

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, MAY 18, 2022
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 6:33 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; Director of Teaching and Learning, Nancy Meister; and Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Kari Graziano, LCK Director and 4K Teacher

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.

John Marchek moved and Marty Iverson seconded to approve the agenda as posted. Motion carried 5-0.

3. Guest Speaker: Lake Country Kindergarten Preschool

- Kari Graziano shared LCK's 2021-22 financial information with the Board. She also provided information on LCK enrollment, staffing, and fundraising for the 2022-23 school year. Kari stated that LCK is currently fundraising for a moveable playground structure to be placed in the courtyard.

4. Organizational Business

a. Election of School Board Officers

John Marchek moved and Bob Gatchel 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 2021-2022 by roll call vote. Sue Schultz aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 5-0.

b. Establishment of Regular Board Meeting Day/Time

Regular school board meetings will be held on the 3rd Wednesday of each month at 6:30 p.m.

5. Public Comments

- None

6. Approval of the April 20, 2022 Regular and Closed Session Minutes and the May 3, 2022 Negotiations Meeting Minutes

Bob Gatchel moved and Debra Schaber seconded to approve the April 20, 2022 Regular and Closed Session Minutes and the May 3, 2022 Negotiations Meeting Minutes. Motion carried 5-0.

7. Approval of the April 2022 Check List and Treasurer's Report

Marty Iverson moved and John Marchek seconded to approve the April 2022 Check List and Treasurer's Report. Motion carried 5-0.

8. Communications and Reports

a. Teaching & Learning Update:

- Nancy Meister shared that LCK does a great job of preparing our 4K students for 5K and there is good collaboration between the two entities.
- Nancy reported that Teacher Appreciation Week was a great success. The parent group, headed by Megan Said, did an awesome job providing food and raffle items for the staff.
- The policy committee met to discuss a replacement policy for Policy #5722 "School-Sponsored Publications and Productions." This policy will be an agenda item for the June meeting.
- Forward Testing is completed and the results will be shared in fall.
- End-of-the year events include: field trips, Milwaukee Flyers presentation, Mrs. Hoffman's outdoor band concert, Mrs. Clauer's closing Olympics ceremony, and the Family Picnic.

b. Facilities Update:

- Karl Ashenfelter stated that he opened the community outbuilding and has installed a new faucet in the kitchen. The walls in the two bathrooms are in need of repair and he will address the issues this summer.

- Karl had Noffke Roofing here to inspect the roofs. The roofs are in good shape at this time and he proposed acquiring a maintenance agreement.
- Karl is still investigating the replacement of the septic system.
- Karl received a quote from MSI in the amount of \$25,000 to repair the original front entryway stairs.

c. 2021-22 School Year Plan

- Dr. Ackley stated that the student absent list is way down. We will develop a new plan for the 2022-23 school year as we move forward.
- Our core value for the 2022-23 school year will be Collaboration and the theme for the school year will be "Together We Can."

9. New Business

a. Establish Date & Time of Annual Meeting

Marty Iverson moved and Debra Schaber seconded to approve Wednesday, September 21, 2022, as the date for the 2022 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 5-0.

b. Action on CESA #1 Contract for 2022-23

Bob Gatchel moved and John Marchek seconded to approve the CESA #1 Contract for 2022-2023. Motion carried 5-0.

c. Report on Open Enrollment Applications for 2022-23

- Dr. Ackley reviewed the open enrollment applications "in" and "out" for the 2022-23 school year.

d. Discussion and Action on Lunch Fees for 2022-23

Bob Gatchel moved and Debra Schaber seconded to approve the following school lunch fees for 2022-23: student lunch \$3.25, student extra entrée \$2.25, staff lunch \$4.25, and staff entrée \$3.00. Motion carried 5-0.

e. Action on Hiring of Lakers Manufacturing Experience Teacher

John Marchek moved and Debra Schaber seconded to approve the hiring of Mr. Dave Richman as Lakers Manufacturing teacher. Motion carried 5-0.

f. Action on Hiring of Lower School Intervention Teacher

Bob Gatchel moved and Marty Iverson seconded to approve the hiring of Mrs. Gina Haase as a lower school intervention teacher. Motion carried 5-0.

g. Action on Hiring of Upper School Intervention Teacher

Debra Schaber moved and John Marchek seconded to approve the hiring of Mrs. Maureen Minor as an upper school intervention teacher. Motion carried 5-0.

10. Public Comments

- None

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

a. Discussion on Teacher Negotiations

b. Discussion on Superintendent's Contract

Debra Schaber moved and Marty Iverson seconded to adjourn at 7:45 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.

12. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 8:40 p.m.

13. Action on Any or All Matters from Closed Session

a. Action on Teacher Negotiations

Bob Gatchel moved and Debra Schaber seconded to approve the Collective Bargaining Agreement Between North Lake School District School Board and Arrowhead United Teachers Organization. Motion carried 5-0.

b. Action on Superintendent's Contract

- No action was taken.

14. Adjourn

Marty Iverson moved and Debra Schaber seconded to adjourn the meeting at 8:45 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD CLOSED SESSION MEETING
WEDNESDAY, MAY 18, 2022
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Sue Schultz at 7:46 p.m.

The Board discussed teacher negotiations.

The Board discussed the superintendent's contract.

Debra Schaber moved and Marty Iverson seconded to adjourn the closed session meeting at 8:39 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,

A handwritten signature in dark ink, appearing to be 'M. Schaber', is written over a horizontal line.

School Board Clerk Signature/Date