

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JANUARY 29, 2020
NORTH LAKE SCHOOL 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 6:31 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; Instructional Resource Director, Nancy Meister; and Teacher, Mrs. Terri Hansen.

VISITORS PRESENT: None

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. Approval of the December 18, 2019 Regular Session Minutes

Debra Schaber moved and Bob Gatchel seconded to approve the December 18, 2019 Regular Session Minutes. Motion carried 5-0.

5. Approval of the December 2019 Check List and Treasurer's Report

Marty Iverson moved and John Marchek seconded to approve the December 2019 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. PBC Update:

- Mrs. Ackley reviewed the PBC minutes from 1-14-20 with the school board.
- Upcoming PBC/STEAM events include Literacy Lights the Night on February 6th, Trivia Night Steam Fundraiser at Ironwood Golf Course on March 7th, Admirals Game Fundraiser on March 25th, and the North Lake Playground Fundraising Night at Chenequa Country Club on May 16th.

b. Curriculum Update:

- Ms. Nancy Meister stated that after a first glance at the Financial Literacy Standards draft copy, North Lake School is meeting many of the standards through our math, social studies, and Junior Achievement programming.
- Sharp Literacy, a non-profit organization from Milwaukee, will be meeting with Mr. Budde and Mr. Byrne to discuss Design through Code, a coding program.

c. Facilities Update:

- Karl Ashenfelter gave the board an update (via video) on the HVAC and boiler system, and the well pump room.
- The septic system is becoming outdated and parts are hard to find. Jerry Hoefler is investigating with the DNR and municipalities to explore our options.
- Mrs. Ackley stated that North Lake School has become a designated Red Cross National Shelter Site.
- We are looking into purchasing the Raptor Visitor Management System with DOJ grant money.

7. New Business

a. Review of Policy #6004.4 "Public School Open Enrollment"

- The board reviewed Policy #6004.4 "Public School Open Enrollment."

b. Action on Available Open Enrollment Seats

- Mrs. 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 Marty Iverson seconded to approve the recommended numbers for available open enrollment seats for 2020-2021 as follows: Kindergarten-19, First Grade-12, Second Grade-9, Third Grade-21, Fourth Grade-12, Fifth Grade-18, Sixth Grade-21, Seventh Grade-12, and Eighth Grade-21. Motion carried 5-0.

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

c. Action on Alternative Open Enrollment Application

Marty Iverson moved and Bob Gatchel seconded to approve the alternative open enrollment application as submitted. Motion carried 5-0.

d. Action on Sub Coordinator 66.0301 Agreement

Bob Gatchel moved and John Marchek seconded to approve the Sub Coordinator 66.0301 Agreement for 2020-2021. Motion carried 5-0.

e. Action on Arrowhead Area Summer School Cooperative 66.0301 Agreement

John Marchek moved and Debra Schaber seconded to approve the Arrowhead Area Summer School Cooperative 66.0301 Agreement for 2020-2021. Motion carried 5-0.

f. Action on Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement

- Mrs. Ackley and the school board discussed the mandatory participation of the 5th grade band students in the summer beginning band camp.

Marty Iverson moved and Debra Schaber seconded to approve the Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement for 2020-2021. Motion carried 5-0.

g. Action on Hiring of After-School Tutoring Program Aide

Debra Schaber moved and Marty Iverson seconded to approve the hiring of Mya Paulsen as an after-school tutoring program aide. Motion carried 5-0.

h. Action on School Safety Drill Evaluation

- The Board reviewed the details of the school safety drill held on January 13, 2020.

Marty Iverson moved and John Marchek seconded to approve the certification of the superintendent's evaluation of the School Violence Drill held on January 13, 2020. Motion carried 4-0.

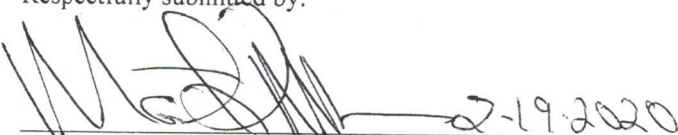
8. Public Comments

- None

9. Adjourn

Debra Schaber moved and Bob Gatchel seconded to adjourn the meeting at 7:18 p.m. Motion carried 5-0.

Respectfully submitted by:


School Board Clerk Signature / Date