

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
NOVEMBER 17, 2021
NORTH LAKE 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 6:30 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Susan 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 Director of Teaching and Learning, Nancy Meister; and Teachers, Jennifer Flannery and Gail Hoffman.

VISITORS PRESENT: Annette Moy from Reilly, Penner & Benton and 4th Grade Parents

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 Debra Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speakers:

a. Mrs. Gail Hoffman & 4th Grade Recorder Class

- The 4th grade recorder class performed for the Board. Mrs. Hoffman demonstrated to the School Board the various steps she takes when teaching a beginner recorder class and then the group went on to perform a more advanced level piece of music.

b. Reilly, Penner & Benton "North Lake School District 2020-2021 Audited Financial Statements"

- Annette Moy, North Lake Auditor, reviewed the 2020-2021 audited financial statements for North Lake School District.

4. Public Comments

- None

5. Approval of the October 20, 2021 Regular and Closed Session Minutes

Marty Iverson moved and Bob Gatchel seconded to approve the October 20, 2021 Regular and Closed Session Minutes. Motion carried 5-0.

6. Approval of the October 2021 Check List and Treasurer's Report

Debra Schaber moved and John Marchek seconded to approve the October 2021 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Teaching & Learning:

- The Forward Exam scores were reviewed with the Board and the Board received a copy of the 2020-21 School Report Card. North Lake School ranked 2nd overall in the state with its significantly exceeds score of 95.9. Sue Schultz stated that our staff members are gems. There is so much staff commitment and the Board thanks the entire staff.

b. Facilities Update:

- Karl Ashenfelter reported that one of the septic pumps has a broken fitting and we are down to one pump. Nels Anderson will make the repair next Wednesday.
- Sue Schultz stated that Laurie Doleschy is such an asset to our school. The night custodial crew does an outstanding job keeping the building clean.
- Sue Schultz also recognized Jennifer Sellhausen as a wonderful worker in her back office.

c. 2021-22 School Year Plan

- Mrs. Ackley reviewed the notes from this week's Waukesha County health meeting. No modifications to the plan are needed at this time. Parents should visit the school website for frequent updates.

8. New Business

a. Action on School Safety Drill

Marty Iverson moved and John Marchek seconded to approve the certification of the superintendent's evaluation of the School Safety Drill held on November 1, 2021. Motion carried 5-0.

b. Action on Arrowhead Area Summer School Cooperative 66.0301 Agreement

Marty Iverson moved and Bob Gatchel seconded to approve the Arrowhead Area Summer School Cooperative 66.0301 Agreement. Motion carried 5-0.

c. Discussion and Action on Proposed 2022-2023 School Calendar

Debra Schaber moved and Marty Iverson seconded to approve the proposed 2022-2023 school calendar. Motion carried 5-0.

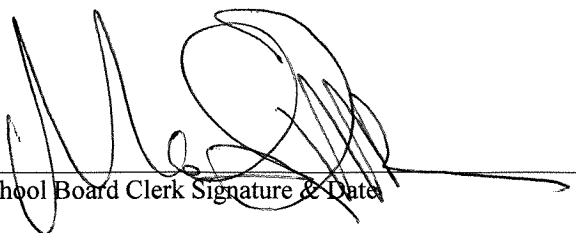
9. Public Comments

- None

10. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 7:39 p.m. Motion carried 5-0.

Respectfully submitted by,



School Board Clerk Signature & Date