

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
FEBRUARY 16, 2022
NORTH LAKE SCHOOL LIBRARY**

1. Call to Order, Pledge of Allegiance

Sue 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: Sue Schultz, Debra Schaber, Bob Gatchel, Marty Iverson and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; and Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Adriane Danielczyk, Julie Danielczyk.

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. Public Comments

- None

4. Approval of the January 19, 2022 Regular Session Minutes and the February 1, 2022 Wellness Committee Minutes

Debra Schaber moved and Bob Gatchel seconded to approve the January 19, 2022 Regular Session Minutes and the February 1, 2022 Wellness Committee Minutes. Motion carried 5-0.

5. Approval of the January 2022 Check List and Treasurer's Report

Bob Gatchel moved and Marty Iverson seconded to approve the January 2022 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Teaching & Learning Update

- Ms. Meister's report covered the latest happenings in the school such as 100th Day Food Drive, Valentine's Day parties, and parent-teacher conferences.

b. Facilities Update

- Mr. Ashenfelter reported that everything is going well. He is getting a quote on exterior stairs and had a septic tank inspection.
- The highlight of Karl's report was "Karl's normal workday" which outlined his daily duties.

c. 2021-22 School Year Plan

- The health and wellness of the community has significantly improved since January. All school events will resume in 4th quarter.

7. New Business

a. Action on Hiring of Special Education Teacher

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of Mrs. Amanda Manyen as 37.5% special education teacher. Motion carried 5-0.

b. Resignation of Evening Custodian

- No action was taken by the Board as the district administrator accepted the resignation.

c. Action on Alternative Open Enrollment Applications

Debra Schaber moved and John Marchek seconded to approve the alternative open enrollment applications as submitted. Motion carried 5-0.

d. Action on First Semester Policy Updates

Marty Iverson moved and Bob Gatchel seconded to approve the first semester policy updates. Motion carried 5-0.

e. Action on Hiring of Volleyball Coaches

Bob Gatchel moved and Debra Schaber seconded to approve the hiring of the following volleyball coaches: Eric Gosse - 6th grade girls' teal team, Heidi Hamilton - 6th grade girls' black team, and Donna Andorfer - 8th grade girls' teal and black teams. Motion carried 5-0.

8. Public Comments

- Julie Danielczyk inquired about special education hiring.
- Adriane Danielczyk inquired about special education licensure and area of expertise.

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

- Discussion on Personnel

Bob Gatchel moved and Debra Schaber seconded to adjourn at 7:29 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.

10. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 8:25 p.m.

11. Action on Any or All Matters from Closed Session

- Action on Personnel

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of a part-time evening custodian. Motion carried 5-0.

12. Adjourn

Bob Gatchel moved and Debra Schaber seconded to adjourn the meeting at 8:26 p.m. Motion carried 5-0.

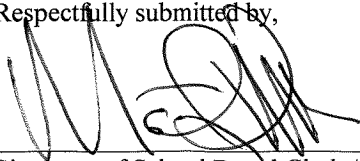
**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
FEBRUARY 16, 2022
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 7:30 p.m.

The Board discussed personnel.

Marty Iverson moved and Bob Gatchel seconded to adjourn the closed session meeting at 8:24 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,



3-16-22

Signature of School Board Clerk / Date