

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JANUARY 19, 2022
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 6:35 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz, Debra Schaber (arrived at 6:38 p.m.), Marty Iverson, and John Marchek.
SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley and Manager of Business Services, Jennifer Sellhausen.

VISITORS PRESENT: Holly Hawkins

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 John Marchek seconded to approve the agenda as posted. Motion carried 3-0.

3. Guest Speaker: North Lake Education Foundation, President Holly Hawkins

- Holly Hawkins presented to the Board the North Lake Education Foundation Incorporated Private Foundation Tax Return (Taxable Year Ended September 30, 2021).
- Holly discussed the events the foundation has hosted the past year and what the group is doing in the year going forward.

4. Public Comments

- None

5. Approval of the December 15, 2021 Regular and Closed Session Minutes

Marty Iverson moved and John Marchek seconded to approve the December 15, 2021 Regular and Closed Session Minutes. Motion carried 4-0.

6. Approval of the December 2021 Check List and Treasurer's Report

Debra Schaber moved and Marty Iverson seconded to approve the December 2021 Check List and Treasurer's Report. Motion carried 4-0.

7. Communications and Reports

a. Facilities Update

- Dr. Ackley reported that Karl Ashenfelter is installing LED lighting throughout the facility.

b. 2021-22 School Year Plan

- The weekly notes from the Waukesha County Health Department meeting were shared.

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.

Debra Schaber moved and John Marchek seconded to approve the recommended numbers for available open enrollment seats for 2022-2023 as follows: Kindergarten-23, First Grade-17, Second Grade-12, Third Grade-6, Fourth Grade-8, Fifth Grade-22, Sixth Grade-14, Seventh Grade-13, and Eighth Grade-18. Motion carried 4-0.

Debra Schaber moved and John Marchek seconded to approve closing the special education department for open enrollment students due to no available seats. Motion carried 4-0.

b. Action on Resignation of Special Education Teacher

Marty Iverson moved and Debra Schaber seconded to approve the resignation of Mrs. Charanne Campbell as special education teacher. Motion carried 4-0.

c. Discussion and Action on 2021-22 School Year Plan

- Dr. Ackley discussed the challenges of COVID in the community and in the school. Sue Schultz stated that the school board can at any time hold an emergency meeting to change the current plan, if needed.

- The approved updates can be found on the school website.

Marty Iverson moved and John Marchek seconded to approve the updated 2021-22 school year plan. Motion carried 4-0.

9. Public Comments

- None

10. Adjourn

Debra Schaber moved and Marty Iverson seconded to adjourn the meeting at 7:21 p.m. Motion carried 4-0.

Respectfully submitted by:

 2-16-22

School Board Clerk Signature / Date