NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
OCTOBER 18, 2023
SCHOOL LIBRARY

1. Call to Order, Pledge of Allegiance

Susan Schultz called the meeting of the North Lake School District Board of Education to order at 5:38 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Susan Schultz, Bob Gatchel, Marty Iverson, and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; Director of Buildings and Grounds, Karl Ashenfelter; Director of Teaching and Learning, Nancy Meister

VISITORS PRESENT: 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 4-0.

3. Guest Speaker: Jill Lesch, Guidance Counselor

- Mrs. Lesch gave an overview of the Positive Behavioral Intervention and Supports (PBIS) program used in all grades including examples of the rules and expectations that students must follow.

4. Public Comments

- None

4. Approval of the September 20, 2023 Regular and Closed Session Minutes

John Marchek moved and Marty Iverson seconded to approve the September 20, 2023 Regular and Closed Session Minutes. Motion carried 4-0.

5. Approval of the September 2023 Checklist and September 2023 Treasurer's Report

Bob Gatchel moved and Marty Iverson seconded to approve the September 2023 Checklist and September 2023 Treasurer's Report. Motion carried 4-0.

6. Communications and Reports

a. Teaching and Learning Report

- Ms. Meister gave kudos to Jill Lesch and the PBIS staff committee for their continued leadership with the PBIS program.
- Ms. Meister shared the spring 2023 FORWARD comparison scores of the AHS feeder schools. North Lake School's proficient and advanced scores for the 2023 FORWARD: ELA – 67.4%; Math – 69.8%; Social Studies – 88%; Science – 90.7%.
- Ms. Meister stated part of Act 20 includes a new K-3 reading requirement, and DPI will be providing additional information soon.
- Ms. Meister also mentioned that DPI recently released "Suggested" Social Studies Standards. North Lake administration will review.
- Ms. Meister explained the North Lake School book selection process for the library. North Lake administration prides itself on a carefully curated collection of outstanding materials for our K-8 population.

b. Facilities Update

- Mr. Ashenfelter stated that a new temperature control unit was installed in the kitchen cooler. He will be winterizing the community outbuilding next week. He is in the process of getting quotes for new exterior doors. A septic tank pump was recently replaced, and he is going to be caulking the library windows to see if that fixes the leaking problem.
- Dr. Ackley stated that we added approximately $58,000 to the long-range plan for facility maintenance.
- Dr. Ackley reiterated the strong partnership between Waukesha County Sheriff's Department and North Lake School District. The Town of Merton indicated that the first shift coverage by Waukesha County Sheriff's Department should not change with the new contract negotiations.

c. Referendum Update

- Dr. Ackley stated that there was a well written article on the upcoming referendum in *The Waukesha Freeman*. The referendum survey deadline is Friday, October 20th.

7. New Business

a. Final Approval of the 2023-2024 School Budget and Levy

Marty Iverson moved and John Marchek seconded to approve the final 2023-2024 school budget as attached. Motion carried 4-0.

Bob Gatchel moved and John Marchek seconded to approve the tax levy as follows: Fund 10 Line 14A of the Revenue Limit Worksheet, $2,328,801.00, Fund 39 Line 15A of the Revenue Limit Worksheet, $487,111.00, Fund 80 Line 15B of the Revenue Limit Worksheet, $20,000.00, Property Tax Chargebacks Line 15C $0.00. The total levy will be $2,835,912.00 or an equalized tax rate of $3.77/$1,000.00. Motion carried 4-0.

b. Final Approval of the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed $700,000

Marty Iverson moved and Bob Gatchel seconded to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in An Amount Not to Exceed $700,000. Motion carried 4-0.

c. Action on Hiring of Forensic Coach

John Marchek moved and Bob Gatchel seconded to approve the hiring of Mrs. Lindsey Wood as Forensic Coach for the 2023-2024 school year. Motion carried 4-0.

d. Discussion and Action on Policy 8310 Update

Marty Iverson moved and John Marchek seconded to approve the update to Policy 8310. Motion carried 4-0.

e. Action on Alternative Open Enrollment Applications

Bob Gatchel moved and Marty Iverson seconded to approve the Alternative Open Enrollment applications. Motion carried 4-0.

8. Public Comments

- None

9 . Adjourn

- The Board did not go into closed session.

John Marchek moved and Bob Gatchel seconded to adjourn the meeting at 6:42 p.m. Motion carried 4-0.

Respectfully submitted by,

11.15.23

School Board Clerk Signature & Date