

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MARCH 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; Manager of Business Services, Jennifer Sellhausen; and Director of Teaching & Learning, Ms. Nancy Meister.

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.

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

3. Public Comments

- None

4. Approval of the February 16, 2022 Regular and Closed Session Minutes

Bob Gatchel moved and John Marchek seconded to approve the February 16, 2022 Regular and Closed Session Minutes. Motion carried 5-0.

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

Marty Iverson moved and Debra Schaber seconded to approve the February 2022 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Teaching & Learning Update:

- The staff is putting forth extra effort to accommodate each and every need of our students and families.
- North Lake students in grades 3-8 will be participating in the Wisconsin Forward Exam assessment during the statewide testing window, March 21st to April 29th.

b. Facilities Update:

- Karl Ashenfelter stated that the generator ignition module failed and will need to be replaced at a cost of approximately \$1,300.00.
- Karl also stated that the part for the handicapped lift has been ordered and will be here in about a month and a half at a cost of \$6,000.00.
- Stalker Sports Floors will be coming back to apply two more coats to the gym floor after the summer school program has ended.
- Dr. Ackley reported that we have been unable to secure a coach for the track club. We are looking at partnering with the Merton Area Running Club coached by Jill Bradley. The North Lake students will wear North Lake track t-shirts when participating in meets.
- Lake Country Kindergarten was looking to install a playground structure for 3K and 4K students. It was decided that they would place some movable pieces in the courtyard, possibly a water table and a climbing structure.
- Dr. Ackley read a letter from Chuck Delsman, director of the AMSAC referees, that complimented Mrs. Tarkowski, North Lake Athletic Director on how well she ran the 6th grade boys' basketball tournament.

c. 2021-22 School Year Plan

- Dr. Ackley stated that COVID-19 cases in Waukesha County have dropped significantly and we are seeing more cases of Influenza A.
- Having Mrs. Longley in the health room full time is imperative. Mrs. Longley is doing an excellent job and is very busy throughout the entire day.
- Dr. Ackley would like to find professional development time at the end of the school year to train the staff on the use of Google Chat and the Skyward student software.

7. New Business

a. Action on Summer Beginning Band Camp Cooperative 66.0301 Agreement for 2022

Marty Iverson moved and Debra Schaber seconded to approve the Summer Beginning Band Camp Cooperative 66.0301 Agreement for 2022. Motion carried 5-0.

b. Action on Band/Music Education Services 66.0301 Agreement for 2022-23

Bob Gatchel moved and John Marchek seconded to approve the Band/Music Education Services 66.0301 Agreement for 2022-23. Motion carried 5-0.

c. Action on Arrowhead Area Band Consortium 66.0301 Agreement for 2022-23

Debra Schaber moved and Marty Iverson seconded to approve the Arrowhead Area Band Consortium 66.0301 Agreement for 2022-23. Motion carried 5-0.

d. Action on Occupational Therapy Services 66.0301 Agreement for 2022-23

Marty Iverson moved and John Marchek seconded to approve the Occupational Therapy Services 66.0301 Agreement for 2022-23. Motion carried 5-0.

e. Action on School Psychologist Services 66.0301 Agreement for 2022-23

John Marchek moved and Debra Schaber seconded to approve the School Psychologist Services 66.0301 Agreement for 2022-23. Motion carried 5-0.

f. Action on Substitute Coordinator Contract for 2022-23

- Dr. Ackley stated that Beth Ingersoll is doing an excellent job as our new substitute coordinator.

Marty Iverson moved and Bob Gatchel seconded to approve the Substitute Coordinator Contract for 2022-23. Motion carried 5-0.

8. Public Comments

- None

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

- Discussion on Teacher Negotiations

Bob Gatchel moved and Marty Iverson seconded to adjourn at 7:08 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 7:41 p.m.

11. Action on Any or All Matters from Closed Session

- Action on Teacher Negotiations

- No action was taken.

12. Adjourn

Debra Schaber moved and Marty Iverson seconded to adjourn the meeting at 7:42 p.m. Motion carried 5-0.

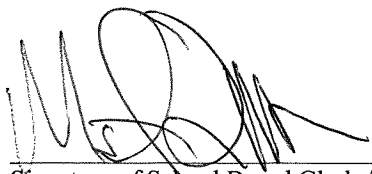
**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
MARCH 16, 2022
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 7:09 p.m.

The Board discussed teacher negotiations.

Bob Gatchel moved and Marty Iverson seconded to adjourn the closed session meeting at 7:40 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,

 4-20-22

Signature of School Board Clerk / Date