

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
TUESDAY, AUGUST 20, 2019
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 6:34 p.m. The Pledge of Allegiance was said.

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

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley

VISITORS PRESENT: Aubrey Adams

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

- John Marchek attended a meeting with Liesl Ackley to review the board agenda and board packet on August 19, 2019.

4. Approval of the June 19, 2019 Regular and Closed Session Minutes and the August 1, 2019 Special Session Minutes

Debra Schaber moved and Marty Iverson seconded to approve the June 19, 2019 Regular and Closed Session Minutes. Motion carried 4-0.

Debra Schaber moved and Bob Gatchel seconded to approve the August 1, 2019 Special Session Minutes. Motion carried 4-0.

5. Approval of the June and July 2019 Check Lists and Treasurer's Reports

Bob Gatchel moved and Marty Iverson seconded to approve the June and July 2019 Check Lists and Treasurer's Reports. Motion carried 4-0.

6. Communications and Reports

- **Summer Review:**
 - Eagle Cleaning Services is coming on August 28th at 1:00 p.m. to do a run through of the second floor.
 - Eric Stephens will be coming in to do a walk through with Laurie Doleschy.
 - Despite hosting summer school, Karl Ashenfelter and his custodial team did a really good job getting the building ready for the start of the school year.
 - Mrs. Ackley reported on the upcoming "Let's Build It!" STEAM Fair on November 8, 2019. She complimented Holly Hawkins for her leadership with this effort.

7. New Business

a. Action on Milk Vendor for 2019-2020

Bob Gatchel moved and Marty Iverson seconded to approve Mapleton Dairy as the district's milk provider for 2019-2020. Motion carried 4-0.

b. Action on Alternative Open Enrollment Applications

Debra Schaber moved and Marty Iverson seconded to approve the four alternative open enrollment applications as submitted. Motion carried 4-0.

c. 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 moved and Debra Schaber seconded to approve 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 4-0.

d. Discussion on North Lake School District School Safety & Security Plan

- Mrs. Ackley reviewed the updates to the School Safety & Security Plan including Chain of Command, DOJ Grant Round 2 facility improvements, Threat Assessment Protocol, Bullying/Harassment Reporting Form, and the partnership with GALS Institute.

e. Report on 2011 Wisconsin Act 125 (Seclusion & Restraint)

- Each year by September 1st, the principal or designee must submit to the School Board a report:
 1. on the number of incidents of seclusion and physical restraint in the previous year
 2. the total number of students involved in the incidents
 3. the total number of students with disabilities involved in the incidents

Mrs. Ackley reported for the 2018-2019 school year, the number of incidents of seclusion and/or physical restraint was 0.

f. Action on Hiring of Preschool Special Education Aide

Bob Gatchel moved and Marty Iverson seconded to approve the hiring of Mrs. Suzanna Wells-Dixon as a preschool special education aide. Motion carried 4-0.

g. Action on Hiring of Special Education Aide

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of Mrs. Susan Pergande as a special education aide. Motion carried 4-0.

h. Action on Independent Contractor Agreement Between North Lake School District and GALS Institute

Debra Schaber moved and Marty Iverson seconded to approve the Independent Contractor Agreement between North Lake School District and GALS Institute. Motion carried 4-0.

8. Public Comments

- None

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

- Consideration of North Lake School District School Safety & Security Plan

Marty Iverson moved and Debra Schaber seconded to adjourn at 7:27 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, and Marty Iverson aye. Motion carried 4-0.

10. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:30 p.m.

11. Action on Any or All Matters from Closed Session

- Action on North Lake School District School Safety & Security Plan

Bob Gatchel moved and Marty Iverson seconded to approve the North Lake School District School Safety & Security Plan. Motion carried 4-0.

12. Adjourn

Bob Gatchel moved and Marty Iverson seconded to adjourn the meeting at 7:32 p.m. Motion carried 4-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
TUESDAY, AUGUST 20, 2019
NORTH LAKE SCHOOL CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 7:28 p.m.

The Board discussed the North Lake School District School Safety & Security Plan.

Marty Iverson moved and Bob Gatchel seconded to adjourn the closed session meeting at 7:29 p.m. by roll call vote. Sue Schultz aye, Debra Schaber aye, Bob Gatchel aye, and Marty Iverson aye. Motion carried 4-0.