

**NORTH LAKE SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
THURSDAY, AUGUST 1, 2019
7:00 A.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 7:06 a.m. The Pledge of Allegiance was said.

MEMBERS PRESENT: Sue Schultz, Debra Schaber, Bob Gatchel, and Marty Iverson.

SCHOOL PERSONNEL PRESENT: None

VISITORS PRESENT: None

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 Debra Schaber seconded to approve the agenda as posted. Motion carried 4-0.

3. Public Comments

- None

4. New Business

a. Action on Hiring of Part-Time Custodian

Bob Gatchel moved and Marty Iverson seconded to approve the hiring of Mr. Eric Stephens as part-time custodian. Motion carried 4-0.

b. Action on Hiring of Eagle Cleaning Services

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of Eagle Cleaning Services. Motion carried 4-0.

c. Action on Hiring of Kindergarten Teacher

Debra Schaber moved and Bob Gatchel seconded to approve the hiring of Mrs. Sami Giesie as kindergarten teacher. Motion carried 4-0.

d. Action on Hiring of 7-8 Literacy Teacher

Marty Iverson moved and Debra Schaber seconded to approve the hiring of Miss Lauren Mays as 7-8 literacy teacher. Motion carried 4-0.

e. Action on Collective Bargaining Agreement Between North Lake School District School Board and Arrowhead United Teachers Organization

Marty Iverson moved and Debra Schaber seconded to approve the Collective Bargaining Agreement Between the North Lake School District School Board and Arrowhead United Teachers Organization. Motion carried 4-0.

5. Public Comments

- None

6. Adjourn

Debra Schaber moved and Marty Iverson seconded to adjourn the meeting at 7:27 a.m. Motion carried 4-0.