



Knowing, valuing, and appreciating the uniqueness of every child

NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, May 11, 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 Brent Neis. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District's Strategic Plan.

**Members Present:** Brent Neis; Dan Large; Steve Burmesch; Tim Burmesch; Jennifer Clark; Rick Hamm; Kevin Klas; Suzanne Miller

**Absent:** None

**Others Present:** Dave Karrels, Superintendent; Joshua McDaniel, Business Manager; Mike Leach; Charlie Schwartz; Lynn Kucharski; Kent Schueller; Barb Peterka

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

**Board**

- Reorganization:**
- **Board President:** B. Neis nominated by T. Burmesch, seconded by J. Clark. B. Neis accepted the nomination. **Unanimous vote cast for B. Neis.**
  - **Board Vice President:** D. Large nominated by T. Burmesch, seconded by J. Clark. D. Large accepted the nomination. **Unanimous vote cast for D. Large.**
  - **Board Clerk:** T. Burmesch nominated by S. Burmesch, seconded by J. Clark. T. Burmesch accepted the nomination. **Unanimous vote cast for T. Burmesch.**
  - **Board Treasurer:** J. Clark nominated by T. Burmesch, seconded by D. Large. J. Clark accepted the nomination. **Unanimous vote cast for J. Clark.**
  - **WASB Delegate:** S. Burmesch offered to take the position.
  - **CESA #1 Board of Control Rep and Delegate:** S. Miller offered to take the position.
  - **WVL Board Rep:** S. Miller offered to take the position.
  - Committee assignments will remain the same as 2019-2020.

**Public Forum:** None.

**Celebrations and Announcements:**

D. Karrels recognized staff and teachers for Teacher Appreciation Week. Thanks were extended to staff who assisted with meal distributions for District families. D. Karrels commended the maintenance team for their continuing hard work. C. Schwartz thanked the Administrative Team for continuing to share ideas and communications. He recognized all OMS staff for being a great team. M. Leach recognized all seniors for a great year. Social media initiatives have been a fun and positive way to connect staff and students. M. Leach recognized Janet Zausch for her assistance in the office with varying tasks. Spring athletes that missed out on spring sports will be recognized and letters provided based on who was slated to participate. Summer school planning is taking place with various offerings. M. Leach thanked Ann Baumann on her work with summer school setup. All OHS staff were commended for their patience and flexibility toward the end of the school year. L. Kucharski recognized Michelle Ringwell and Kelley Janowski for their assistance in OES. Lori Marini was commended for her assistance with social media initiatives. All OES staff were thanked for their continued dedication.

**Consent Agenda:** • Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

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

**Information/Action**

**Items:**

• ***Instructional Minutes Waiver***

Instructional Minutes Waiver discussed as advised from the DPI. Formal request to the Department of Public Instruction for waiver pursuant to Wisconsin Statute 118.38(1)(a),(b) of Wis. Stat. 121.02(1)(f) related to Instructional Minutes made by T. Burmesch, seconded by D. Large. ***Motion carried unanimously.***

• ***2020-2021 Approval of Contracts***

Contract recommendations for professional, exempt, and hourly staff were presented. Motion to approve the staff contracts and letters of intent as presented until funding is made available per the biennial budget made by T. Burmesch, seconded by D. Large. ***Motion carried unanimously.***

• ***Insurance and Risk Management Approval for 2020-2021***

Insurance and Risk Management recommendation was presented. Motion to approve Ansay & Associates, LLC to continue managing the insurance program made by D. Large, seconded by T. Burmesch. ***Motion carried unanimously.***

• ***Mental Health Services Approval***

A Mental Health Services Model was presented for the 2020-2021 school year. Motion to approve the Mental Health Services Model made by D. Large, seconded by J. Clark. ***Motion carried unanimously.***

• ***CESA #1 Contract***

The CESA #1 contract was shared outlining services to the District and contract cost. Motion to approve the CESA #1 contract made by T. Burmesch, seconded by S. Burmesch. ***Motion carried unanimously.***

• ***Busing Contract***

Busing contract bid from Riteway was shared. Motion to approve Riteway for a 3-year contract made by T. Burmesch, seconded by S. Burmesch. ***Motion carried unanimously.***

**Next Agenda:**

Topics suggested for the June 15, 20120 Regular Board Meeting include: debt defeasance, fund balance, school fees, lunch prices, summer school staffing

**Next Meeting:**

Monday, June 15, 2020, 6:30 p.m., OMS/OHS Library / virtual.

**Adjourn Regular Session/Convene**

**Closed Session:**

Motion to adjourn Regular Session and convene Closed Session pursuant to Wis. Stat. 19.85(1)(b)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of discussions and potential action to issue a final notice to nonrenew teacher(s) contract(s) pursuant to Wis. Stats. 118.22, made by B. Neis, seconded by T. Burmesch. ***Motion carried by unanimous roll call vote.*** Closed session convened at 7:17 p.m.

**Adjourn Closed**

**Session/Reconvene**

**Regular Session:**

Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by T. Burmesch at 7:48 p.m. ***Motion carried by unanimous roll call vote.***

**Adjournment:**

Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President