

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
OCTOBER 21, 2020
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; Manager of Business Services, Jennifer Sellhausen; and Instructional Resource Director, Nancy Meister.

VISITORS PRESENT: Candy Buglass, Director of Lake Country Kindergarten Preschool and Donna Hann, Town of Merton Clerk.

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 5-0.

3. Guest Speaker: Donna Hann, Town of Merton Clerk

- Donna Hann, Town of Merton Clerk, addressed the Board regarding the procedures and planning for the November 3rd Presidential Election and use of the North Lake School facility.

4. Public Comments

- None

5. Approval of the September 16, 2020 Regular Session Minutes and the September 30, 2020 Special Session Minutes

John Marchek moved and Marty Iverson seconded to approve the September 16, 2020 Regular Session Minutes and the September 30, 2020 Special Session Minutes. Motion carried 5-0.

6. Approval of the September 2020 Check List and Treasurer's Report

Debra Schaber moved and Bob Gatchel seconded to approve the September 2020 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Teaching and Learning

- Nancy Meister shared that the entire school has completed iReady assessment testing to identify any needs that may have come about due to COVID.
- 4K - 2nd grade PALS testing has shown some gaps which the teachers are working to address.
- Nancy Meister mentioned what a fabulous job is being done by Peggy Longley, our new school health room attendant.

b. Facilities Update

- Mrs. Ackley stated that we will finalize the DOJ Grant by December 31st. Some of the expenditures will include changing Chad Edstrand's office door locks, investing in Stop the Bleed kits and training, and locks for the gym doors.
- She also mentioned that mid-day cleaning throughout the building is going very well.
- Other items discussed were hosting a Red Cross Blood Drive on December 7th, the installation of new copy machines on October 20th, and the fire department building inspection.

8. New Business

a. Final Approval of the 2020-2021 School Budget and Levy

Bob Gatchel moved and John Marchek seconded to approve the final 2020-2021 school budget as attached. Motion carried 5-0.

Debra Schaber moved and Bob Gatchel seconded to approve the tax levy as follows: Fund 10 Line 14A of the Revenue Limit Worksheet, \$2,563,914.00, Fund 39 Line 15A of the Revenue Limit Worksheet, \$250,500.00, Fund 80

Line 15B of the Revenue Limit Worksheet, \$25,000.00. The total levy will be \$2,839,414.00 or an equalized tax rate of \$5.39 / \$1,000.00. Motion carried 5-0.

b. Action on Hiring of School Nurse

Marty Iverson moved and Debra Schaber seconded to approve the hiring Ms. Holly Hensler as the school nurse. Motion carried 5-0.

c. Action on School Safety Drill Evaluation

John Marchek moved and Debra Schaber seconded to approve the certification of the superintendent's evaluation of the School Safety Drill held on October 5, 2020. Motion carried 5-0.

d. Discussion and Action on Lake Country Kindergarten Lease Agreement

Marty Iverson moved and Bob Gatchel seconded to approve waiving rent for Lake Country Kindergarten Preschool for the 2020-2021 school year.

e. Action on Hiring of Instructional Tutor

Debra Schaber moved and John Marchek seconded to approve the hiring of Mrs. Jodi Wenz as an instructional tutor. Motion carried 5-0.

9. Public Comments

- None

10. Adjourn

- Sue Schultz requested that the next meeting date be changed to Monday, November 23rd, at 6:30 p.m. Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 7:13 p.m. Motion carried 5-0.

Respectfully submitted by,


11.23.20
School Board Clerk Signature & Date