



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, August 17, 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 D. Large, Vice President. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District's Strategic Plan.

Members Present: Dan Large, Vice President; Tim Burmesch, Clerk; Rick Hamm; Jennifer Clark, Treasurer; Steve Burmesch; Kevin Klas; Suzanne Miller

Absent: Brent Neis, President

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Mike Leach; Charles Schwartz; Lynn Kucharski; Barb Peterka; Kent Schueller; Jackie Evraets, Administrative Assistant; Dan Benson, Ozaukee Press

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

Public Forum: None

Celebrations and Announcements:

D. Karrels thanked all involved in making the outdoor OHS graduation ceremony a great celebration. Appreciation was expressed to the community, students, staff, parents, and families for their continued support of the District. The District's Reopening Plan was sent to staff, and parents and meetings have been taking place to continue to work through the plan. M. Leach commented on the successful graduation ceremony and thanked all involved in preparing for the event. Prom was a success and a great way for students to connect. Thanks were extended to the OHS Leadership Team for setting up parameters for the coming school year. M. Leach recognized fall coaches for starting off the season well. Mr. Andy McKee was welcomed as the District's Athletic Director. Record number of applications have been received for enrollment in WVL. K. Schueller thanked Dan Large and Hal Steffen for donating equipment and time to help with the south sidewalk project. Thanks were extended to Rick Hughes for painting the class picture wall. K. Schueller thanked his team for their continued hard work in preparing for the new school year in the buildings. L. Kucharski thanked all involved in enrollment and registration during this busy time. Staff and parents have shown their dedication to the District with their attendance and support at the District Reopening meetings. Summer school ended on July 31 and was a success. C. Schwartz thanked all who have been attending the District Reopening meetings as well.

Consent Agenda: Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by S. Miller. **Motion carried unanimously.**
Motion to approve Consent Agenda Part II for the hiring of Lori Loof for District Nurse, hiring of Brenda Cook as cleaner, and Kaitlyn Stageman as cleaner 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.

Information/Action Items:

• **NEOLA Policies – 1st Readings**
Numerous NEOLA policy updates were presented for 1st Readings. The policies will return for 2nd Readings in September 2020.

• **2020 Summer School Report**

L. Kucharski reported on the successful summer school experience and presented a slide show.

• **Board Resolution – TRAN Borrowing**

J. McDaniel presented information on TRAN borrowing. Motion to approve the resolution authorizing temporary borrowing in an amount not to exceed \$1,000,000.00 pursuant to section 67.12(2)(a)2., Wis. Stats. and levying an irrevocable tax in connection therewith made by S. Miller, seconded by T. Burmesch. **Motion carried by unanimous roll call vote.**

Next Meeting: Monday, September 21, 2020 at 6:30 p.m., OMS/OHS Library. Topics for discussion: Seclusion & Restraint Report, NEOLA 2nd Readings, Buildings & Grounds Address, Athletic Director's Report

Adjournment: Motion to adjourn Regular Session made by D. Large, seconded by S. Miller. Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae