution #1 as read. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

G. Resolution to Short Term Borrow Money

Deb Schaber 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 Bob Gatchel seconded to approve resolution #2 as read. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

H. Motion to Approve the Date of the 2025 Annual Meeting

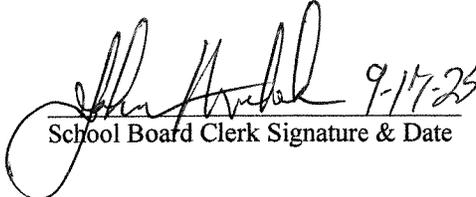
Marty Iverson moved and John Marchek seconded to authorize the North Lake School Board to establish the date and hour of the annual meeting at a later date. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

VIII. ADJOURN THE ANNUAL MEETING

Bob Gatchel moved and John Marchek seconded to adjourn the Annual Meeting. Motion carried 5-0-1, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek; naves – none; abstained – Zach Berghouse.

The Annual Meeting adjourned at 5:53 p.m.

Respectfully submitted by,

 9-17-25
School Board Clerk Signature & Date