

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
APRIL 20, 2022
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 6:30 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Bob Gatchel, Debra Schaber, Marty Iverson, and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Director of Teaching & Learning, Nancy Meister; and Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Mary Lou Findley

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 Bob Gatchel seconded to approve the agenda as posted. Motion carried 4-0.

3. Public Comments

- None

4. Approval of the March 16, 2022 Regular and Closed Session Minutes and the April 11, 2022 Board of Canvassers Minutes

Bob Gatchel moved and Marty Iverson seconded to approve the March 16, 2022 Regular and Closed Session Minutes and the April 11, 2022 Board of Canvassers Minutes. Motion carried 4-0.

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

John Marchek moved and Marty Iverson seconded to approve the March 2022 Check List and Treasurer's Report. Motion carried 4-0.

6. Communications and Reports

Teaching & Learning Update:

- As of today, there are 241 students registered for summer school. This number is good news and North Lake School is pleased to host the summer school cooperative.
- The state testing is almost complete and the teachers prepared the students well for the Forward Exams.
- The 7-8 elective selection sheet has gone out to students and we are excited to offer the new Lakers Manufacturing Experience in these grades.

Facilities Update:

- There was a potential backup with the sewer but it was solved.
- The outbuilding will be opened up for spring.
- A roof inspection will be completed to assess any future repairs or replacement needs.

2020-2021 School Year Plan

- The School Year Plan has been successful. Dr. Ackley thanked the Board for its support.

7. New Business

a. Action on Hiring of Evening Custodian

Bob Gatchel moved and Marty Iverson seconded to approve the hiring of Eric Stephens as an evening custodian. Motion carried 4-0.

b. Action on Revision of Policy #5410 "Promotion, Placement & Retention"

Marty Iverson moved and John Marchek seconded to approve the revision of Policy #5410 "Promotion, Placement & Retention" as submitted. Motion carried 4-0.

c. Discussion and Action on 2021-22 School Calendar Change

- The last student contact day will be Friday, June 3rd.
- June 6, 7 & 8 will be professional development days for the staff.
- June 9 will be a teacher workday.

Marty Iverson moved and Bob Gatchel seconded to approve the 2021-22 school calendar change with the last student contact day on Friday, June 3, 2022. Motion carried 4-0.

8. Public Comments

- None

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

a. Discussion on Personnel

b. Discussion on Teacher Negotiations

Bob Gatchel moved and John Marchek seconded to adjourn at 6:56 p.m. by roll call vote. Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 4-0.

10. Reconvene to Open Session

Debra Schaber reconvened the school board in open session at 7:43 p.m.

11. Action on Any or All Matters from Closed Session

- **Action on Teacher Negotiations**
 - No action was taken.

12. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 7:44 p.m. Motion carried 4-0.

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
APRIL 20, 2022
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

The closed session meeting was called to order by Debra Schaber at 6:57 p.m.

The Board discussed personnel.

The Board discussed teacher negotiations.

Bob Gatchel moved and Marty Iverson seconded to adjourn the closed session meeting at 7:42 p.m. by roll call vote. Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 3-0.

Respectfully submitted by,



School Board Clerk Signature/Date