

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, JUNE 15, 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 5:36 p.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz, Bob Gatchel, Marty Iverson (arrived at 6:55), and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; and Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Girl Scout Troop #6380

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 Bob Gatchel seconded to approve the agenda as posted. Motion carried 3-0.

3. Guest Speakers: Girl Scout Troop #6380

- Girl Scout Troop #6380 addressed the Board in regards to achieving the Girl Scout Silver Award. In order to earn this award, they were required to perform a "community needs" project. They decided to build six outdoor benches to place in the North Lake School courtyard.

4. Public Comments

- None

5. Approval of the May 18, 2022 Regular and Closed Session Minutes

Bob Gatchel moved and John Marchek seconded to approve the May 18, 2022 Regular and Closed Session Minutes. Motion carried 3-0.

6. Approval of the May 2022 Check List and Treasurer's Report

John Marchek moved and Bob Gatchel seconded to approve the May 2022 Check List and Treasurer's Report. Motion carried 3-0.

7. Communications and Reports

a. Summer School Update:

- Summer School begins on Monday, June 20th. Ashley Tarkowski and Carey Wagner are the directors of the program. The hours for Summer School are 7:45 a.m. to 12:00 noon. Four buses will be providing transportation from the participating districts to North Lake School and back. A total of 368 students are registered, 103 are North Lake School students. The program ends on Friday, July 15th.

b. Facilities Update:

- Karl Ashenfelter stated that he received a quote of \$6,990 from MSI General to demolish the railings on both sides of the existing front original stairway and replace approximately 17 courses of brick where the railings were removed. He also received a quote of \$5,700 for 2 different styles of railing for this stairway.

8. New Business

a. Action on First Draft 2022-23 Proposed Budget

Bob Gatchel moved and John Marchek seconded to approve the first draft 2022-23 proposed budget as submitted. Motion carried 3-0.

b. Action on Special Milk Program

John Marchek moved and Bob Gatchel seconded to approve the Special Milk Program for 2022-23. Motion carried 3-0.

c. Action on Approval of Waukesha County Area Schools Health Insurance Purchasing Cooperative Revised Bylaws

Bob Gatchel moved and John Marchek seconded to approve the Waukesha County Area Schools Health Insurance Purchasing Cooperative Revised Bylaws. Motion carried 3-0.

d. Action on Revision of Policy #5722 "School-Sponsored Publications and Productions"

John Marchek moved and Bob Gatchel seconded to approve the revision of Policy #5722 "School-Sponsored Publications and Production." Motion carried 3-0.

e. Action on Support Staff Handbook Update

Bob Gatchel moved and John Marchek seconded to approve the Support Staff Handbook update as submitted. Motion carried 3-0.

f. Action on Resignation of Special Education Teacher/Interventionist

John Marchek moved and Bob Gatchel seconded to approve the resignation of Mrs. Amanda Manyen, special education teacher/interventionist. Motion carried 3-0.

g. Action on Resignation of Spanish Teacher

Bob Gatchel moved and John Marchek seconded to approve the resignation of Mrs. Jean Winkel, Spanish teacher. Motion carried 3-0.

h. Action on Resignation of Middle School Math Teacher

John Marchek moved and Bob Gatchel seconded to approve the resignation of Mrs. Mary Goll, middle school math teacher. Motion carried 3-0.

i. Action on Resignation of Middle School Science Teacher

Bob Gatchel moved and John Marchek seconded to approve the resignation of Mrs. Kelly Cottrell, middle school science teacher. Motion carried 3-0.

j. Action on Hiring of Teacher

Bob Gatchel moved and John Marchek seconded to hire Mr. Mike Wood as a teacher. Motion carried 3-0.

9. Public Comments

- None

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

a. Discussion on Superintendent's Contract

b. Discussion on Support Staff Compensation for 2022-23

Marty Iverson moved and Bob Gatchel seconded to adjourn at 6:34 p.m. by roll call vote. Sue Schultz aye, Bob Gatchel 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 6:36 p.m.

12. Action on Any or All Matters from Closed Session

a. Action on Superintendent's Contract

- No action was taken.

b. Action on Support Staff Compensation for 2022-23

John Marchek moved and Marty Iverson seconded to approve the support staff compensation for 2022-23 as discussed. Motion carried 5-0.

13. Adjourn

Bob Gatchel moved and Marty Iverson seconded to adjourn the meeting at 7:10 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, JUNE 15, 2022
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Sue Schultz at 6:35 p.m.

The Board discussed the superintendent's contract.

The Board discussed support staff compensation for 2022-23.

John Marchek moved and Marty Iverson seconded to adjourn the closed session meeting at 7:09 p.m. by roll call vote. Sue Schultz aye, Bob Gatchel aye, Marty Iverson aye, and John Marchek aye. Motion carried 4-0.

Respectfully submitted by,

A handwritten signature in black ink, appearing to be 'M. Iverson', written over a horizontal line.

School Board Clerk Signature/Date