

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MARCH 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 5:30 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 and Learning, Nancy Meister.

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 Bob Gatchel seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speaker: William Krieger, General Music/Choir

- Mr. Krieger mentioned that the K-4 Spring Concert held on March 14th included music from Grease, Disney movies, and the 70s & 80s. There were over 88 individual student solos performed.
- Mr. Krieger and various students performed three songs for the school board.

4. Public Comments (per nlsd po0167.3)

- None

5. Approval of the February 19, 2025 Regular Minutes

Marty Iverson moved and John Marchek seconded to approve the February 19, 2025 Regular Minutes. Motion carried 5-0.

6. Approval of the February 2025 Checklist and Treasurer's Report

Marty Iverson moved and Bob Gatchel seconded to approve the February 2025 Checklist and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

a. Teaching and Learning Report

- Nancy Meister informed the Board on updates on Act 20. The newly enacted 2023 Wisconsin Act 20 includes comprehensive changes to early literacy instructional materials and methods, screening, diagnostic assessment, and personal reading plans (PRP). These policy changes are all designed to ensure every student is reading by the end of 3rd grade. Teachers have already been learning with the state approved Cox Campus online modules to expand their knowledge of the Science of Reading in phonemic awareness, phonics, fluency, vocabulary, and comprehension. We will be looking at purchasing new curriculum materials that align with Act 20. We have also implemented the mandated screening program, aimswebPlus and were already using one of the mandated diagnostic assessments, iReady. Personal reading plans (PRP) are written for any student scoring below 25% on the aimswebPlus screener. All of these changes are designed to track student progress and meet the goal of every child a reader by 3rd grade.

In the event that a student doesn't not meet all of the requirements for discontinuation of the PRP and doesn't score proficient on the reading portion of the FORWARD exam, an early literacy remediation plan must be implemented. School are required to adopt a third to fourth grade promotion policy by July 1, 2025 with an effective date no later than September 1, 2027 that will outline requirements for promotion, and the good cause exceptions should a student not meet those requirements. The policy must include when additional instruction and summer school opportunities are required. A draft of meeting all of new Act 20 requirements, Policy 5411, will be presented to the Board during new business. DPI also requires a report at the end of the school year that includes student data, school performance, and specific data for those identified at risk. And finally, there is a process for parents to file a complaint with DPI if they feel a school is not following the law.

- Dr Ackley stated that we recently discovered that it is actually the union high school's responsibility to pay for private school bussing transportation and private school parent transportation contracts. She will be discussing this issue with surrounding K-8 district administrators and potentially cost shifting this expense in the following year.

b. Facilities Update

- Dr. Ackley reminded the Board of the North Lake Education Foundation (NLEF) May 31st golf outing. The NLEF is considering updating the gaga pit including turf. Other improvements being considered are announcement televisions in the hallways and MPR as “presentation boards.” The presentation program is called Rise Vision.
- We will be piloting furniture in Mrs. Brittnacher’s classroom and looking to purchase new furniture for the remaining two middle school classrooms, Health and Spanish.
- Dr. Ackley reviewed the three quotes for the outbuilding roof. Bulldog Builders, a North Lake student’s parent company, came in with a very low quote, and we will be hiring them to complete the project.

c. School Safety

- The school safety grant has been approved, and we are in the process of working with CRG (Critical Response Group) to critical map the school and community outbuilding to allow for law enforcement and first responders to get an accurate view of the campus grounds. This will allow school administrators to improve safety planning, improve communication with first responders, and ultimately accelerate incident response times.

8. New Business

a. Discussion and Action on Wisconsin Local Policy Update-Vol. 34, No. 1

- Dr. Ackley reviewed the policy changes with the Board. Dr. Ackley recommended that the Board approve the policy changes from Wisconsin Local Policy Update - Vol. 34, No. 1 including the rescission of Policy 2264, the adoption of Policy 5411, all changes related to UGG-EDGAR update, and all other updates as presented.

Deb Schaber moved and John Marchek seconded to approve the Wisconsin Local Policy Update-Vol. 34, No. 1. Motion carried 5-0.

b. Action on School District of Elmbrook 66.03 Contractual Agreement for the 2025-2026 school year

Marty Iverson moved and Deb Schaber seconded to approve School District of Elmbrook 66.03 Contractual Agreement for the 2025-2026 school year. Motion carried 5-0.

c. Action on Hiring of Volleyball Coaches for the 2024-2025 school year

Bob Gatchel moved and Marty Iverson seconded to approve the Hiring of Volleyball Coaches for the 2024-2025 school year. Motion carried 5-0.

d. Action on Alternative Open Enrollment Applications

- Dr. Ackley stated that we have two alternative open enrollment requests this month.

Deb Schaber moved and Marty Iverson seconded to approve the Alternative Open Enrollment Applications. Motion carried 5-0.

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

Marty Iverson moved and Bob Gatchel seconded to adjourn to closed session at 6:29 p.m. Motion carried 5-0.

a. Discussion on Personnel

10. Reconvene to Open Session

Sue Schultz reconvened the school board to open session at 7:21 p.m.

11. Action on Any or All matters from Closed Session

a. Action on Personnel

No Action Taken.

12. Adjourn

Bob Gatchel moved and Marty Iverson seconded to adjourn the meeting at 7:23 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, MARCH 19, 2025
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Sue Schultz at 6:35 p.m.

The board discussed the personnel.

Deb Schaber moved and John Marchek seconded to adjourn the closed session meeting at 7:20 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,



School Board Clerk Signature & Date

4.23.2025