

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
WEDNESDAY, AUGUST 25, 2021
LIBRARY**

1. Call to Order, Pledge of Allegiance

Sue Schultz called the meeting of the North Lake School District Board of Education to order at 6:30 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; Manager of Business Services, Jennifer Sellhausen; Director of Buildings & Grounds, Karl Ashenfelter.

VISITORS PRESENT: Tom & Meghan Findley, Shawn & Jennifer Hofstetter, and Kate Liesener.

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.

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

3. Community Award: Shawn & Jennifer Hofstetter

- Mrs. Ackley presented Shawn and Jennifer Hofstetter with a community service award. Shawn has been organizing activities and educating our students during Fire Prevention Week for the past 16 years. Jennifer has always made the educational events fun for the students by providing giveaways.

4. Public Comments

- Kate Liesener presented data to the Board for their consideration of a masking requirement during the 2021-22 school year.

5. Approval of the June 17, 2021 Regular and Closed Session Minutes

Marty Iverson moved and Debra Schaber seconded to approve the June 17, 2021 Regular and Closed Session Minutes. Motion carried 5-0.

6. Approval of the June and July 2021 Check Lists and Treasurer's Reports

Debra Schaber moved and Bob Gatchel seconded to approve the June and July 2021 Check Lists and Treasurer's Reports. Motion carried 5-0.

7. Communications and Reports

a. Teaching & Learning:

- Mrs. Ackley reviewed the 2021-22 District Initiatives with the Board. Highlights included: Town Hall Library collaboration in Maker Spaces, school safety upgrades, and staff professional development.

b. Facilities Update:

- Karl Ashenfelter stated that the building will be ready for students on the first day of school.
- The playground will be open for use on August 26th after the woodchips have been installed.
- Karl has purchased cleaning and maintenance supplies specifically made for the new gym floor.
- The sound system has been updated in the new gym.

8. New Business

a. Action on Milk Vendor for 2021-2022

Marty Iverson moved and Bob Gatchel seconded to approve Mapleton Dairy as the district's milk provider for 2021-2022. Motion carried 5-0.

b. Action on Alternative Open Enrollment Applications

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

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 read and moved, and Marty Iverson 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.

d. 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 2020-2021 school year, the number of incidents of seclusion and/or physical restraint was 0. The Board acknowledged the report.

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

- Mrs. Ackley highlighted the changes to the School Safety & Security Plan. She showed the Board where the new panic button system was installed.

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

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

- Mrs. Ackley stated that this will be our third year partnering with GALS Institute to offer onsite mental health services for North Lake students.

Debra Schaber moved and John Marchek seconded to approve the Independent Contractor Agreement between North Lake School District and GALS Institute for 2021-2022. Motion carried 5-0.

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

- Mrs. Ackley highlighted the various updates to the Education for Employment/Academic Career Plan which included the addition of Lakers Manufacturing in grades 5 and 6 and return to Junior Achievement.

Marty Iverson moved and Debra Schaber seconded to approve the North Lake School District Education for Employment/Academic Career Plan for 2021-2022. Motion carried 5-0.

h. Action on North Lake School District Student/Parent Handbook for 2021-2022

Debra Schaber moved and John Marchek seconded to approve the North Lake School District Student/Parent Handbook for 2021-2022. Motion carried 5-0.

i. Action on North Lake School Employment Handbook for Professional Staff Members for 2021-2022

- Mrs. Ackley gave great kudos to Kathy Rosine for changes made on the handbook.

Bob Gatchel moved and John Marchek seconded to approve the North Lake School Employment Handbook for Professional Staff Members for 2021-2022. Motion carried 5-0.

j. Action on North Lake School Employment Handbook for Support Staff Members for 2021-2022

Marty Iverson moved and John Marchek seconded to approve the North Lake School Employment Handbook for Support Staff Members for 2021-2022. Motion carried 5-0.

k. Action on Hiring of Special Education Interventionist

Debra Schaber moved and Bob Gatchel seconded to approve the hiring of Miss Amanda Carlson as a special education interventionist. Motion carried 5-0.

l. Action on Hiring of Part-Time Evening Custodian

John Marchek moved and Bob Gatchel seconded to approve the hiring of Mr. Lon Johnson as part-time evening custodian. Motion carried 5-0.

m. Action on Hiring of Physical Therapist

Marty Iverson moved and Debra Schaber seconded to approve the hiring of Mrs. Danielle Bramstedt as a physical therapist. Motion carried 5-0.

n. Discussion and Action on 2021-2022 School Year Plan

- Mrs. Ackley reviewed the North Lake School District 2021-22 School Year Plan. Highlights of the plan include: parent volunteers and planned visitors will be allowed in the school building this year; specials, field trips, athletics, and clubs/organizations will resume on a regular schedule; and we are partnering with Summit Clinical Laboratories in Delafield to provide COVID-19 testing with no appointment necessary and same day results.

Marty Iverson moved and John Marchek seconded to approve the 2021-2022 School Year Plan as presented. Motion carried 5-0.

9. Public Comments

- Kate Liesener reiterated the fact that requiring masks would be in the best interest for the health and safety of all students.

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

- Discussion on Personnel

Bob Gatchel moved and Debra Schaber seconded to adjourn at 8:32 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 8:56 p.m.

12. Action on Any or All Matters from Closed Session

- Action on Personnel

- No action was taken.

13. Adjourn

Bob Gatchel moved and Debra Schaber seconded to adjourn the meeting at 9:00 p.m. Motion carried 5-0.

**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, AUGUST 25, 2021
NORTH LAKE SCHOOL LIBRARY**

The closed session meeting was called to order by Sue Schultz at 8:33 p.m.

The Board discussed personnel.

Marty Iverson moved and Bob Gatchel seconded to adjourn the closed session meeting at 8:55 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,

 9-15-21
School Board Clerk Signature & Date