

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
APRIL 21, 2021
NORTH LAKE SCHOOL LIBRARY**

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: Sue Schultz, Bob Gatchel, Debra Schaber, Marty Iverson, and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Instructional Resource Director, Nancy Meister; and Teacher, Melissa Ruck.

VISITORS PRESENT: Kari Graziano and Erik Johnson, Lake Country Kindergarten Preschool; Parents, Liz Van Slett and Sarah Fischer.

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.

Bob Gatchel moved and Deb Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speakers:

a. Mrs. Ruck's 4th Grade Students

- Mrs. Ruck showcased the five paragraph biographical essays featured with three student presentations: Ruth Bader Ginsburg, Elvis Presley, and Sally Ride. Mr. Byrne will take the next step with this project in the creation of a coding game.

b. Mrs. Kari Graziano and Mr. Erik Johnson, Lake Country Kindergarten Preschool

- Mrs. Graziano celebrated the LCK NLS partnership and thanked the Board for their support. Mr. Johnson gave a financial report including enrollment numbers, tuition, co-op budget and fundraising. The collaborative yard signs are available to families to attract enrollment in each program.

4. Public Comments

- None

5. Approval of the March 17, 2021 Regular and Closed Session Minutes and the April 12, 2021 Board of Canvassers Minutes

Marty Iverson moved and Debra Schaber seconded to approve the March 17, 2021 Regular and Closed Session Minutes and the April 12, 2021 Board of Canvassers Minutes. Motion carried 5-0.

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

Bob Gatchel moved and John Marchek seconded to approve the March 2021 Check List and Treasurer's Report. Motion carried 5-0.

7. Communications and Reports

Teaching & Learning Update:

- Ms. Meister gave the annual reading report and explained the need for continued professional development.

Facilities Update:

- The damage to Door D will be repaired on April 22nd.
- Mike Moen of North Lake Baseball will open the snack shack this season.
- The new floor scrubber has been ordered.
- Other routine maintenance has been completed and all is well.

8. New Business

a. Action on 66.0301 Occupational Therapy Services Agreement for 2021-2022

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

b. Action on 66.0301 Band/Music Education Services Agreement for 2021-2022

Debra Schaber moved and Bob Gatchel seconded to approve the 66.0301 Band/Music Education Services Agreement for 2021-2022. Motion carried 5-0.

c. Action on Alternative Open Enrollment Applications

Marty Iverson moved and John Marchek seconded to approve the two Alternative Open Enrollment applications as submitted. Motion carried 5-0.

d. Action on Teacher Retirement

- Sue Schultz commented that Jackie has been a joy.

Marty Iverson moved and Bob Gatchel seconded to approve the teacher retirement of Mrs. Jackie Loescher. Motion carried 5-0.

e. Discussion and Action on 2020-2021 School Calendar Change

- The last student contact day will be Friday, June 4th.
- Staff training on MTSS is planned for Monday, June 7th and Tuesday, June 8th.

Bob Gatchel moved and Debra Schaber seconded to approve the 2020-2021 school calendar change with the last student contact day on Friday, June 4, 2021. Motion carried 5-0.

9. Public Comments

- None

10. Adjourn

Marty Iverson moved and Debra Schaber seconded to adjourn the meeting at 7:36 p.m. Motion carried 5-0.

Respectfully submitted by,

 5.19.21

School Board Clerk Signature/Date