

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
SEPTEMBER 16, 2020
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 5:43 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 and Grounds, Karl Ashenfelter; and Instructional Resource Director, Nancy Meister.

VISITORS PRESENT: Sheriff Eric Severson, Deputy Mike Haizel, and Susan Schlett

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 John Marchek seconded to approve the agenda as posted. Motion carried 5-0.

3. Public Comments

- None

4. Approval of the August 19, 2020 Regular and Closed Session Minutes

Marty Iverson moved and Debra Schaber seconded to approve the August 19, 2020 Regular and Closed Session Minutes. Motion carried 5-0.

5. Approval of the August 2020 Check List and Treasurer's Report

Debra Schaber moved and Bob Gatchel seconded to approve the August 2020 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Community Awards:

- Liesl Ackley recognized Deputy Mike Haizel for his 29 years of dedicated service to the community and North Lake children through the D.A.R.E. program. Deputy Haizel will be retiring on December 18, 2020.
- Liesl Ackley presented the Green Thumb Award to Susan Schlett. The landscaping looks fabulous due to Susan's service and dedication to our school.

b. Teaching & Learning:

- Nancy Meister stated that the school year is off to a great start and the students and staff are enjoying being back in the building.
- Liesl Ackley stated that the first fire drill of the school year was held today and it was announced.

c. Facilities Update:

- Karl Ashenfelter reported that the night cleaning crew is doing a fabulous job.
- Additional wood chips have been put on the playground.
- A tent has been put up in the courtyard to be used as an outdoor classroom.
- Johnson Controls provided a quote of to replace the fire control panel in the office. The school board directed Karl Ashenfelter to further investigate the need to repair.

7. New Business

a. Action on Public Depositories

Bob Gatchel moved and Marty Iverson seconded to authorize Bank Five Nine and the Local Government Investment Pool as the official public depositories for all school funds for 2020-2021. Motion carried 5-0.

b. Action on Hiring of Lunchroom Supervisor

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

c. Action on Hiring of Special Education Aide

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

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

John Marchek moved and Marty Iverson seconded to approve the North Lake School District Education for Employment/Academic Career Plan for 2020-2021. Motion carried 5-0.

e. Action on North Lake School District Student/Parent Handbook for 2020-2021

Bob Gatchel moved and Marty Iverson seconded to approve the North Lake School District Student/Parent Handbook for 2020-2021. Motion carried 5-0.

f. Action on North Lake School Employment Handbook for Professional Staff Members for 2020-2021

- No action taken. Item tabled until a later date.

g. Action on North Lake School Employment Handbook for Support Staff Members for 2020-2021

- No action taken. Item tabled until a later date.

h. Action on North Lake School Special Education Handbook for 2020-2021

Debra Schaber moved and Marty Iverson seconded to approve the North Lake School Special Education Handbook for 2020-2021. Motion carried 5-0.

8. Public Comments

- None

9. Adjourn

Bob Gatchel moved and Debra Schaber seconded to adjourn the meeting at 6:38 p.m. Motion carried 5-0.

Respectfully submitted by,



School Board Clerk Signature & Date