



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, September 21, 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; Barb Peterka; Kent Schueller; Jackie Evraets, Administrative Assistant; Andy McKee, Athletic Director; 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 thanked all students, staff and families for working together to create a great start to the school year. James Peter, Joshua McDaniel, and the CTE team were recognized for their efforts in obtaining five new Miller Electric Welders as a result of receiving the Wisconsin Fast Forward Grant. D. Karrels commended the business office staff for facilitating a smooth and successful annual audit. K. Schueller thanked staff for their patience and cooperation as the maintenance team prepared for the start of the school year. Thanks were extended to Dan and Cole Large for volunteering their time to help set up tents for outdoor classrooms. K. Schueller thanked baseball coach Steve Kowalkowski for all the time he put forward to assist in prepping the baseball field and keeping it in great shape. M. Leach commended OHS students and staff for working together to create a great start to the school year. OHS sports are up and running, and thanks were extended to Andy McKee for his hard work at making that possible. M. Leach recognized Dan Schreurs, Kristin Petersen, and Janet Zausch for their tech support and having devices ready to utilize. Learning is happening all around the campus in various locations thanks to creativity, innovation, and flexibility. As of the first day of school, WVJ had an enrollment count of 455. L. Kucharski thanked Michelle Ringwell and Kelley Janowski for assisting staff, students, and families with new routines. Thanks were extended to Dan Schreurs, Lori Marini, and Kirstin Petersen for assisting with any technical needs. L. Kucharski thanked the maintenance team for continued assistance with moving items around as needed. Thanks were given to Don West for making plexiglass table shields. C. Schwartz thanked Colleen Meyer, Nick Erdman, and Steve Akin for helping to cover areas in the middle school. Thanks were extended to all staff and students showing wonderful efforts to start the year off positively. Thanks were given to Dan Schreurs for his assistance with technical needs. Nurse Lori Loof was welcomed as a great asset as the district nurse.

**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.

**Information/Action**

**Items:**

• **2019-2020 Seclusion and Restraint Report**

D. Karrels presented. No incidents of seclusions or restraints took place for the 2019-2020 school year. Motion to approve the Seclusion and Restraint Report made by T. Burmesch, seconded by S. Miller. **Motion carried unanimously.**

• **NEOLA Policy Updates – 2<sup>nd</sup> Readings**

2<sup>nd</sup> Readings took place on numerous NEOLA policies. Motion to approve the 2<sup>nd</sup> Readings of NEOLA policies made by S. Burmesch, seconded by S. Miller. **Motion carried unanimously.**

• **Athletic Director Report**

A. McKee shared a presentation on OMS and OHS sports.

• **Buildings & Grounds Address**

K. Schueller shared a presentation on NOSD buildings and grounds with information on all updates and initiatives.

**Next Meeting:**

Monday, October 19, 2020 at 6:30 p.m., OMS/OHS Library. Topics for discussion: Budget Hearing, Enrollment Update, TRANS Borrowing

**Adjournment:**

Motion to adjourn Regular Session made by B. Neis, seconded by T. Burmesch. Meeting adjourned at 7:36 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB:jae