

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
DECEMBER 15, 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; Director of Buildings & Grounds, Karl Ashenfelter; Director of Teaching and Learning, Nancy Meister; and 4K Teacher, Kari Graziano.

VISITORS PRESENT: Lake Country Kindergarten 4K Students and 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.

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

3. Guest Speakers: Lake Country Kindergarten 4K

- The Lake Country Kindergarten 4K students led the Pledge of Allegiance and sang, "We Wish You A Merry Christmas." The 4K students gave Christmas cards to the board members.

4. Public Comments

- None

5. Approval of the November 17, 2021 Regular Session Minutes

Bob Gatchel moved and Debra Schaber seconded to approve the November 17, 2021 Regular Session Minutes. Motion carried 5-0.

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

John Marchek moved and Marty Iverson seconded to approve the November 2021 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Teaching & Learning:

- Nancy Meister shared the 2020-21 School Report Card with the board. She stated that we are proud to be the number 2 school district in the state and 95.7% of the students are on track to graduate. The report card is available on the school website.
- Nancy also complimented the successful holiday programs.

b. Facilities Update:

- Karl Ashenfelter reported that we are sharing our 3D printer with the Town Hall Library.
- A freezer leak has been repaired.
- A septic fitting has been taken care of.

c. 2021-22 School Year Plan

- Mrs. Ackley reviewed the notes from this week's Waukesha County health meeting. The school plan is working well. Parents should visit the school website for updates.

8. New Business

a. Action on Hiring of Boys' Basketball Coaches

John Marchek moved and Bob Gatchel seconded to approve the follow boys' basketball coaches: 5th grade-Tony Wagner; 6th grade-Sami Taylor; 7th grade-Chris Fanning; and 8th grade-Brad Lenling. Motion carried 5-0.

b. Action on Hiring of After-School Tutoring Program Aide

Debra Schaber moved and Marty Iverson seconded to approve the hiring of Camden Brittnacher as after-school tutoring program aide. Motion carried 5-0.

c. Action on Hiring of Lunchroom Supervisor

Bob Gatchel moved and John Marchek seconded to approve the hiring of Mrs. Louise Gibbons as lunchroom supervisor. Motion carried 5-0.

9. Public Comments

- None

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

- Discussion on Personnel
- Discussion on Administrator Review

Bob Gatchel moved and Marty Iverson seconded to adjourn at 7:05 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 to open session at 7:42 p.m.

12. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 7:43 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, DECEMBER 15, 2021
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 7:06 p.m.

The board discussed personnel.

The board discussed the administrator's review.

Debra Schaber moved and Marty Iverson seconded to adjourn the closed session meeting at 7:41 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,



1-19-2022

School Board Clerk Signature & Date