



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, July 20, 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; Tim Burmesch, Clerk; Rick Hamm; Jennifer Clark, Treasurer; Steve Burmesch; Kevin Klas; Suzanne Miller

**Absent:** None

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

**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 parent and staff meetings regarding fall reopening. The feedback and support received has been tremendous. An outdoor OHS Graduation Ceremony will take place on July 26. D. Karrels thanked the maintenance team for their hard work in a variety of projects in the District. M. Leach shared an update on Prom possibly taking place in August. Enrollment for WVJ has increased significantly, and staff is working hard to support families looking at the virtual learning environment. C. Schwartz thanked the maintenance team for their continued hard work during summer. Building secretaries were recognized for their steady support through the summer. Thanks were extended to D. Schreurs and L. Marini for their assistance in the migration to a new website. A group of staff attended a virtual training on Adolescent Mental Health.

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

Motion to approve Consent Agenda Part II for the hiring of Andy McKee for Athletic Director made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**

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

**Information/Action Items:**

• **Student Academic Standards**

D. Karrels presented the student academic standards.

S. Miller made motion: "I move, pursuant to section 120.12(13)(b) of the state statutes to approve the 2020-2021 student academic standards with a date of July 20, 2020, and with said academic standards constituting the Board-adopted standards that are required under section 118.30 (1)g)(a) of the state statutes," seconded by T. Burmesch. **Motion carried unanimously.**

S. Miller made motion: "I move to direct and authorize the administration to take any necessary actions to incorporate the Board 2020-2021 student academic standards and to issue a notice for parents/guardians that is consistent with the requirements of section 120.12(13) of the state statutes," seconded by T. Burmesch. **Motion carried unanimously.**

• ***OPEB Investment Update***

J. McDaniel updated the Board on employee benefit trust fund.

• ***Fall 2020 Planning Update***

D. Karrels updated the Board on planning for the 2020-2021 school year. Focus will be on student and staff health and safety, teaching and learning, and legal and procedural considerations.

**Next Meeting:** Monday, August 17, 2020 at 6:30 p.m., OMS/OHS Library.

**Adjournment:** Motion to adjourn Regular Session made by B. Neis, seconded by T. Burmesch. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

---

Timothy C. Burmesch  
Board Clerk

---

Brent Neis  
Board President

TCB:jae