

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, JULY 19, 2023
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 5:43 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 and Manager of Business Services, Jennifer Sellhausen.

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 4-0.

3. Guest Speakers: Arrowhead Area Summer School Directors Ashley Tarkowski and Carey Wagner

Mrs. Ashley Tarkowski and Mrs. Carey Wagner shared the facts on the success of the Arrowhead Area Summer School program. North Lake School had the highest percent of enrollment.

4. Public Comments

Zach Berghouse expressed his gratitude toward the Board and Administration for representing the values of the local community.

5. Approval of the June 14, 2023 Regular and Closed Session Minutes

Deb Schaber moved and Marty Iverson seconded to approve the June 14, 2023 Regular and Closed Session Minutes. Motion carried 4-0.

6. Approval of the June 2023 Check List and Treasurer's Report

Deb Schaber moved and John Marchek seconded to table this item until next month. Motion carried 4-0.

7. Communications and Reports

a. Budget/Referendum Report

Dr. Ackley presented the following information:

State Budget Truths:

- 2017 ACT 141 Penalty - Failed referendum prevents North Lake from adjusting its revenue limit/per pupil amount from \$10,350.00 to \$11,000 beginning in FY24. We are kept at the Low Revenue Ceiling
- North Lake is one of 28 districts affected by Act 141.
- We will miss out on \$80,275.00 per year for the next two years.

2023-2024 - The Numbers at A Glance:

- North Lake Per Pupil \$10,675.12
- North Lake Per Pupil without Act 141 Penalty \$11,000.00
- Independent Charter Schools Per Pupil (Lake Country Classical) \$11,385.00
- Private Choice Per Pupil (Divine Redeemer) \$9,893.00
- Special Needs Scholarship (Divine Redeemer) \$9,893.00

2023-2024 Budget Cuts:

- Reduction of Support Staff
- Elimination of Lakers Manufacturing Experience
- Elimination of School Band & Consortium Band
- Reduction of Office Staff
- Elimination of 2 Full Time Teaching Positions
- Reduction of Speech Services
- Change to Staff Benefits in Handbook
- Increase Roles & Duties for Existing Staff
- Elimination of Transportation for AHS Advanced Classes

Equalization Aid from the State

- 39% of WI districts will receive less aid
- MPS will see an increase of \$64.8 million
- North Lake School Board hands are tied because we are not able to increase the frozen 1993 levy

8. New Business

a. Action to Notify Parents/Guardians of Students Enrolled in the District of the Academic Standards to be used for the Upcoming School Year

Marty Iverson moved and John Marchek seconded to approve to Notify Parents/Guardians of Students Enrolled in the District of the Academic Standards to be used for the Upcoming School Year. Motion carried 4-0.

b. Action on Lake Country Kindergarten (LCK) Preschool Lease Agreement

- Dr. Ackley reviewed changes made to the Lake Country Kindergarten Preschool Lease agreement. This included changing the agreement from a five-year contract to a two-year contract.

John Marchek moved and Deb Schaber seconded to approve the Lake Country Kindergarten Preschool Lease agreement. Motion carried 4-0.

c. Discussion and Action on Hiring the Donovan Group for Referendum Communications Services

- Dr. Ackley stated that Jenny Sellhausen and she met with Brian Nicol of the Donovan Group multiple times. His organization would be able to provide ideas and support the district in communicating with the community on our upcoming referendum campaign. The first step of the plan will be creating a strategic road map for the district. The Donovan Group would bill the District monthly for its services. She recommended approval of hiring the Donovan Group for referendum communications services.

Marty Iverson moved and Deb Schaber seconded to approve the Hiring the Donovan Group for Referendum Communications. Motion carried 4-0.

d. Action on Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program

Marty Iverson moved and John Marchek seconded to approve the Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program. Motion carried 4-0.

e. Action on Alternative Open Enrollment Applications

Deb Schaber moved and John Marchek seconded to approve the Alternative Open Enrollment Applications. Motion carried 4-0.

f. Action on Hiring of Assistant Cook

Marty Iverson moved and Deb Schaber seconded to approve Gail Shine as Assistant Cook. Motion carried 4-0.

9. Public Comments

Mr. Berghouse applauded the continued information sharing on the school district website regarding school funding and the upcoming referendum.

10. Adjourn

Marty Iverson moved and John Gatchel seconded to adjourn the meeting at 7:34 p.m. Motion carried 4-0.

Respectfully submitted by,



School Board Clerk Signature & Date

8-16-2023