

NORTH LAKELAND SCHOOL DISTRICT

Regular Board Meeting Minutes

~ March 20, 2024 ~

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 Wednesday, March 20, 2024, in the North Lakeland School District's gymnasium, Manitowish Waters, WI in a regular board meeting session. President Kari Moon called the meeting to order at 6:16 p.m. In addition to Moon, Board members Stephanie McClellan, Shyla Belzer, Kris Kassien and Brian Derber were in attendance, as well as Superintendent Brent Jelinski.
- B. **PLEDGE OF ALLEGIANCE** Moon led those in attendance to *The Pledge of Allegiance*.
- C. **AGENDA** Motion made by Derber to approve the March 20, 2024, regular meeting agenda. Motion seconded by Belzer. Motion passed unanimously.
- D. **RECOGNITION OF VISITORS / COMMENTS** One person was signed in as an attendee at the meeting.
- E. **CORRESPONDENCE** A letter from Susie Bauer was shared regarding concern about Wednesday after-school programs and asked for consideration to avoid school programming Wednesdays.

II. REPORTS

A. SUPERINTENDENT

1. **Regional Spelling Bee** Once again, NLS is sending another student to the state spelling bee. Reese Breitholtz won the regional bee and competed at the state bee in Madison March 16.
2. **SPARK Night** This is our second annual event to be held at NLS March 26, 6:00-7:00 p.m., which showcases student creativity, art, musical performances, and student projects.
3. **Winter Outdoor Education** Two days of outdoor education classes were held at NLS, Feb. 29 and March 1. Jen Kedzierski, outdoor ed director, did a great job rearranging schedules and finding alternative activities due to the lack of snow.
4. **Band-A-Rama** NLS 5th-8th grade band students participated in Band-A-Rama at LUHS, March 5. Lakeland Area Consortium school bands and the LUHS bands performed together for a public concert.

B. COMMITTEE REPORTS

None.

III. BOARD BUSINESS

A. Bills Payable/Payroll Approval

Motion made by Kassien to approve budgetary checks #92929 - 93013 in the amount of \$505,198.52; budgetary ACH #232400035 - 232400044 in the amount of \$1,871.82; budgetary wires #202300141 - 202300142 (phone & ACH payments) in the amount of \$4,379.51; payroll taxes and payables dated 2/23/2024 & 3/8/2024; Federal electronic withholdings in the amount of \$34,550.69; WI Dept. of Revenue in the amount of \$5,882.70; and fringe benefits in the amount of \$26,942.38 for a total budgetary amount of \$578,825.62. Motion seconded by Derber. Motion carried unanimously on a roll call vote.

Motion made by Kassien to approve payroll check # 92950 in the amount of \$77.57; and ACH payroll #900025190 - 900025280 dated 2/23/2024 & 3/8/2024 in the amount of \$118,916.49 for a total payroll amount of \$118,994.06. Motion seconded by Derber. Motion carried unanimously on a roll call vote.


- B. **Minutes Approval** Motion made by Derber to approve the February 12, 2024, regular meeting minutes as presented. Motion seconded by Belzer. Motion carried unanimously.
- C. **Referendum Update** Jelinski stated there have been many postings on the NL Facebook page. A tri-fold mailer was sent to everyone in our school district, and a VOTE reminder postcard will be sent. Two of the three talk & tours have been held. Jelinski has been interviewed by WRJO radio. Several presentations have been made by Jelinski. The final talk & tour will be March 27. Many opportunities have been made for the public to come and ask questions.
- D. **2024 Annual Meeting Date/Time** Motion made by Belzer to set the 2024 annual budget hearing and meeting for Tuesday, Oct. 29, 2024, at 6:30 p.m. Motion seconded by Kassien. Motion carried unanimously.
- E. **School Safety Drill** As required by state law, a school safety lock down drill was conducted March 4, 2024. Our SRO was able to be part of the drill. The summary was presented to the board and submitted to the state.

IV. ADJOURN

Motion made by Derber to adjourn the March 20, 2024, regular meeting. Motion seconded by Belzer. Motion carried unanimously. The meeting was adjourned at 6:41 p.m.

NL School Board Regular Meeting Minutes of 3.20.2024

~ Approval Date: April 8, 2024


Kari Moon, Board President


Brian Derber, Board Clerk