



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, June 15, 2020 · 6:30 p.m.

Knowing, valuing, and appreciating the uniqueness of every child

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

Absent: Brent Neis, President; Tim Burmesch, Clerk

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Charles Schwartz; Lynn Kucharski; Barb Peterka (virtual); Kent Schueller; Kevin Muller (Baird)

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

Public Forum: None

Celebrations and Announcements:

D. Karrels thanked all staff involved in the end of the year supply drop off and material pick up. He thanked all staff, students, and families for stepping up for a successful year despite our national predicament. D. Karrels announced the receipt of the Bruce Krier Grant, which was discussed further in Action Items. C. Schwartz thanked Anna Harkensee, Jon Hansen, and BC Adhesives who worked together through a generous donation for books from BC Adhesives. Thanks were extended to James Peter and Josh McDaniel for securing the District with the Wisconsin Fast Forward Grant Award: Technical Education Equipment Grant. The grant dollars will be used to purchase new welders for the metal shop. C. Schwartz thanked all staff that assisted with breakfasts and lunches for students during the fourth quarter. L. Kucharski commended all staff who supported students academically, emotionally, and physically during the past few months. Thanks were extended to all staff who helped move books to prepare for the Bruce Krier Grant remodel, and to staff who assisted in checking in students' technology. L. Kucharski recognized all staff who have participated in online and in-person events to keep the community connected. Virtual summer school will begin in July. K. Schueller thanked J & M Excavating and the cleaning staff for their work in installing a new drainage pipe. Mike Smith was recognized for his years of service and wished the best of luck in his future endeavors.

Consent Agenda: Motion to approve Consent Agenda Part I made by S. Miller, seconded by R. Hamm. **Motion carried unanimously.**

Motion to approve Consent Agenda Part II for the resignation of Mike Smith and the hiring of Carlie Rundquist made by R. Hamm, seconded by S. Burmesch. The Board and Administrative Team thanked Mike Smith for his 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:

• **Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated August 30, 2018**
Kevin Muller with Baird discussed options and a recommendation for the District related to debt defeasance. J. Clark read the official motion. Motion to approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated August 30, 2018 made by J. Clark, seconded by D. Large. **Motion carried unanimously.**

• Lunch Prices

Lunch prices and comparisons were discussed with a recommendation to increase lunch prices by \$0.10 across the board, with the exception on milk. Motion to approve the increase of \$0.10 for lunch prices made by S. Burmesch, seconded by D. Large. **Motion carried 5-1 with R. Hamm opposed.**

• Registration/School/Athletic and Activities Fees

Various school fees were discussed. A recommendation was presented to the Board to hold these fees to have no increase. Motion to approve the holding of fees as listed in 2019-2020 made by D. Large, seconded by S. Burmesch. **Motion carried 5-1 with R. Hamm opposed.**

• Summer School Staffing

D. Karrels presented the summer school staffing recommendation. Motion to approve the 2020 summer school staffing as presented made by S. Miller, seconded by J. Clark. **Motion carried unanimously.**

• Resolution to Authorize Long Term Capital Improvement Trust Fund 46

D. Karrels and J. McDaniel presented a recommendation to create a Long Term Capital Improvement Trust Fund (Fund 46) to allow the District to have the ability to control shared costs used to determine equalization aid. Motion to approve the Resolution to Authorize Long Term Capital Improvement Trust Fund as presented made by R. Hamm, seconded by K. Klas. **Motion carried unanimously.**

• Approval to Commit Fund Balance

J. McDaniel presented a recommendation for the use some fund balance for future expenditures. Motion to Commit Fund Balance in the Amount of \$343,554, based on the schedule presented to the Board, made by R. Hamm, seconded by J. Clark. **Motion carried unanimously.**

• Bruce Krier Grant

D. Karrels shared information on the fully funded grant from the Bruce Krier Foundation in the amount of \$129,000. Many thanks were extended to the Foundation and all those involved in the grant process.

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

Adjournment: Motion to adjourn Regular Session made by R. Hamm, seconded by K. Klas. Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae