

**NORTH LAKE SCHOOL DISTRICT  
SCHOOL BOARD MEETING MINUTES  
APRIL 19, 2023  
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

**1. Call to Order, Pledge of Allegiance**

Susan Schultz called the meeting of the North Lake School District Board of Education to order at 5:32 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz, Bob Gatchel, Debra Schaber, and Marty Iverson.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; Speech & Language Pathologist/Special Education Director, Carrie Begalke; 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 Bob Gatchel seconded to approve the agenda as posted. Motion carried 4-0.*

**3. Public Comments**

- Caitlin Schweitzer, LCK President, stated that she would like to lead a parent referendum committee. She suggested the group include social media, door-to-door contact, and additional informational meetings.
- Carrie Begalke, Speech & Language Pathologist/Special Education Director, thanked the Board for allowing her to serve as special education director for the past three years. She elaborated on the rewards and challenges of being in the position.
- Marty Iverson addressed the constituents in the room. He stated that this school board is the most transparent of all of the Arrowhead Area schools. All meetings are open and when they go into closed session, it is mainly to discuss sensitive personnel items. Their duties as a board not only include the education of students, but working with staff to give them the tools they need to be successful, and to be good stewards of the taxpayers' dollars. He requested that everyone in the room contact their legislators regarding the funding of public education.

**4. Approval of the March 15, 2023 Regular Session Minutes and the April 11, 2023 Board of Canvassers Minutes**

*Marty Iverson moved and Debra Schaber seconded to approve the March 15, 2023 Regular Session Minutes and the April 11, 2023 Board of Canvassers Minutes. Motion carried 4-0.*

**5. Approval of the March 2023 Check List and Treasurer's Report**

*Marty Iverson moved and Debra Schaber seconded to approve the March 2023 Check List and Treasurer's Report. Motion carried 4-0.*

**6. Communications and Reports**

**Facilities Update:**

- Karl Ashenfelter stated that he met with Preferred Electric and Jerry Hoefler regarding septic system repairs.
- The LCK playground equipment will be delivered sooner than expected and Diggers Hotline and Private Lines will come to inspect the site.
- Dr. Ackley mentioned that the school district is holding a FREE Community Shred Event on April 29<sup>th</sup> from 9:00 a.m. to 12:00 noon. The Father/Daughter Dance is being held at North Lake School on April 21<sup>st</sup>, and the 7<sup>th</sup>-8<sup>th</sup> Grade Middle School Dance will be held on April 28<sup>th</sup>.

**Budget Update:**

- Dr. Ackley stated that we project to underspend our expenditures and that our fund balance will not be decreased by as much we anticipated. Significant budget cuts will need to be made for the 2023-2024 school year. Next year our revenue will be impacted by the loss of funding of \$483,793 because the DWD Fast Forward Grant and ESSER III dollars are no longer available.

## **7. New Business**

### **a. Action on Occupational Therapy Services 66.0301 Agreement for 2023-2024**

*Bob Gatchel moved and Debra Schaber seconded to approve the Occupational Therapy Services 66.0301 Agreement for 2023-2024. Motion carried 4-0.*

### **b. Action on Arrowhead Area Summer School Cooperative 66.0301 Agreement**

*Marty Iverson moved and Bob Gatchel seconded to approve the Arrowhead Area Summer School Cooperative 66.0301 Agreement. Motion carried 4-0.*

### **c. Discussion and Action on First Semester Policy Updates**

- Dr. Ackley reviewed the individual policies in detail that are being updated.

*Debra Schaber moved and Bob Gatchel seconded to approve the first semester policy updates. Motion carried 4-0.*

### **d. Action on Retirement of Speech and Language Pathologist/Special Education Director**

*Debra Schaber moved and Marty Iverson seconded to approve, with regret, the retirement of Carrie Begalke, speech and language pathologist/special education director. Motion carried 4-0.*

### **e. Discussion and Action on Waukesha County Area Schools Health Insurance Purchasing Cooperative**

- Dr. Ackley reported that the 10 district health insurance cooperative is ending and that there are 5 districts that wish to remain as a cooperative and are continuing to explore if that is possible.
- No action was taken.

### **f. Discussion and Action on Agreement for Private Pay Transportation Service for 2023-2024**

- Dr. Ackley stated that it is important for the district to charge any and all fees as a cost saving measure to taxpayers. She recommended to not waive the transportation fee for open enrollment families. Historically, our Board has elected to waive this fee while other neighboring districts have charged for this service. The 2023-2024 amount has not been set by Dousman Transport yet. The fee was \$503.00 per student for 2022-2023.

*Bob Gatchel moved and Marty Iverson seconded to charge for private pay transportation service starting in the 2023-2024 school year. Motion carried 4-0.*

### **g. Action on Special Milk Program for 2023-2024**

*Marty Iverson moved and Debra Schaber seconded to approve the Special Milk Program for 2023-2024. Motion carried 4-0.*

## **8. Public Comments**

- Kari Graziano questioned whether the school district has a social media platform. Dr. Ackley stated that the North Lake School District Facebook site is not endorsed by the school district.
- Kari Graziano questioned Policy #5310.01 "Emergency Nursing Services" regarding the need for a licensed physician. Dr. Ackley stated that one of the main roles for an appointed physician would be to write the prescription for EpiPens.

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

### **a. Discussion on Personnel**

### **b. Discussion on District Secretary's Retirement Agreement**

### **c. Discussion on Superintendent's Contract**

*Marty Iverson moved and Bob Gatchel seconded to adjourn at 7:52 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, and Marty Iverson aye. Motion carried 4-0.*

## **10. Reconvene to Open Session**

*Sue Schultz reconvened the school board in open session at 8:21 p.m.*

## **11. Action on Any or All Matters from Closed Session**

### **a. Action on Personnel**

*Marty Iverson moved and Debra Schaber seconded to terminate participation in the Arrowhead Area Consortium Band Agreement. Motion carried 4-0.*

*Marty Iverson moved and Debra Schaber seconded to terminate participation in the Band Education Services Agreement. Motion carried 4-0.*

*Marty Iverson moved and Debra Schaber seconded to eliminate a part-time teaching position in Tech Ed. Motion carried 4-0.*

*Marty Iverson moved and Debra Schaber seconded to eliminate tuition and transportation for advanced classes at Arrowhead Union High School Motion carried 4-0.*

*Marty Iverson moved and Debra Schaber seconded to reduce special education support staff positions. Motion carried 4-0.*

**b. Action on District Secretary's Retirement Agreement**

*Debra Schaber moved and Bob Gatchel seconded to approve the district secretary's retirement agreement. Motion carried 4-0.*

**c. Action on Superintendent's Contract**

- No action was taken

**12. Adjourn**

*Bob Gatchel moved and Debra Schaber seconded to adjourn the meeting at 8:23 p.m. Motion carried 4-0.*

**NORTH LAKE SCHOOL DISTRICT  
SCHOOL BOARD CLOSED SESSION MEETING  
APRIL 19, 2023  
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 7:53 p.m.

The Board discussed personnel.

The Board discussed the district secretary's retirement agreement.

The Board discussed the superintendent's contract.

*Debra Schaber and seconded to adjourn the closed session meeting at 8:20 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, and Marty Iverson aye. Motion carried 5-0.*

Respectfully submitted by,

 5-17-2023  
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School Board Clerk Signature/Date