

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, AUGUST 24, 2022
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 5:33 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; Manager of Business Services, Jennifer Sellhausen; Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Megan Said

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. Community Award: Megan Said

- Dr. Ackley presented Megan Said with a community service award.

4. Public Comments

- None

5. Approval of the July 25, 2022 Regular and Closed Session Minutes

Debra Schaber moved and Marty Iverson seconded to approve the July 25, 2022 Regular and Closed Session Minutes. Motion carried 5-0.

6. Approval of the June and July 2022 Check Lists and Treasurer's Reports

John Marchek moved and Bob Gatchel seconded to approve the June and July 2022 Check Lists and Treasurer's Reports. Motion carried 5-0.

7. Communications and Reports

a. Facilities Update:

- Karl Ashenfelter stated that we contracted to have two additional oil finished coats applied to the gym floor and hired an outside company to wax the hallway floors.
- The repair of the front entrance stairs is an ongoing project.
- A new kitchen oven was delivered and installed.

b. Budget Update:

- Dr. Ackley restated that we are continuing to plan for a Spring of 2023 referendum.

8. New Business

a. Action on Milk Vendor for 2022-2023

Marty Iverson moved and Debra Schaber seconded to approve Mapleton Dairy as the district's milk provider for 2022-2023. Motion carried 5-0.

b. Report on 2011 Wisconsin Act 125 (Seclusion and 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 2021-2022 school year, the number of incidents of seclusion and/or physical restraint was 4, the number of students involved in the incident was 1, and the total number of students with disabilities involved in the incidents was 1. The Board acknowledged the report.

c. Action on North Lake School District School Safety & Security Plan

- The district worked with Deputy Riege of the Waukesha County Sheriff's Department to conduct a school safety assessment on August 8th.

- The Waukesha County Sheriff's Department provided ALICE training for all staff during the Tuesday, August 23rd, staff inservice day.
- Dr. Ackley highlighted the improvements to the School Safety & Security Plan.

Bob Gatchel moved and John Marchek seconded to approve the North Lake School District School Safety & Security Plan updates as submitted. Motion carried 5-0.

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

- Dr. Ackley stated this will be our fourth year partnering with GALS Institute to offer private onsite mental health services for North Lake students.

Debra Schaber moved and Marty Iverson seconded to approve the Independent Contractor Agreement between North Lake School District and GALS Institute for 2022-2023. Motion carried 5-0.

e. Action on North Lake School District Education for Employment/Academic Career Plan

- Dr. Ackley highlighted the updates to the Education for Employment/Academic Career Plan which included the addition of Lakers Manufacturing Experience as an elective in grades 7 and 8.

John Marchek moved and Bob Gatchel seconded to approve the North Lake School District Education for Employment/Academic Career Plan for 2022-2023. Motion carried 5-0.

f. Action on North Lake School District Student/Parent Handbook for 2022-2023

Debra Schaber moved and John Marchek seconded to approve the North Lake School District Student/Parent Handbook for 2022-2023. Motion carried 5-0.

g. Action on North Lake School Employment Handbook for Professional Staff Members for 2022-2023

Marty Iverson moved and Bob Gatchel seconded to approve the North Lake School Employment Handbook for Professional Staff Members for 2022-2023 with the changes to the health insurance employee premium differential. Motion carried 5-0.

h. Action on North Lake School Employment Handbook for Support Staff Members for 2022-2023

Bob Gatchel moved and John Marchek seconded to approve the North Lake School Employment Handbook for Support Staff Members for 2022-2023 with the changes to the health insurance employee premium differential. Motion carried 5-0.

i. Action on Hiring of Special Education Aide

Debra Schaber moved and John Marchek seconded to approve the hiring of Ms. Therese Rivers as a special education aide. Motion carried 5-0.

9. Public Comments

- None

10. Adjourn to Closed Session (per ss. 1985(1)(c)(e))

- Discussion on Pupil Matter

Bob Gatchel moved and Marty Iverson seconded to adjourn at 6:20 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.

11. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 6:30 p.m.

12. Adjourn

Bob Gatchel moved and John Marchek seconded to adjourn the meeting at 6:29 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, AUGUST 24, 2022
CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 6:21 p.m.

The Board discussed a pupil matter.

Marty Iverson moved and Debra Schaber seconded to adjourn the closed session meeting at 6:29 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,

 9.21.22

School Board Clerk Signature & Date