



Knowing, valuing, and appreciating the uniqueness of every child

NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, April 20, 2020 · 6:30 p.m.
OMS/OHS Library & Virtual

(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; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Rick Hamm; Kevin Klas; Suzanne Miller (virtual)

Absent: None

Others Present: Dave Karrels, Superintendent; Joshua McDaniel (virtual); Mike Leach (virtual); Charles Schwartz (virtual); Lynn Kucharski (virtual); Kent Schueller; Barb Peterka (virtual); Jackie Evraets, Administrative Assistant; Dan Schreurs; Kevin Mullen

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

Oath of Office: Oath of Office was taken by Brent Neis, Jennifer Clark, Kevin Klas, and Suzanne Miller.

Public Forum: None

Celebrations and Announcements:

D. Karrels thanked staff members, law enforcement, and local fire departments who took part in the community parade on April 6. All new graduation plaques have been completed and delivered to the District. Thanks were extended to Don West from Wild West Studios, and Nathan Kilps for providing photos for this project. D. Karrels thanked the entire staff and families for extensive efforts in making the online learning environment transition successful. M. Leach recognized Janet Zausch for her support and communications during this transitional time. Thanks were extended to staff who have been diligent in creating a positive and successful online learning environment. M. Leach thanked the maintenance department for their continued accommodations. Families were recognized for their flexibility and understanding as students are learning in a virtual environment. M. Leach commended seniors on a great year. C. Schwartz thanked Sandy Henke for her help and support for students and families. Thanks were extended to families and students for a smooth transition to virtual learning. C. Schwartz also thanked staff for their hard work and positive energy during all the recent changes. C. Schwartz recognized Taher Food Service and support staff that have been providing and packaging meals for our community families. L. Kucharski thanked Michelle Ringwell for her continued support. Recognition was given to staff for continued communication and hard work. L. Kucharski thanked Lori Marini for her assistance in keeping social media updated for the community on a regular basis and providing opportunities to spread kindness and positivity. Thanks were extended to the maintenance department for their continued support and assistance in the buildings. L. Kucharski echoed appreciation to the staff providing meals to our families and materials to students. Lynette Melin and Barb Peterka were recognized for working with staff, students, and parents during the daily changes. K. Schueller thanked J & H Heating for their work on the new chillers and work in the Tech Ed Department. Thanks were extended to the maintenance team for their continuous hard work. K. Schueller thanked cleaning staff who have been diligently keeping the District buildings clean.

Consent Agenda: · Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by K. Klas. *Motion carried unanimously.*

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

Information/Action

Items:

• ***Debt Defeasance Information***

Kevin Mullen presented on debt defeasance. Action will be taken in June 2020.

• ***Health Insurance Approval***

B. Neis and J. McDaniel presented on the 2020-2021 health insurance recommendation. Motion to approve health insurance provisions as presented made by T. Burmesch, seconded by K. Klas. ***Motion carried unanimously.***

• ***Employee Handbooks***

Proposed changes for the 2020-2021 Employee Handbooks were presented. Motion to approve the handbook changes made by T. Burmesch, seconded by J. Clark. ***Motion carried unanimously.***

• ***Student Handbooks***

Proposed changes for the 2020-2021 Student Handbooks were presented. Motion to approve the handbook changes made by T. Burmesch, seconded by S. Burmesch. ***Motion carried unanimously.***

Next Agenda:

Topics suggested for the May 11, 2020 meeting: Teacher Contracts, CESA 1 Contract, Board Positions, Summer School Staffing

Next Meeting:

Monday, May 11, 2020, 6:30 p.m., OMS/OHS Library & Virtual

Adjourn Regular Session/Convene Closed Session:

Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s). Motion to adjourn Regular Session and convene Closed Session made by B. Neis, seconded by T. Burmesch. ***Motion carried by unanimous roll call vote.*** Meeting adjourned at 7:07 p.m. Closed session convened at 7:10 p.m.

Adjourn Closed Session/Reconvene Regular Session:

Motion to adjourn Closed Session and reconvene Regular Session made by T. Burmesch, seconded by R. Hamm at 7: 34 p.m. ***Motion carried by unanimous roll call vote.***

Adjournment:

Following adjournment of Closed Session/reconvening of Regular Session, motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae