

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JANUARY 15, 2025
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 5:31 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; Manager of Business Services, Jennifer Sellhausen; Director of Teaching and Learning, Nancy Meister, and Director of Buildings & Grounds, Karl Ashenfelter.

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

3. Special Recognition: Marty Iverson's 20th Year of Service to North Lake School

- Thank you to Marty Iverson for his 20 years of service as a school board member.

4. Public Comments (per nlsd po0167.3)

- North Lake Residents, Megan Said and Rich & Holly Hawkins, along with teacher, Bruce Budde joined in the celebration and thanked Marty for his dedication to the North Lake School District. Diane Cull baked two caramel apple pies which were served à la mode for this event.

5. Approval of the December 18, 2024 Regular and Closed Session Minutes

Deb Schaber moved and John Marchek seconded to approve the December 18, 2024 Regular and Closed Session Minutes. Motion carried 5-0.

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

Marty Iverson moved and Bob Gatchel seconded to approve the December 2024 Checklist and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Teaching and Learning Report

- Nancy Meister stated that mid-year assessments are happening through the use of aimswebPlus and i-Ready testing. Our first-year kindergarten teacher, Miss Kayla Orendorff and long-term substitute, McKaelee Hoehnen are doing great in their new roles.
- Nancy Meister mentioned that Literacy Lights the Night will be held on February 6th, and Science Club presentations on February 8th.

b. Staffing and Facilities Update

- Karl Ashenfelter mentioned that a motor in the roof top unit that heats the library and Nancy Meister's office was replaced.
- Noffke Roofing repaired a roof leak above room 209.
- A new security window in the office has been ordered, and shatter proof safety film will be placed on all office windows.
- A full-time night custodial that has been out on leave since before Winter Break will return the first week in February.
- Dr. Ackley presented the new hand held, stop signs and high visibility, yellow vests that staff are wearing at dismissal for better traffic control and safety. Dr. Ackley continues to message parents to not park on Highway VV and Park Road during after school dismissal. A new crosswalk sign was also ordered. Staffing has been increased at dismissal for greater control of middle school students.
- Dr. Ackley mentioned that Melissa Ruck is enrolled in a dual principal/curriculum director program at Concordia University.

c. District Initiatives

- The North Lake Education Foundation (NLEF) is in the process of planning a golf fundraiser on May 31st. There is discussion on where the fundraising dollars will be appropriated. Potential ideas include finishing the furniture replacement in middle school, a second playground structure, or a digital electronic sign on Highway VV.
- Dr. Ackley stated that on January 9, 2025, a federal district court vacated the 2024 Title IX regulations nationwide. North Lake will continue to implement its policy that complies with the 2020 Title IX regulations.

8. New Business

a. Discussion and Action on Open Enrollment Space Availability 2025-2026

- Dr. Ackley reviewed with the Board how many open enrollment seats are available at each grade level and in Special Education. There is no wait list for any grade level; however, there are no Special Education or Speech & Language openings for the 2025-2026 school year.

Bob Gatchel moved and John Marchek seconded to approve the recommended numbers for available open enrollment seats for 2025-2026 school year as follows: 4K-Kindergarten-30, 5K-Kindergarten-16, First Grade-20, Second Grade-12, Third Grade-21, Fourth Grade-11, Fifth Grade-22, Sixth Grade-20, Seventh Grade-11, and Eighth Grade-26, and to approve closing open enrollment space availability in the Special Education Services area including Speech & Language due to no available seats at any grade level for the 2025-2026 school year due to maximum/exceeding caseloads in Special Education. Motion carried 5-0.

b. Discussion and Action on Arrowhead Area Summer School Cooperative 66.0301 Agreement

- Dr. Ackley reviewed the contract language changes made to this year's agreement.

Marty Iverson moved and Bob Gatchel seconded to approve the Arrowhead Area Summer School Cooperative 66.0301 Agreement. Motion carried 5-0.

c. Discussion and Action on Intergovernmental Agreement for Shared Psychologist 2025-2026

- Dr. Ackley stated that this is Mrs. Kelley Berlin's 5th year as the school psychologist.

John Marchek moved and Deb Schaber seconded to approve the Intergovernmental Agreement for Shared Psychologist for the 2025-2026 school year. Motion carried 5-0.

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

John Marchek moved and Marty Iverson seconded to adjourn to closed session at 6:15 p.m. Motion carried 5-0.

a. Discussion on Administrator Evaluation and Contract.

10. Reconvene to Open Session

Sue Schultz reconvened the school board to open session at 6:26 p.m.

a. Action on Administrator Evaluation and Contract

Bob Gatchel moved and Marty Iverson seconded to approve the Administrator Evaluation. Motion carried 5-0. No action was taken on the Administrator's Contract.

11. Adjourn

John Marchek moved and Deb Schaber seconded to adjourn the meeting at 6:27 p.m. Motion carried 5-0.

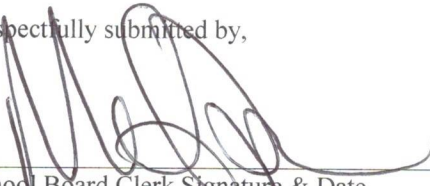
**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, JANUARY 15, 2025
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Sue Schultz at 6:16 p.m.

The board discussed the administrator's review.

Deb Schaber moved and Marty Iverson seconded to adjourn the closed session meeting at 6:25 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.

Respectfully submitted by,



School Board Clerk Signature & Date

2-19-2025