

**NORTH LAKE SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
TUESDAY, MAY 9, 2023
5:30 P.M. IN CONFERENCE ROOM 116**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 5:34 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

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 John Marchek seconded to approve the agenda as posted. Motion carried 5-0.

3. Public Comments

- None

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

- Discussion on Personnel

Bob Gatchel moved and Debra Schaber seconded to adjourn at 5:36 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.

5. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 6:51 p.m.

6. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 6:53 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
TUESDAY, MAY 9, 2023
5:30 P.M. IN CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 5:37 p.m.

The Board discussed personnel.

John Marchek moved and Debra Schaber seconded to adjourn the closed session meeting at 6:50 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek. Motion carried 5-0.

Respectfully submitted by,

 6.14.23

School Board Clerk Signature/Date