NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
OCTOBER 23, 2024
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 5:31 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Susan Schultz, Deb Schaber, 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

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 September 18, 2024 Regular and Closed Session Minutes

Bob Gatchel moved and Deb Schaber seconded to approve the September 18, 2024 Regular and Closed Session Minutes. Motion carried 5-0.

5. Approval of the September 2024 Checklist and Treasurer's Report

John Marchek moved and Marty Iverson seconded to approve the September 2024 Checklist and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Teaching and Learning Report

- Nancy Meister presented the Forward scores in comparison to the surrounding local districts. North Lake achievement scores are meeting and exceeding grade level expectations. The state report card will be released before the November board meeting and shared at the November meeting.

b. Facilities Update

- Karl Ashenfelter mentioned that he is investigating some water damage on the gym floor next to Door K. He remarked that the building heating system is working; however, he did replace the furnace control board in the office last week. He commented that he will be winterizing the community outbuilding and closing the bathrooms now that the Chiefs football season is over.
- Karl stated that a contract has been signed with Creative Earthscapes for the snow plowing and salting of the parking lot.
- The District will be replacing a well pressure tank in the pump house after being told by the DNR that it needed to be replaced. Nels Anderson will be completing the work and has given us a quote for approximately $2,500.00.
- The broken window in room 245 will be replaced by Klein Dickert on Friday, October 25th. The District is also going to replace the sliding office window, and after it is replaced, security film will be installed on all of the office windows to enhance school safety.
- Dr. Ackley stated that Chad Edstrand, Karl Ashenfelter, and Jerry Wentz will be starting the installation process of the new phone system this week.

c. District Initiatives Update

- Dr. Ackley announced that we will be incorporating a 110th birthday celebration at the Veteran's Day Program that will be held on Monday, November 11, 2024. The fourth-grade students will perform Happy Birthday on ukuleles in celebration of the event, and there will be other patriotic performances.
- Dr. Ackley remarked that North Lake School prides its self on high achievement scores. With the implementation of Act 20, we have begun training teachers on the extensive literacy initiative using AIMS WebPlus and Cox Campus. The two plus hour training has now become a 30 plus hour training which is a big initiative for our teachers.
- Dr. Ackley stated that the 5th and 6th grades completed evacuation training on September 18th, and the teaching staff completed CPR training at the October staff meeting on October 17th. We will continue our district initiatives on Friday, October 25th with a school safety training in conjunction with the Waukesha Sheriff's Department and Kettle Moraine's School Safety Team.

7. New Business

a. Final Approval of the 2024-2025 School Budget and Levy

Bob Gatchel moved and Deb Schaber seconded to approve the final 2024-2025 school budget and levy as attached. Motion carried 5-0.

Bob Gatchel moved and Deb Schaber seconded to approve the tax levy as follows: Fund 10 Line 14A of the Revenue Limit Worksheet, $3,285,265.00, Fund 80 Line 15B of the Revenue Limit Worksheet, $20,000.00, Property Tax Chargebacks Line 15C $0.00. The total levy will be $3,305,265.00 or an equalized tax rate of $4.25/$1,000.00. Motion carried 5-0.

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 John Marchek 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 5-0.

c. Discussion and Action on First Semester Policy Updates

- Dr. Ackley reviewed the 14 policies that required updates/changes to be legally complaint.

Marty Iverson moved and Bob Gatchel seconded to approve the First Semester Policy Updates. Motion carried 5-0.

d. Action on Teacher Leave Request

John Marchek moved and Deb Schaber seconded to approve the Teacher Leave Request. Motion carried 5-0.

e. Action on Alternative Open Enrollment Application

Deb Schaber moved and Marty Iverson seconded to approve the Alternative Open Enrollment application. Motion carried 5-0.

8. Public Comments

- Mr. Joel Franke commented on the use of smart devices at school and questioned the school's policy on Smartwatches.

9. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))

a. Action on Personnel

b. Action on Pupil Matter

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 6:21 p.m. Motion carried 5-0.

10. Reconvene to Open Session

Deb Schaber moved and Marty Iverson seconded to reconvene the school board to open session at 7:12 p.m. Motion carried 5-0.

11. Action on Any or All Matters from Closed Session

a. Action on Personnel

b. Action on Pupil Matter

No action was taken.

12. Adjourn

Marty Iverson moved and Deb Schaber seconded to adjourn the meeting at 7:13 p.m. Motion carried 5-0.

Respectfully submitted by,

11.20.24

School Board Clerk Signature & Date