



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, March 16, 2020 · 6:30 p.m.

Knowing, valuing, and appreciating the uniqueness of every child

OMS/OHS Library

(Note: Digital recording of minutes will remain on file in the District Office according to Wis. State statutes.)

Call to Order: 6:30 p.m. by B. Neis, President. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District's Strategic Plan.

Members Present: Brent Neis, President; Dan Large, Vice President; Rick Hamm (6:34); Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Kevin Klas; Suzanne Miller

Absent: None

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Charles Schwartz; Mike Leach; Lynn Kucharski; Barb Peterka; Kent Schueller

Agenda: Motion to adopt the agenda in print made by T. Burmesch, seconded by S. Miller. *Motion carried unanimously.*

Public Forum: None

Celebrations and Announcements:

D. Karrels commented on the successful District Open House. Positive connections were made with new and existing families. Graduation class plaques will be delivered soon to showcase students. Thanks were extended to Mr. Kilps and Don West for their collaboration on this project. Meetings with Associated Risk Benefits have been taking place monthly. This will aid in making a well-informed decision on upcoming health insurance. A new tab has been added to the NOSD website with updates on COVID-19 communications. M. Leach congratulated Cael Large on taking 4th place at the state wrestling meet. M. Leach also congratulated the students of the month for March. Congratulations were given to all winter sports teams. There will be a "State Walk" in the high school to celebrate art students, FBLA students, and musicians that qualified for state prior to spring break. CTE planning, instructional design, systems of support for students, and climate and culture planning are taking place on Wednesdays during Professional Development time. C. Schwartz shared the emu experience as the emus hatched and all District students and staff were encouraged to visit them. Testing for middle school students will take place following spring break. Thanks were extended to Ms. Pacelli and Mrs. Illg for hosting the Collage Concert. Congratulations were extended to students who took part in the Solo Ensemble on March 14. C. Schwartz recognized wrestling and volleyball athletes, as well as coaches and helpers for great seasons. L. Kucharski shared the OES character trait for March, which is "integrity". Students are working hard to do the right thing. Read Across America Week took place, which included spirit days and activity days. The Ozaukee County Sherriff's Department spent time visiting with students on March 4. The 3rd grade students presented their Wax Museum featuring famous people in history. Families and students enjoyed viewing this project. K. Schueller shared information on 2 new chillers installed. Organization is taking place in the main storage room. The Board thanked the Booster Club for their pledge toward locker room updates.

Consent Agenda: Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by J. Clark. *Motion carried unanimously.*

Motion to approve Consent Agenda Part II for the retirements of Karleen Gumm and Cindy Johnson made by T. Burmesch, seconded by D. Large. The Board and Administrative Team thanked them for their service to the District. *Motion carried unanimously.*

Monthly Reports: Board chairpersons in attendance provided an update on recent committee meeting activities and future meeting dates.

Information/Action

Items:

• ***NEOLA Policy Updates (2nd Readings)***

2nd Readings of NEOLA Policies were brought before the Board. Motion to approve the NEOLA policy updates made by T. Burmesch, seconded by S. Miller. ***Motion carried unanimously.***

• ***Approval of Landscaping/Snow Removal Contract***

Landscaping and snow removal bids were presented. Motion to approve Schramm Landscape for landscaping and snow removal made by T. Burmesch, seconded by D. Large. ***Motion carried unanimously.***

Next Meeting:

Monday, April 20, 2020 at 6:30 p.m., OMS/OHS Library and Google Meet.

Adjournment:

Motion to adjourn Regular Session made by T. Burmesch, seconded by S. Miller. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae