

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
NOVEMBER 23, 2020
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; and Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Annette Moy from Reilly, Penner & Benton

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 and Marty Iverson seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speaker:

- **Reilly, Penner & Benton "North Lake School District 2019-2020 Audited Financial Statements"**
- Annette Moy, North Lake Auditor, reviewed the 2019-2020 audited financial statements for North Lake School District.

4. Public Comments

- None

5. Approval of the October 21, 2020 Regular Session Minutes

Debra Schaber moved and Marty Iverson seconded to approve the October 21, 2020 Regular Session Minutes.

Motion carried 5-0.

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

Marty Iverson moved and John Marchek seconded to approve the October 2020 Check List and Treasurer's Report.

Motion carried 5-0.

7. Communications and Reports

a. Teaching & Learning:

- Nancy Meister, in a written memo to the Board, mentioned that the at-home learning programs for those students who are unable to attend school due to extended illness or quarantine is in full operation. So far, we have accommodated 50 students from a total of 32 families.
- The North Lake School District's goal is to remain offering 5 days a week face-to-face learning. Although calendar options were discussed, there will be no changes to the school calendar at this time.

b. Facilities Update:

- Karl Ashenfelter described damage done to the LCK natural playground. The wooden stage was removed due to vandalism and replaced with woodchips. This natural playground still needs attention as the wood is becoming weathered.
- Karl Ashenfelter updated the Board with the various projects that he has been working on over the past month including winterizing the community outbuilding.
- We received two quotes to have the gym floor refinished this summer. There was damage done to the floor on November 3rd when the election was held here. The tape that was used on the gym floor peeled up the finish. The Town of Merton is aware of the repair work that needs to be done.
- John Marchek mentioned that the section of Park Road along the baseball diamond needs to be maintained and it might be the school district's responsibility. He suggested looking into this matter.
- Liesl Ackley discussed the playground fundraiser and the input from DPI on it being a community project. The playground could be part of the community fund if it is only used outside of regular school hours. This stipulation would not make the community fund a good fit for the new playground. Other avenues for funding will need to be explored.

8. New Business

a. Action on Hiring of Assistant Head Cook

Marty Iverson moved and John Marchek seconded to approve Miss Clarissa Cull as assistant head cook. Motion carried 5-0.

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

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

c. Discussion and Action on Transfer of Funds

Marty Iverson moved and Debra Schaber seconded to approve the transfer the balance of the funds from the North Lake School STEAM account on November 30, 2020, to the North Lake Education Foundation with the stipulation that these funds be used for teacher mini grants, STEAM supplies and equipment, and building improvements of existing and future maker spaces. Motion carried 5-0.

9. Public Comments

- None

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

- Discussion on Personnel

Debra Schaber moved and John Marchek seconded to adjourn at 7:20 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:38 p.m.

12. Adjourn

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

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
MONDAY, NOVEMBER 23, 2020
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 7:21 p.m.

The Board discussed personnel.

Bob Gatchel moved and John Marchek seconded to adjourn the closed session meeting at 7:37 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.

Respectfully submitted by,

A handwritten signature in dark ink, appearing to be 'W. Gatchel', written over a horizontal line.

1-18-21

School Board Clerk Signature & Date