

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, JUNE 24, 2026
NORTH LAKE SCHOOL
CONFERENCE ROOM 116**

1. Call to Order, Pledge of Allegiance

Marty Iverson 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: Marty Iverson, Deb Schaber, Bob Gatchel, John Marchek, and Rich Hawkins.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley

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 Deb Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Public Comments

- None

4. Approval of the May 20, 2026 Regular and Closed Session Minutes

Deb Schaber moved and Rich Hawkins seconded to approve the May 20, 2026 Regular and Closed Session Minutes. Motion carried 5-0.

5. Approval of the May 2026 Checklist and Treasurer's Report

John Marchek moved and Bob Gatchel seconded to approve the May 2026 Checklist and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Facilities Update

- North Lake School will sign an agreement with Johnson Controls for cell phone monitoring of the fire alarm system as part of ongoing school safety improvements.
- Technology infrastructure is being addressed. HVAC server and door management system will be upgraded. Camera & server upgrades are also part of this work. Finally, quotes for DOOR A replacement will be discussed at the next meeting.
- The tree loss on the west side of the school is unfortunate and will need to be addressed this summer.

b. District Initiatives

- Summer School enrollment is down, but the program is still extremely successful.
- PBIS teacher leaders met in June to prepare back-to-school lessons and positive behavioral interventions.
- Pete's Pops will be served at the Community Event which coincides with Registration and Open House on August 18. Join us!

7. New Business

a. Discussion and Action on First Draft 2026-2027 Proposed Budget

Bob Gatchel moved and John Marchek seconded to approve the First Draft of the 2026-2027 Proposed Budget. Motion carried 5-0.

b. Discussion and Action on Special Milk Program Application for the 2026-2027 school year.

Bob Gatchel moved and Rich Hawkins seconded to approve Special Milk Program Application for the 2026-2027 school year. Motion carried 5-0.

c. Discussion and Action on Milk Fees for the 2026-2027 school year.

Deb Schaber moved and John Marchek seconded to approve Milk Fees for the 2026-2027 school year. Motion carried 5-0.

d. Action on Retirement of the Director of Teaching & Learning, Reading Specialist, GT Coordinator, District Assessment Coordinator, and Librarian

Rich Hawkins moved and Deb Schaber seconded to approve the Retirement of the Director of Teaching & Learning, Reading Specialist, GT Coordinator, District Assessment Coordinator, and Librarian, Mrs. Nancy Meister. Motion carried 5-0.

e. Action on Resignation of Art Teacher.

John Marchek moved and Deb Schaber seconded to approve the Resignation of Art Teacher, Mrs. Candi Lyons. Motion carried 5-0.

f. Action on Revised Occupational Therapy Services 66.0301 Agreement for the 2026-2027 school year.

Rich Hawkins moved and John Marchek seconded to approve the Revised Occupational Therapy Services 66.0301 Agreement for the 2026-2027 school year. Motion carried 5-0.

g. Discussion and Action on Policy Changes for Wisconsin ACT 89

Bob Gatchel moved and Deb Schaber seconded to approve the Policy Changes for Wisconsin ACT 89. Motion carried 5-0.

h. Discussion and Action on Handbook Change

John Marchek moved and Rich Hawkins seconded to approve the Handbook Change. Motion carried 5-0.

i. Discussion and Action on Purchase of Furniture for Rooms 104, 106, and 109

Deb Schaber moved and Bob Gatchel seconded to approve the Purchase of Furniture for Rooms 104, 106, and 109. Motion carried 5-0.

8. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))

John Marchek moved and Bob Gatchel seconded to adjourn the meeting at 6:11 p.m. Motion carried 5-0.

a. Discussion on Personnel

b. Discussion on Superintendent Contract

9. Reconvene to Open Session

Deb Schaber moved and John Marchek seconded to reconvene the school board to open session at 7:21 p.m. Motion carried 5-0.

10. Action on Any or All Matters from Closed Session

a. Action on Personnel

No action was taken.

b. Action on Superintendent Contract

Deb Schaber moved and John Marchek seconded to approve the Superintendent Contract. Motion carried 5-0.

11. Adjourn

Bob Gatchel moved and Rich Hawkins seconded to adjourn the meeting at 7:22 p.m. Motion carried 5-0.

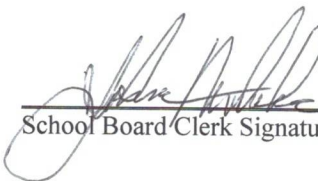
**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
WEDNESDAY, JUNE 24, 2026
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Marty Iverson at 6:12 p.m.

- a. The Board discussed Personnel.
- b. The Board discussed the Superintendent Contract.

Deb Schaber moved and John Marchek seconded to adjourn the closed session meeting at 7:20 p.m. by roll call vote. Marty Iverson aye, Deb Schaber aye, Bob Gatchel aye, John Marchek aye, and Rich Hawkins aye. Motion carried 5-0.

Respectfully submitted by,

 7/15/2026

School Board Clerk Signature/Date