

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JANUARY 18, 2021
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 6:30 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; Director of Buildings & Grounds, Karl Ashenfelter; and Teachers, Will Krieger, Jackie Loescher, Jenny Restock, and Ashley Tarkowski.

VISITORS PRESENT: Greg Cornell, Holly Hawkins, and Chuck Radtke.

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.

Marty Iverson moved and Debra Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speakers: Greg Cornell and Holly Hawkins, North Lake Education Foundation

- Holly Hawkins gave an overview of the NLEF Board of Directors and structure of sub-committees including Community & Fellowship, Scholarship, and Teacher Mini-Grants. Megan Said (chairperson of Community & Fellowship) is hosting a meeting on Tuesday, January 26th, to kick off this sub-committee. The NLEF is committed to completing the K-4 Maker Space within the next few years.
- Greg Cornell talked about the wide range of representation on the NLEF Board including an open enrollment parent and community members. Greg also shared his knowledge and expertise in the world of IT and how this skill set lends itself to the success of the foundation.
- Sue Schultz thanked Greg and Holly for their countless hours of foundation start up.

4. Public Comments

- None

5. Approval of the November 23, 2020 Regular and Closed Session Minutes

Debra Schaber moved and John Marchek seconded to approve the November 23, 2020 Regular and Closed Session Minutes. Motion carried 5-0.

6. Approval of the November 2020 and December 2020 Check Lists and Treasurer's Reports

Bob Gatchel moved and Marty Iverson seconded to approve the November 2020 and December 2020 Check Lists and Treasurer's Reports. Motion carried 5-0.

7. Communications and Reports

a. Wisconsin Association of School Board Service Award:

- Liesl Ackley presented a commemorative plaque to Susan Schultz marking her 20th year as a school board member. Sue has actually served the district for 27 years and she was celebrated with teacher attendance at the meeting, Laker's Blue Velvet cupcakes, and a special song composed by Will Krieger titled, "Thank you, Sue!"

b. Technology Report:

- Chad Edstrand gave an IT update regarding Chromebook deployment, future budgeting considerations, and school board Chromebooks.
- Students in grades 3-8 have an assigned Chromebook that will follow them through their time at NLS. The devices will be kept at school.
- A technology fee will be assessed at registration to offset Chromebook costs.
- Future budgeting items include: server maintenance, wireless upgrades, staff devices, Smart Boards, software licensing, and new district website.
- Network security is of the utmost importance and requires attention and training.

c. Facilities Update:

- Karl Ashenfelter conquered a clog in the 5-6 boys' bathroom caused by a pencil.
- A second-floor scrubber for upstairs was requested by the custodial team.
- Park Road maintenance may fall under the school community budget.

- The pros and cons of the gym floor resurfacing project were discussed. Karl Ashenfelter prefers the oil-based finish.
- Eric Stephens was recognized as a key custodial team member and will receive additional compensation.
- Liesl Ackley revisited the plan for the lower playground and will seek quotes within the budget from 3 vendors.
- Liesl Ackley would like to host summer school for the cooperative and is beginning the planning process.
- The North Lake School District is agreeable to entering a lease agreement with Lake Country Kindergarten Preschool. The terms of this agreement will be similar to past terms.

8. New Business

a. Discussion and Action on Open Enrollment Space Availability

- Liesl Ackley reviewed with the Board how many open enrollment seats we have available at each grade level and in special education.

Marty Iverson moved and John Marchek seconded to approve the recommended numbers for available open enrollment seats for 2021-2022 as follows: Kindergarten-19, First Grade-11, Second Grade-11, Third Grade-5, Fourth Grade-21, Fifth Grade-17, Sixth Grade-20, Seventh Grade-21, and Eighth Grade-12. Motion carried 5-0.

Debra Schaber moved and Bob Gatchel seconded to approve closing the special education department for open enrollment students due to no available seats. Motion carried 5-0.

b. Action on Open Enrollment Status

Bob Gatchel moved and Marty Iverson seconded to approve the termination of open enrollment status for a student due to habitual truancy as of the conclusion of the first semester, January 15, 2021. Motion carried 5-0.

c. Action on Repair of Gym Floor

John Marchek moved and Bob Gatchel seconded to approve the repair of the gym floor by Stalker Sports Floors. Motion carried 5-0.

d. Action on Hiring of Part-Time Evening Custodian

Debra Schaber moved and Marty Iverson seconded to approve the hiring of Natalie Andorfer as a part-time evening custodian. Motion carried 5-0.

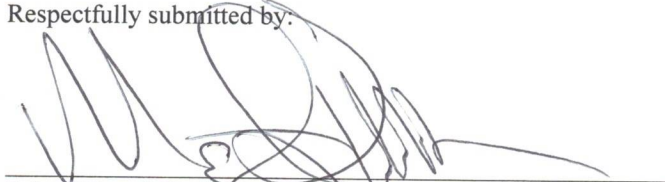
9. Public Comments

- None

10. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 7:56 p.m. Motion carried 5-0.

Respectfully submitted by:



School Board Clerk Signature / Date