

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
FEBRUARY 19, 2025
NORTH LAKE SCHOOL CONFERENCE ROOM**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 5:36 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; Director of Teaching and Learning, Nancy Meister, and Director of Buildings & Grounds, Karl Ashenfelter.

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 (per nlsd po0167.3)

- A large number of staff and friends came to support and acknowledge Mr. Bruce Budde's 30 plus years of service and his retirement. Lanette Kudis read a poem in Mr. Budde's honor, and Jennifer Flannery complimented and congratulated Mr. Budde on his stellar teaching career at North Lake School and expressed her strong interest in teaching 3rd grade science next year. Jackie Loescher reflected on how lucky North Lake School has been to have Mr. Budde as an incredible science teacher which speaks to the caliber of North Lake School to retain wonderful teachers. Mr. Budde complimented and thanked the Board for always working together "as a team."

4. Approval of the January 15, 2025 Regular and Closed Session Minutes

Marty Iverson moved and Deb Schaber seconded to approve the January 15, 2025 Regular and Closed Session Minutes. Motion carried 5-0.

5. Approval of the January 2025 Checklist and Treasurer's Report

John Marchek moved and Bob Gatchel seconded to approve the January 2025 Checklist and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Teaching and Learning Report

- Nancy Meister noted that Thursday, February 20th is Parent Teacher Conferences from 12:00-8:00 p.m. She thanked the Finley family for the many years of coordinating and providing the teachers' dinner for conferences.
- Nancy Meister informed the Board of the extensive ACT 20 teacher training, implementation, and paperwork for personal reading plans (PRP) based on the revised state role for Reading Specialists targeted toward ACT 20.
- Dr. Ackley highlighted some essential functions of leadership roles at North Lake School including existing positions of School Counselor, Director of Teaching & Learning/Reading Specialist/Library Media Specialist/District Assessment Coordinator, Superintendent, and new position of Principal.

b. Facilities Update

- Karl Ashenfelter reported that the kitchen cooler and freezer were repaired, and the dishwasher was adjusted.
- Karl Ashenfelter stated that the 2008 lawn tractor needs repair of approximately \$2,000.00 compared to a new lawn tractor costing \$20,000.00.
- Karl Ashenfelter commented that roof shingles on the out-building need attention or possibly a new roof. He will be collecting quotes for both repair and replacement.
- Karl Ashenfelter was alerted of a boiler alarm on his phone Monday night. He was able to fix the issue.
- Karl Ashenfelter provided a wish list for a cooler/freezer alarm and a new carpet cleaner for approximately \$3,000.00 to \$5,000.00.
- Karl Ashenfelter announced that Laurie Doleschy has returned to work and was greatly missed.
- Dr. Ackley reminded the board that the kitchen position is still open and posted. She noted that we have at times simplified the menu to two options on days without a full kitchen staff.

c. District Initiatives and School Safety

- Dr. Ackley restated that bullying and school safety continue to be our top priorities for the District Initiatives. She is looking into more timely and improved communications with staff and parents in the event of an emergency. The goal is to add text messages as another mode of communication for rapid response.
- Dr. Ackley communicated that the Student Parent Handbook will be updated to better enforce school safety expectations. North Lake School has zero tolerance for bullying and weapons in any capacity.

7. New Business

a. Action on Retirement of 3rd Grade Teacher

John Marchek moved and Bob Gatchel seconded to approve the Retirement of 3rd Grade Teacher, Bruce Budde. Motion carried 5-0.

b. Action on Hiring of Volleyball Coaches

- Dr. Ackley reviewed the volleyball coaches for the 2024-2025 season. She noted that we are still in need of one coach for the combined 6th, 7th, & 8th grade boys volleyball team. Dr. Ackley recommended the approval of the Volleyball Coaches for the 2024-2025 season.

Deb Schaber moved and Marty Iverson seconded to approve the Hiring of Volleyball Coaches for the 2024-2025 volleyball season. Motion carried 5-0.

c. Action on Alternative Open Enrollment Application

- Dr. Ackley stated that the open enrollment period has begun and is open until April 30th. She mentioned that we have already had tours, and there are more tours scheduled. Dr. Ackley commented that many people touring the school are seeking full-time 3K and 4K classes as well as before and after care services. Some families who were open enrolled to other districts have returned to North Lake School. Dr. Ackley recommended approval of the Alternative Open Enrollment Application.

Marty Iverson moved and Bob Gatchel seconded to the Alternative Open Enrollment Application. Motion carried 5-0.

8. Adjourn

Marty Iverson moved and Deb Schaber seconded to adjourn the meeting at 6:37 p.m. Motion carried 5-0.

Respectfully submitted by,



3-19-2025

School Board Clerk Signature & Date