

**NORTH LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
SEPTEMBER 21, 2022
NORTH LAKE SCHOOL 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 6:10 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; and Director of Teaching and Learning, Nancy Meister.

VISITORS PRESENT: None

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 Debra Schaber seconded to approve the agenda as posted. Motion carried 5-0.

3. Public Comments

- None

4. Approval of the August 24, 2022 Regular and Closed Session Minutes

Marty Iverson moved and John Marchek seconded to approve the August 24, 2022 Regular and Closed Session Minutes. Motion carried 5-0.

5. Approval of the August 2022 Check List and Treasurer's Report

John Marchek moved and Debra Schaber seconded to approve the August 2022 Check List and Treasurer's Report. Motion carried 5-0.

6. Communications and Reports

a. Teaching & Learning:

- Nancy Meister spoke highly of the new hires and explained how they support the learning environment.
- She reviewed the inservice training that took place with the staff prior to the start of the school year.
- Nancy stated that all grades will be taking the i-Ready test to identify high, middle and low level students.
- She also commended Diane Cull for the Grandparents Day event in which over 500 lunches were served.

b. Facilities Update:

- Karl Ashenfelter stated he repaired shingles on the community outbuilding which has been an ongoing issue.
- The old kitchen oven was sold for \$450.00.
- We will be receiving a new quote for the front stairs because the stairs themselves do not need to be demoed and replaced. New sides will be poured and a railing installed.
- Dr. Ackley stated that the savings from this project may be used to replace some of the outside doors of the school building.

c. School Safety Update:

- Dr. Ackley reviewed the School Security Assessment provided by EMC

7. New Business

a. Action on Public Depositories

Debra Schaber 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 2022-2023. Motion carried 5-0.

b. Action on Hiring of Extended Day Program Aide

Marty Iverson moved and Bob Gatchel seconded to approve the hiring of Ms. Sara Tetzlaff as an extended day program aide. Motion carried 5-0.

c. Action to Dissolve the 66.0301 Substitute Coordinator Agreement with Lake Country School District for 2022-2023

John Marchek moved and Debra Schaber seconded to approve the dissolution of the 66.0301 Substitute Coordinator Agreement with Lake Country School District for 2022-2023.

d. Action on Alternative Open Enrollment Applications

Marty Iverson moved and Bob Gatchel seconded to approve the two alternative open enrollment applications as submitted. Motion carried 5-0.

e. Reading Specialist Annual Report

- Nancy Meister stated that reading has always been a foundational skill at North Lake School. In the primary grades K-2, we use the Journeys curriculum. Grades 3 and 4 recently transitioned to a new program called Into Reading.
- Sue Schultz commended Nancy Meister for her dedication to our school and stated she is truly a gift. Sue also stated that the Board does not take for granted the greatness of the North Lake School staff.

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

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

g. Action on Hiring of Girls Basketball Coaches

Debra Schaber moved and John Marchek seconded to approve the hiring of Chad Dibb as the 5th-6th grade combined girls' basketball coach and Craig Haase as the 7th grade girls' basketball coach. Motion carried 5-0.

h. Discussion and Action on First Semester Policy Updates

Marty Iverson moved and Debra Schaber seconded to approve the first semester policy updates. Motion carried 5-0.

8. Public Comments

- None

9. Adjourn to Closed Session (per ss. 19.85(1)(f))

- Discussion on Personnel

Bob Gatchel moved and Marty Iverson seconded to adjourn at 6:42 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.

10. Reconvene to Open Session

Sue Schultz reconvened the school board in open session at 7:01 p.m.

11. Adjourn

Debra Schaber moved and John Marchek seconded to adjourn the meeting at 7:02 p.m. Motion carried 5-0.

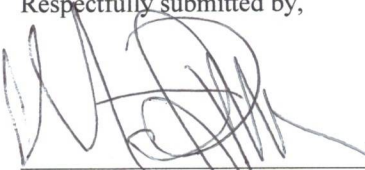
**NORTH LAKE SCHOOL DISTRICT
BOARD OF EDUCATION CLOSED SESSION MEETING
WEDNESDAY, SEPTEMBER 21, 2022
CONFERENCE ROOM 116**

The closed session meeting was called to order by Sue Schultz at 6:43 p.m.

The Board discussed personnel.

Bob Gatchel moved and Marty Iverson seconded to adjourn the closed session meeting at 7:00 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,

 10-19-22

School Board Clerk Signature & Date