

NORTH LAKELAND SCHOOL DISTRICT

Regular Board Meeting Minutes

~ March 10, 2025 ~

I. OPENING

- A. **CALL TO ORDER** The North Lakeland School District, encompassing the townships of Boulder Junction, Land O'Lakes, Manitowish Waters, Presque Isle and Winchester (Vilas County) Board of Education met Monday, March 10, 2025, in the North Lakeland School District's gymnasium, Manitowish Waters, WI in a regular board meeting session. Vice President Shyla Belzer called the meeting to order at 6:18 p.m. In addition to Belzer, Board members Kris Kassien, Stephanie McClellan, and Brian Derber were in attendance, as well as Superintendent Brent Jelinski. Kari Moon was absent with advance notice.
- B. **PLEDGE OF ALLEGIANCE** Belzer led those in attendance to *The Pledge of Allegiance*.
- C. **AGENDA** Motion made by Derber to approve the March 10, 2025, regular meeting agenda. Motion seconded by McClellan. Motion passed unanimously.
- D. **RECOGNITION OF VISITORS / COMMENTS** Three people were signed in as attending the meeting.
- E. **CORRESPONDENCE** None.

II. REPORTS

A. SUPERINTENDENT

- 1. **Spark Night** North Lakeland will celebrate student works, projects, musical talents and more at Spark Student Night, Thursday, April 3, 5:00-7:00 p.m. at NLS. An Empty Bowls fundraiser will also be held with proceeds benefiting the Lakeland Pantry.
- 2. **Winter Outdoor Education** Jelinski reported that a few changes needed to be made to the schedule due to a change in winter weather, but students had a great two days of outdoor education.
- 3. **Band-A-Rama** Over 300 students and community musicians will come together at Lakeland Union High School the afternoon of March 13 for Band-A-Rama, including our 5th-8th grade band members. A public performance is given at 6:00 p.m. that evening.
- 4. **Manitowish Waters Library Board** Amanda Cowart resigned as the school's Manitowish Waters representative on the Koller Library board of directors. Becca Bartling is now serving in that position.
- 5. **Standard Response Protocol** North Lakeland has transitioned to the Standard Response Protocol for our emergency action as part of the school safety plan.

B. COMMITTEE REPORTS

 None.

III. BOARD BUSINESS

- A. **Bills Payable/Payroll Approval** Motion made by Kassien to approve budgetary checks #93495 - 93538 in the amount of \$104,940.47; budgetary ACH # 242500034 - 242500038 in the amount of \$1,398.43; budgetary wire #202400155 - 202400159 (phone & ACH payments) in the amount of \$10,535.08; payroll taxes and payables dated 2/21/2025 & 3/7/2025: Federal electronic withholdings in the amount of \$38,235.95; WI Dept. of Revenue in the amount of \$6,648.83; and fringe benefits in the amount of \$28,519.18 for a total budgetary amount of \$190,277.94. Motion seconded by Derber. Motion carried unanimously on a roll call vote.
Motion made by Kassien to approve ACH payroll #900026306 - 900026408 dated 2/21/2025 & 3/7/2025 in the amount of \$132,994.70 for a total payroll amount of \$132,994.70. Motion seconded by Derber. Motion carried unanimously on a roll call vote.
- B. **Minutes Approval** Motion made by Derber to approve the February 10, 2025, regular meeting minutes as presented. Motion seconded by McClellan. Motion carried unanimously.
- C. **8th Grade Trip** The 8th grade class trip will be planned in-house instead of using an outside tour company. This allows the Class of 2025 to plan an overnight trip to Chicago, June 2-3. Class advisors and one administrator (Jelinski or Nikki Hagen) will chaperone, and Nathan Breitholtz will travel as the trip coordinator. Motion made by McClellan to approve the itinerary for the 8th grade class trip as presented. Motion seconded by Kassien. Motion carried unanimously.
- D. **2025 Annual Meeting Date** Motion made by Kassien to set the 2025 annual meeting date for Tuesday, October 28, starting at 6:30 p.m. with the budget hearing. Motion seconded by McClellan. Motion carried unanimously.
- E. **Building Project Update** Jelinski gave an update on our building project. Maps will be shared with staff about moving items out of classrooms and offices by early-June.

IV. ADJOURN

Motion made by Derber to adjourn the March 10, 2025, regular meeting. Motion seconded by McClellan. Motion carried unanimously. The meeting was adjourned at 6:59 p.m.

Signature: Paul Moon

Title: Board President

Signature: Brian T. Berber

Title: Clerk