

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
OCTOBER 16, 2019
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 6:34 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 Buildings & Grounds, Karl Ashenfelter; and Instructional Resource Director, Nancy Meister.

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.

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

3. Guest Speaker: Holly Hawkins, STEAM Event

- Holly Hawkins, North Lake parent, addressed the board with details on the future plans for Makers Spaces including room locations, classroom blueprints, corporate sponsorship, Scrip fundraising, and upcoming STEAM fundraiser events.

4. Public Comments

- Eric Stephens, evening custodian, introduced himself to the board.

5. Approval of the September 18, 2019 Regular Session Minutes

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

6. Approval of the September 2019 Check List and Treasurer's Report

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

7. Communications and Reports

a. PBC Update

- Mrs. Ackley stated that in addition to the STEAM initiative led by Holly Hawkins, we also have a fundraising project for playground equipment led by Amy Radtke.
- "Shop the Pig" month is currently underway and included a visit from the Piggly Wiggly pig at school on October 1st and a brat fry and bake sale on October 13th.

b. Curriculum & Assessment Update

- Ms. Meister mentioned that the staff enjoyed the luncheon provided by the school board in recognition of North Lake School's student academic excellence.
- Ms. Meister stated we are always striving for continuous quality improvement. Paula Kaiser from CESA #1 led a data retreat for more information from the Forward exam. She noted that we are moving at a faster pace than the state average when closing gaps.
- Ms. Meister acknowledged each of the new teaching staff members and spoke of the great things they are individually doing for our children and school.

c. Facilities Update

- Mr. Ashenfelter reported that we had the bleachers and backstops inspected and minor repairs were completed in both gyms by Weimer's Specialized Installation & Repair Service. They also completed repair work on the folding partition in the gym. The board discussed the purpose of the divider.
- Mr. Ashenfelter stated he will be winterizing the community outbuilding after the final Chiefs Football game this Saturday.
- The boiler system is up and running without issues.
- Gappa and J & H will be here to complete the installation process of the lockdown door button system next week.

- Parking Lot Maintenance may be here Friday, October 25th, to install the new speed bumps and no entry signage.

d. School Safety Update

- Mrs. Ackley reviewed the October 7th lockdown drill assessment and the focus area for future drills.

8. New Business

a. Final Approval of the 2019-2020 School Budget and Levy

Marty Iverson moved and Debra Schaber seconded to approve the final 2019-2020 school budget as attached. Motion carried 5-0.

John Marchek moved and Bob Gatchel seconded to approve the tax levy as follows: Fund 10 Line 14A of the Revenue Limit Worksheet, \$2,392,829.00, Fund 39 Line 15A of the Revenue Limit Worksheet, \$246,750.00, Fund 80 Line 15B of the Revenue Limit Worksheet, \$25,000.00. The total levy will be \$2,664,579.00 or an equalized tax rate of \$5.40 / \$1,000.00. Motion carried 5-0.

b. Action on Opening of Checking Account

Debra Schaber moved and Bob Gatchel seconded to approve the opening of a checking account with First Bank Financial Centre in order to separate the funds received on behalf of the STEAM program. Motion carried 5-0.

9. Public Comments

- None

10. Adjourn to Closed Session (per ss. 1985 (1)(c)(e))

- Discussion on Personnel

Bob Gatchel moved and John Marchek seconded to adjourn at 7:57 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.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 8:45 p.m.

12. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 8:46 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, OCTOBER 16, 2019
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 7:58 p.m.

The board discussed personnel.

Debra Schaber moved and Marty Iverson seconded to adjourn the closed session meeting at 8:44 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.