

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
FEBRUARY 22, 2021
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; Director of Buildings & Grounds, Karl Ashenfelter; and IT Director, Chad Edstrand.

VISITORS PRESENT: Chuck and Amy Radtke

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 Debra Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speakers:

- a. Megan Cunningham, Lee Recreation
- b. Kyla Reamon, Gerber Leisure Product Consultant

4. Public Comments

- Chuck and Amy Radtke liked the Lee Recreation design. They thought the structure looked dynamic and had a "wow" factor.

5. Approval of the January 18, 2021 Regular Session Minutes

John Marchek moved and Debra Schaber seconded to approve the January 18, 2021 Regular Session Minutes. Motion carried 5-0.

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

Marty Iverson moved and Bob Gatchel seconded to approve the January 2021 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Tech Report:

- Chad Edstrand reviewed two areas: project planning and security. Project planning includes phone system upgrade to VoIP (voice over IP) phones and a wireless refresh.
- The security updates included: cyber notifications and alerts to protect the district, access to new tools, equipment and training, and a concerted effort around cyber security.

b. Facilities Update:

- Karl Ashenfelter commented that things are going just fine.
- The district is looking into purchasing a new floor scrubber.
- Karl has done some maintenance on the rooftop units to improve drainage.
- The district will undergo a roof inspection to determine roof longevity.
- The gym floor resurfacing through Stalker Sports Floors will be scheduled the week of June 14th.

c. Policy Update:

- Liesl Ackley reviewed the first semester policy updates including new policies and technical corrections.

8. New Business

a. Action on Hiring of Volleyball Coach

Debra Schaber moved and John Marchek seconded to approve the hiring of Mrs. Donna Andorfer as volleyball coach for two 7th grade girls' teams which will include 6th & 7th grade girls. Motion carried 5-0.

b. Action on First Semester Policy Updates

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

c. Action on Hiring of Substitute Head Cook

Bob Gatchel moved and Marty Iverson seconded to approve the hiring of Mrs. Nancy Farley as substitute head cook. Motion carried 5-0.

d. Discussion and Action on Lower Playground Replacement

- Marty Iverson asked for additional costing from Lee Recreation.

e. Action on Renewal of Lake Country Kindergarten Preschool Lease Agreement

Debra Schaber moved and John Marchek seconded to approve the renewal of the Lake Country Kindergarten Preschool Lease Agreement for 2021-2024. Motion carried 5-0.

f. Action on Arrowhead Area Band Consortium 66.0301 Agreement for 2021-2022

Marty Iverson moved and Bob Gatchel seconded to approve the Arrowhead Area Band Consortium 66.0301 Agreement for 2021-2022. Motion carried 5-0.

g. Action on School Psychologist 66.0301 Agreement for 2021-2022

Bob Gatchel moved and Debra Schaber seconded to approve the School Psychologist 66.0301 Agreement for 2021-2022. Motion carried 5-0.

h. Action on Substitute Coordinator 66.0301 Agreement for 2021-2022

John Marchek moved and Marty Iverson seconded to approve the Substitute Coordinator 66.0301 Agreement for 2021-2022. Motion carried 5-0.

i. Action on Summer Beginning Band Camp Cooperative 66.0301 Agreement for 2021

Marty Iverson moved and Debra Schaber seconded to approve the Summer Beginning Band Camp Cooperative 66.0301 Agreement for 2021. Motion carried 5-0.

9. Public Comments

- None

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

- Discussion on Personnel

Marty Iverson moved and Bob Gatchel seconded to adjourn at 8:27 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 8:56 p.m.

12. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 8:57 p.m. Motion carried 5-0.

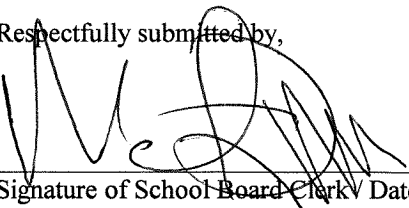
**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
FEBRUARY 22, 2021
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 8:28 p.m.

The Board discussed personnel.

Debra Schaber moved and Bob Gatchel seconded to adjourn the closed session meeting at 8:55 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,

 3-17-21

Signature of School Board Clerk Date