

**NORTH LAKE SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
WEDNESDAY, JANUARY 11, 2023
6:30 P.M. IN CONFERENCE ROOM 116**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 6:33 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, Liesl Ackley and Manager of Business Services, Jennifer Sellhausen.

VISITORS PRESENT: Lindsey Wood

MEDIA: None

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 5-0.

3. Public Comments

- None

4. New Business

- **Discussion and Action on Drafting of Revenue Limit and Referendum Resolutions for Final Approval at the 1-18-23 School Board Meeting**

Bob Gatchel moved and Marty Iverson seconded to approve the engagement of Quarles & Brady LLP as legal counsel to move forward with a revenue limit and referendum resolution draft in the amount of \$1,100,000 in 2023-2024, \$1,200,000 in 2024-2025, and \$1,300,000 in 2025-2026 for the April 4, 2023 general election ballot. Motion carried 5-0.

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

- Discussion on Personnel

John Marchek moved and Bob Gatchel seconded to adjourn at 6:57 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.

6. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:26 p.m.

7. Action on Any or All Matters from Closed Session

- Action on Personnel
 - No action was taken.

8. Adjourn

John Marchek moved and Debra Schaber seconded to adjourn the meeting at 7:27 p.m. Motion carried 5-0.

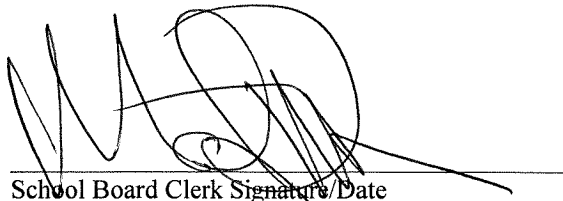
**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, JANUARY 11, 2023
6:30 P.M. IN CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 6:58 p.m.

The Board discussed personnel.

Debra Schaber moved and John Marchek seconded to adjourn the closed session meeting at 7:25 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek. Motion carried 5-0.

Respectfully submitted by,

A handwritten signature in black ink, appearing to be 'MSD', is written over a horizontal line. The signature is stylized and cursive.

School Board Clerk Signature/Date