

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
SEPTEMBER 15, 2021
NORTH LAKE SCHOOL 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 5:51 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; and Director of Teaching and Learning, Nancy Meister.

VISITORS PRESENT: Lynn Vogeltanz

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. Public Comments

- None

4. Approval of the August 25, 2021 Regular and Closed Session Minutes

Bob Gatchel moved and Debra Schaber seconded to approve the August 25, 2021 Regular and Closed Session Minutes. Motion carried 5-0.

5. Approval of the August 2021 Check List and Treasurer's Report

Marty Iverson moved and John Marchek seconded to approve the August 2021 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Teaching & Learning:

- Ms. Meister stated that the teacher staffing has been positive.
- Ms. Meister reported that the Forward Exam scores from spring 2021 will be presented to the board at a future school board meeting.
- Teachers will be giving the iReady tests within the next few weeks.

b. Facilities Update:

- Mrs. Ackley reported that the fiber optic line damaged during the playground installation has been repaired and was paid for by Lee Recreation's insurance.
- Creative Earthscapes completed the landscaping around the new playground equipment.
- Roof repairs were completed above Door L.
- The elevator lift in the front lobby is in need of a new latch. We are waiting for the latch to be shipped.
- Mr. Lon Johnson is a great addition to the custodial team.
- Jonah Frederickson has planned a special tree dedication to honor his great friend, Ian Lang. The Frederickson family donated the tree in Ian's memory, which will be located in the boulevard on Park Drive and Hwy VV. The tree will be planted on September 18th preceding the Harvest Fest activities.
- NLEF will host two fundraising activities during Harvest Fest. They will be selling corn and hosting Mini Horse's Apple Bingo. NLEF is hoping to sell 100 squares for \$100.00 each.
- Mrs. Ackley introduced Mrs. Lynn Vogeltanz to the board. Lynn and the company she represents, EF Contract Flooring, donated the flooring in the new lower Maker Space.

c. 2021-2022 Back to School Plan:

- Mrs. Ackley's shared the weekly Waukesha County Health Department report relating to COVID.
- Mrs. Ackley stated that Mrs. Longley is doing a great job in the health room.
- Mrs. Ackley reported that there are no positive student cases to date.
- Mitigation efforts like distancing and handwashing continue to protect from all illnesses.
- The district requires PCR testing. Home tests are problematic.

- In determining a threshold, it is a high or concerning number of cases that will trigger a special board meeting to revisit mitigation measures which may or may not include masking.
- Marty Iverson stated the board will make decisions based on the current information and, if necessary, a special meeting can be called if things change in regard to the 2021-2022 School Plan relating to COVID.

7. New Business

a. Action on Public Depositories

Bob Gatchel moved and John Marchek seconded to authorize Bank Five Nine and the Local Government Investment Pool as the official public depositories for all school funds for 2021-2022. Motion carried 5-0.

b. Annual Report on District's Wellness Policy #8510

- Mrs. Ackley addressed the student wellness policy and will be hosting a wellness committee meeting in June. A student representative will be needed for this committee.

c. Reading Specialist Annual Report

- Ms. Meister shared that we are in compliance with our reading instruction in accordance with state statute. The student scores reflect our dedication to reading instruction.
- Previous Forward Exam scores and the ones that will be released shortly show that our students significantly exceed expectations.

d. Action on Adoption of Courses of Study Policy #2220

Marty Iverson moved and Bob Gatchel seconded to approve the Adoption of Courses of Study Policy #2220. Motion carried 5-0.

e. Action on Hiring of Lunchroom Supervisor

Marty Iverson moved and Debra Schaber seconded to approve the hiring of Mrs. Susan Schlett as a lunchroom supervisor. Motion carried 5-0.

f. Action on Hiring of School Nurse

John Marchek moved and Marty Iverson seconded to approve the hiring of Mrs. Beth Gatzow as school nurse. Motion carried 5-0.

g. Action on Hiring of Girls Basketball Coaches

- Mrs. Tarkowski, athletic director, is extremely excited about the coaches we are hiring for the upcoming basketball season.

Debra Schaber moved and John Marchek seconded to approve the hiring of Ms. Brittany McGovern and Mr. Josh Crouch as 5th grade girls' basketball co-coaches (one team), and Ms. Heidi Hamilton & Mr. Craig Haase as 6th grade girls' basketball co-coaches (one team). Motion carried 5-0.

8. Public Comments

- Mrs. Vogeltanz stated she is thrilled with the education her daughter received and her son is receiving at North Lake School. She had nothing but positive remarks for the school board.

9. Adjourn

Debra Schaber moved and Marty Iverson seconded to adjourn the meeting at 6:42 p.m. Motion carried 5-0.

Respectfully submitted by,

 10.20.21
School Board Clerk Signature & Date