

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, MAY 15, 2024
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 5:32 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz, Debra Schaber, Marty Iverson, and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; Director of Teaching and Learning, Nancy Meister; 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 Debra Schaber seconded to approve the agenda as posted. Motion carried 4-0.

3. Organizational Business

a. Election of School Board Officers

John Marchek moved and Debra Schaber seconded to maintain Sue Schultz as Board President, Debra Schaber as Board Vice-President, Marty Iverson as Board Clerk, Bob Gatchel as Board Treasurer, and John Marchek as Board Member and that all Board committees will remain the same as 2023-2024 by roll call vote. Sue Schultz aye, Marty Iverson aye, Debra Schaber aye, and John Marchek aye. Motion carried 4-0.

b. Establishment of Regular Board Meeting Day/Time

Regular school board meetings will be held on the 3rd Wednesday of each month at 5:30 p.m.

Marty Iverson moved and Debra Schaber seconded to maintain meetings be held on the 3rd Wednesday of each month at 5:30 p.m. Motion carried 4-0.

4. Public Comments

- Mia Stremcha, President of the North Lake Education Foundation (NLEF), presented the North Lake School Board with a check for \$31,000.00 for the purchase of middle school furniture and consumable supplies for the Art Department. Mia also reported on the individual teacher mini-grants that were fulfilled.
- Laurie Doleschy, Lead Night Custodian, introduced Ralph Curtis, potential new hire for the evening custodial crew. Ralph thanked the Board for their consideration.

5. Approval of the April 24, 2024 Regular and Closed Session Minutes and April 30, 2024 Negotiations Minutes

Marty Iverson moved and John Marchek seconded to approve the April 24, 2024 Regular and Closed Session Minutes and April 30, 2024 Negotiations Minutes. Motion carried 4-0.

6. Approval of the April 2024 Checklist and Treasurer's Report

Debra Schaber moved and Marty Iverson seconded to approve the April 2024 Checklist and Treasurer's Report. Motion carried 4-0.

7. Communications and Reports

a. Teaching & Learning Update:

- Nancy Meister stated that every Wisconsin school district is required to ensure that students are engaging in academic and career planning. North Lake's academic career plan starts in kindergarten where students explore careers and start thinking about career choices.
- Nancy Meister mentioned that ACT has partnered with Transaction. It appears that the testing will remain the same at this time. The PreACT test is taken by our 8th grade students.
- Nancy Meister reviewed the gifted and talented procedures for math advancement due to scheduling changes at Arrowhead. We will need to see what transpires for future math advanced placement and transportation. We are unaffected by these schedule changes for the 2024-2025 school year; however, the scheduling possibilities for the 2025-2026 school year may depend on what transpires at Arrowhead for our advanced math students.
- Nancy Meister thanked the CFC for hosting a wonderful staff appreciation week.

b. Report on Open Enrollment Applications for the 2024-2025 school year

- Dr. Ackley stated that we have 47 new open enrollment applicants for next year. Twenty of these applicants have enrolled into the Lake Country Kindergarten 4K program. We have had quite a few tours and shadows this month coming from a variety of parochial and surrounding K-8 districts.

c. Facilities Report

- Karl Ashenfelter stated that we had a 50 to 60 foot pine tree come down in the front of the school, and he had Creative Earthscape do the removal.
- Gappa has installed one of the new exterior doors. The double door will be installed sometime this summer.
- Karl reported the vandalism that occurred in the community outbuilding bathroom. Karl and the Board discussed preventative options to secure the outbuilding and promote positive community use.
- Noffke Roofing Company they repaired a leak above the 7th and 8th grade girls' bathroom.
- Jerry Hoefler plans to do a test on our septic system to see if we could replace it with a conventional septic system. He also plans to complete a water test on the system.
- The Board discussed the \$800 fire inspection fee invoiced from the Village of Merton Fire Department. John Marchek and Marty Iverson will be in contact with the Town of Merton Board regarding this issue.

8. New Business

a. Establish Date & Time of Annual Meeting

Marty Iverson moved and John Marchek seconded to approve Wednesday, September 18, 2024, as the date for the 2024 annual meeting. The budget hearing will begin at 5:30 p.m., followed by the annual meeting, followed by the regular September school board meeting. Motion carried 4-0.

b. Action on Collective Bargaining Agreement Between North Lake School District School Board and Arrowhead United Teachers Organization for the 2024-2025 school year

Debra Schaber moved and Marty Iverson seconded to approve the Collective Bargaining Agreement Between North Lake School District School Board and Arrowhead United Teachers Organization for the 2024-2025 school year. Motion carried 4-0.

c. Discussion and Action on Support Staff Compensation for 2024-2025 school year

Debra Schaber moved and Marty Iverson seconded to approve the Support Staff Compensation for 2024-2025 school year. Motion carried 4-0.

d. Discussion and Action on Professional Staff and Support Staff Handbook Changes

Marty Iverson moved and John Marchek seconded to approve the Professional Staff and Support Staff Handbook Changes. Motion carried 4-0.

e. Action on North Lake School District Education for Employment/Academic Career Plan

Debra Schaber moved and Marty Iverson seconded to approve the North Lake School District Education for Employment/Academic Career Plan. Motion carried 4-0.

f. Discussion and Action on Hiring Reading Interventionist

John Marchek moved and Marty Iverson seconded to approve the hiring of the part-time Reading Interventionist. Motion carried 4-0.

g. Discussion and Action on Hiring Tech Ed Teacher

Marty Iverson moved and Deb Schaber seconded to approve the hiring of the part-time Tech Ed Teacher. Motion carried 4-0.

h. Discussion and Action on Hiring Assistant Night Custodian

John Marchek moved and Marty Iverson seconded to approve the hiring of the Assistant Night Custodian. Motion carried 4-0.

i. Action on NLEF Donation for Middle School Furniture and K-8 Art Consumables

Debra Schaber moved and Marty Iverson seconded to approve the NLEF Donation for Middle School Furniture and K-8 Art Consumables. Motion carried 4-0.

9. Public Comments

- None

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

a. Discussion on Personnel

b. Discussion on Superintendent's Contract

Marty Iverson moved and Debra Schaber seconded to adjourn at 6:35 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Marty Iverson aye, and John Marchek aye. Motion carried 4-0.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:08 p.m.

12. Action on Any or All Matters from Closed Session

a. Action on Personnel

- No action was taken.

b. Action on Superintendent's Contract

- No action was taken.

13. Adjourn

Marty Iverson moved and John Marchek seconded to adjourn the meeting at 7:09 p.m. Motion carried 4-0.

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
WEDNESDAY, MAY 15, 2024
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Sue Schultz at 6:36 p.m.

The Board discussed personnel.

The Board discussed the superintendent's contract.

Debra Schaber moved and Marty Iverson seconded to adjourn the closed session meeting at 7:07 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Marty Iverson aye, and John Marchek aye. Motion carried 4-0.

Respectfully submitted by,

 6.26.2024

School Board Clerk Signature/Date