

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
NOVEMBER 20, 2019
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

Susan Schultz called the meeting of the North Lake School District Board of Education to order at 6:34 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Susan Schultz, Debra Schaber, Bob Gatchel, Marty Iverson, and John Marchek (arrived at 6:40 pm).

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; Director of Buildings & Grounds, Karl Ashenfelter; Instructional Resource Director, Nancy Meister; and Teacher, Terri Hansen.

VISITORS PRESENT: Annette Moy from Reilly, Penner & Benton, Dr. Richard Zimman from Neola, Chuck & Amy Radtke and Aubrey Adams.

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 Debra Schaber seconded to approve the agenda as posted. Motion carried 4-0.

3. Guest Speakers:

a. Reilly, Penner & Benton "North Lake School District 2018-19 Audited Financial Statements"

- Annette Moy, North Lake Auditor, reviewed the 2018-2019 audited financial statements for North Lake School District.

b. Dr. Richard Zimman of Neola, Policy Presentation

- Dr. Zimman addressed the Board in regards to helping North Lake School update their policies. Neola serves over 260 districts in the state of Wisconsin including Swallow and Stone Bank.
- Neola offers a full-service subscription approach to policy via the platform of Board Docs.

4. Public Comments

- None

5. Approval of the October 16, 2019 Regular and Closed Session Minutes

Bob Gatchel moved and John Marchek seconded to approve the October 16, 2019 Regular and Closed Session Minutes. Motion carried 5-0.

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

Debra Schaber moved and Marty Iverson seconded to approve the October 2019 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. PBC Update:

- Chuck & Amy Radtke addressed the Board regarding their fundraising efforts for new playground equipment. They are looking for support from the Board for their big fundraiser to be held on May 16, 2020, at Chenequa Country Club. They would like to send out "Save the Date" information to current North Lake families and parents of upcoming North Lake students. This is a formal event, by invitation only, and the tickets will be sold for \$75.00 per person.
- Aubrey Adams reviewed the prior month's PBC events. The Milaeger's Poinsettia Sale fundraiser is currently underway and order forms are due November 21st. Aubrey stated that the PBC will be hosting a Spring Water Park Family Fun Night fundraiser on the evening of January 16, 2020.

b. Curriculum Update:

- Nancy Meister reviewed the results of the 2018-19 school report card. Our overall score is 89.3% which is in the category of "Significantly Exceeds Expectations".

c. Facilities Update:

- Karl Ashenfelter reviewed recent maintenance projects he completed. He stated that we will be having our fire alarm inspection on Wednesday, November 27th, when there is no school.
- Mrs. Ackley stated that Laurie Doleschy and Eric Stephens, our night-time cleaning crew, are doing a fabulous job. The night custodial team is looking for a new member for part-time work.

8. New Business

a. Discussion and Action on 2020-2021 Draft School Calendar

- The proposed calendar aligns with the Arrowhead High School calendar and contains the same number of school days as 2019-20.

Debra Schaber moved and John Marchek seconded to approve the 2020-2021 draft school calendar as submitted. Motion carried 5-0.

b. Discussion on Policy Resources

- The school board discussed the various pathways to policy updates. The school board felt Neola might be the best fit for the district and would like to take action at the next meeting.

9. Public Comments

- None

10. Adjourn

Marty Iverson moved and Debra Schaber seconded to adjourn the meeting at 8:00 p.m. Motion carried 5-0.