

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
DECEMBER 18, 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 6:32 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; and Teachers, Terri Hansen and Will Krieger.

VISITORS PRESENT: None

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.

Bob Gatchel moved and Debra Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speaker: Mr. Krieger's Choir

- Mr. Krieger's 4th grade choir performed two holiday songs for the school board.

4. Public Comments

- None

5. Approval of the November 20, 2019 Regular Session Minutes

Bob Gatchel moved and John Marchek seconded to approve the November 20, 2019 Regular Session Minutes.

Motion carried 5-0.

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

John Marchek moved and Marty Iverson seconded to approve the November 2019 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. PBC Update:

- Mrs. Ackley reviewed the PBC minutes from 12-10-19 with the school board.

b. Facilities Update:

- Mrs. Ackley reported that everything is running smoothly in the maintenance department.

c. School Safety & Security

- Mrs. Ackley stated that teacher doors continue to remain locked at all times.
- Our collaboration with the GALS Institute has been well received and spots are being filled.
- After the front doors automatically lock at 3:15 p.m., the After-School Tutoring Program does not allow anyone into the building except those who are picking up students from the program.
- All staff will receive Crisis Prevention & Intervention (CPI) training which includes de-escalation and non-violent restraint practices on January 17th.

8. New Business

a. Action Hiring of Boys' Basketball Coaches

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of the following boys' basketball coaches: 5th grade: Brian Westcott; 6th grade: Josh Crouch & Joe Brunner (one team); 7th grade: Brett Dorow; and 8th grade: A team-Heidi Hamilton and B team-Dennis Mechenich. Motion carried 5-0.

b. Action on Hiring of Part-Time Custodian

Debra Schaber moved and John Marchek seconded to approve the hiring of Mr. Don Gallagher as part-time evening custodian. Motion carried 5-0.

c. Action on Hiring of Neola Policy Services

Bob Gatchel moved and Marty Iverson seconded to approve the hiring of Neola Policy Services. Motion carried 5-0.

9. Public Comments

- Terri Hansen commented on how well the 4th grade choir performed for the school board.

10. Adjourn

Debra Schaber moved and Bob Gatchel seconded to adjourn the meeting at 7:12 p.m. Motion carried 5-0.