

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, JULY 25, 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 5:30 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 and Manager of Business Services, Jennifer Sellhausen.

VISITORS PRESENT: Laura Liebenthal

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.

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

3. Public Comments

- Laura Liebenthal introduced herself to the Board. She will be working two 3-hour days as a special education aide.

4. Approval of the June 15, 2022 Regular and Closed Session Minutes and the June 27, 2022 Special and Special Closed Session Minutes

John Marchek moved and Debra Schaber seconded to approve the June 15, 2022 Regular and Closed Session Minutes and the June 27, 2022 Special and Special Closed Session Minutes. Motion carried 5-0.

5. Approval of the June 2022 Check List and Treasurer's Report

- Tabled until the August Board meeting

6. Communications and Reports

a. Facilities Update:

- Summer school went well and Mrs. Tarkowski and Mrs. Wagner plan to continue in their leadership roles.
- There will be a community event on August 17th from 4:00-6:00 p.m. at Door A. Free Chillwaukee ice pops will be served.
- Deep cleaning continues in the building.
- Beautiful window treatments were installed in the lower Maker Space. Thank you to NLEF for this donation.

b. Budget Update:

- Dr. Ackley reviewed Town of Merton August 9th referendum asking for wages for emergency service personnel as an information item.
- Dr. Ackley shared pros and cons related to the school district's current referendum debt as well as future district needs.
- The 2021-22 audit is currently being completed and the bottom line may be better than anticipated.

7. 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

Bob Gatchel read and moved, and Debra Schaber seconded to approve the North Lake School District's academic standards which include a blend of Wisconsin Model of Academic Standards, Common Core State Standards, and locally-developed standards which can be accessed on our school website under the Academics menu as per State Statute Section 120.12(13). Motion carried 5-0.

b. Action on Alternative Open Enrollment Applications

Marty Iverson moved and John Marchek seconded to approve the alternative open enrollment applications as submitted. Motion carried 5-0.

c. Action on Hiring of Special Education Aide

John Marchek moved and Marty Iverson seconded to approve the Mrs. Laura Liebenthal as a special education aide. Motion carried 5-0.

8. Public Comments

- None

9. Adjourn to Closed Session (per ss. 19.85(1)(f))

- Discussion on Pupil Matter

Debra Schaber moved and Bob Gatchel seconded to adjourn at 6:10 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.

10. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 6:20 p.m.

11. Adjourn

Marty Iverson moved and Bob Gatchel seconded to adjourn the meeting at 6:21 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
MONDAY, JULY 25, 2022
NORTH LAKE SCHOOL CONFERENCE ROOM**

The closed session meeting was called to order by Sue Schultz at 6:11 p.m.

The Board discussed a pupil matter.

Debra Schaber moved and John Marchek seconded to adjourn the closed session meeting at 6:19 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,

 8.24.22

School Board Clerk Signature/Date