

**NORTH LAKE SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
WEDNESDAY, SEPTEMBER 30, 2020
9:00 A.M. IN 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 a.m. The Pledge of Allegiance was said.

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

SCHOOL PERSONNEL PRESENT: None

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.

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

3. Public Comments

- None

4. New Business

a. Action on Employment Handbook for Professional Staff Members 2020-2021

Marty Iverson moved and Bob Gatchel seconded to approve the Employment Handbook for Professional Staff Members 2020-2021. Motion carried 5-0.

b. Action on Employment Handbook for Support Staff Members 2020-2021

Debra Schaber moved and John Marchek seconded to approve the Employment Handbook for Support Staff Members 2020-2021. Motion carried 5-0.

c. Action on Staff Procedural Manual 2020-2021

Marty Iverson moved and Debra Schaber seconded to approve the Staff Procedural Manual 2020-2021. Motion carried 5-0.

5. Public Comments

- None

6. Adjourn

John Marchek moved and Marty Iverson seconded to adjourn the meeting at 9:05 a.m. Motion carried 5-0.

Respectfully submitted by:



10-21-20

School Board Clerk Signature & Date