

**MINUTES  
NORTH LAKE SCHOOL DISTRICT BUDGET HEARING HELD  
SEPTEMBER 15, 2021 AT 5:30 P.M.  
AT NORTH LAKE SCHOOL**

**I. CALL TO ORDER**

The Budget Hearing was called to order at 5:33 p.m. by school board president, Susan Schultz.

MEMBERS PRESENT: Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; and Director of Teaching and Learning, Nancy Meister.

VISITORS PRESENT: None

NEWS MEDIA PRESENT: None

**II. PRESIDENT OF THE SCHOOL BOARD WILL READ SS. 65.90(4) AS IT RELATES TO THE BUDGET HEARING**

Susan Schultz read state statute 65.90(4) as it relates to the Budget Hearing.

**III. PRESENTATION AND HEARING ON THE BUDGET**

**A. EXPLANATION AND DISCUSSION OF EXPENDITURES**

Susan Schultz, school board president, explained the 2021-2022 expenditures outlined in the package compiled by the Budget Committee. Mrs. Liesl Ackley reviewed her budget slideshow presentation with the Board.

**B. EXPLANATION AND DISCUSSION OF REVENUES**

Susan Schultz outlined the process and structure for determining revenues that was employed by the Budget Committee.

**IV. ADJOURN BUDGET HEARING**

Susan Schultz adjourned the Budget Hearing at 5:41 p.m.

**MINUTES  
NORTH LAKE SCHOOL DISTRICT ANNUAL MEETING HELD  
SEPTEMBER 15, 2021 FOLLOWING BUDGET HEARING  
AT NORTH LAKE SCHOOL**

**I. CALL TO ORDER**

The Annual Meeting was called to order at 5:42 p.m. by school board president, Susan Schultz. Susan Schultz cited state statute 120.08(1)(a).

MEMBERS PRESENT: Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel and John Marchek.

SCHOOL PERSONNEL PRESENT: Superintendent, Liesl Ackley; Manager of Business Services, Jennifer Sellhausen; and Director of Teaching and Learning, Nancy Meister.

VISITORS PRESENT: None

NEWS MEDIA PRESENT: None

**II. ELECTION OF A CHAIRPERSON**

*Marty Iverson moved and Debra Schaber seconded to have Susan Schultz serve as chairperson. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

**III. OFFICIAL MINUTES OF THE MEETING**

Susan Schultz appointed Marty Iverson as Parliamentarian and Jennifer Sellhausen to record the official minutes of the meeting.

**IV. MINUTES OF THE LAST ANNUAL MEETING**

*Debra Schaber moved and Marty Iverson seconded to approve the minutes of the September 16, 2020 Budget Hearing and Annual Meeting. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

**V. AUDITOR AND TREASURER REPORT**

Susan Schultz, school board president, referred to the budget outlined in the preceding budget hearing and recommended adoption of said budget.

*John Marchek moved and Debra Schaber seconded to approve the auditor and treasurer's report as printed on pages 13-14 of the Annual Report. Motion carried 6 -0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

**VI. OLD BUSINESS**

There was no Old Business discussed.

**VII. NEW BUSINESS**

A. Length of the School Year

*Marty Iverson moved and John Marchek seconded to approve the 2021-2022 calendar. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

B. Salaries of the School Board

*Bob Gatchel moved and Debra Schaber seconded that board salaries would remain unchanged for 2021-2022. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

C. Authorization for Reimbursement of School Board Expense

*Marty Iverson moved and John Marchek seconded to approve the reasonable reimbursement of school board expenses for 2021-2022. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

D. Student and Activity Fees

*Debra Schaber moved and Marty Iverson seconded to approve the student fee and the activity user fees as noted in the annual booklet on page 5. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

E. Tax Levy for the Ensuing Year

*Bob Gatchel moved and John Marchek seconded to approve the 2021-2022 Line 14A Fund 10 tax levy of \$2,442,805.00, Line 15A Fund 39 tax levy of \$250,500.00, and Line 15B Fund 80 tax levy of \$25,000.00, Line 15C Prior Year Levy Chargeback \$42.00, for a total tax levy Line 16 of \$2,718,347.00. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

F. Legal Services

Debra Schaber read resolution #1 regarding legal services: "Be it resolved by the electors of the North Lake School District, pursuant to section 120.10(14) of the Wisconsin Statutes that the school board be, and is hereby authorized to provide for the prosecution or defense of any legal action or proceeding in which this district is or may be interested during the 2021-2022 school year."

*Debra Schaber moved and Marty Iverson seconded to approve resolution #1 as read. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

G. Resolution to Short Term Borrow Money

John Marchek read resolution #2 regarding short term borrowing: "Be it resolved by the electors of the North Lake School District that the school board of said district be and is hereby authorized to borrow \$450,000 for immediate expenses of maintaining the school district under section 67.12(8) and 8(a) of the Wisconsin Statutes."

*John Marchek moved and Debra Schaber seconded to approve resolution #2 as read. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

H. Motion to Approve the Date of the 2022 Annual Meeting

*Marty Iverson moved and Debra Schaber seconded to authorize the North Lake School Board to establish the date and hour of the annual meeting at a later date. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

**VIII. ADJOURN THE ANNUAL MEETING**

*Marty Iverson moved and John Marchek seconded to adjourn the Annual Meeting. Motion carried 6-0, ayes – Susan Schultz, Debra Schaber, Marty Iverson, Bob Gatchel, John Marchek, and Liesl Ackley.*

The Annual Meeting adjourned at 5:50 p.m.

Respectfully submitted by,

 9.21.22  
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School Board Clerk Signature & Date