



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, October 19, 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; Rick Hamm; Jennifer Clark, Treasurer; Steve Burmesch; Suzanne Miller

**Absent:** Tim Burmesch; Kevin Klas

**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*, Mandy Culver

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

**Public Forum:** Mandy Culver, OES Art Teacher, addressed the Board encouraging Board members to attend upcoming school-related events that take place throughout the year. M. Culver commented on the mask mandate.

**Celebrations and Announcements:**

D. Karrels thanked all District staff for continuing to navigate through the challenges with the Covid pandemic. Homecoming activities were a success. M. Leach thanked all staff involved in making Homecoming an enjoyable experience. Google Appt is being used to set up virtual parent/teacher conferences. WVL enrollment is holding steady at around 450 students. C. Schwartz thanked John Kirmse and OHS volunteers for making 7<sup>th</sup> Grade Camp another positive experience. Thanks were extended to all of the OMS and OHS cross county coaches for their efforts in a great season. The team members were congratulated on a successful season. C. Schwartz thanked the maintenance team for continuing to keep the buildings clean and looking great. OMS staff were thanked for continuing to embrace changes and working together for a positive school year. L. Kucharski shared the positive character trait of RESPECT that OES students and staff have been focusing on. Parent/teacher conferences are taking place virtually via Google Appts. Thanks were extended to all OES staff who continue to work together to support learning in all formats. L. Kucharski thanked the District as a whole for navigating daily changes positively. K. Schueller thanked Andy McKee for help and communication with athletics that change frequently. He thanked all staff that have been helping to stock their own cleaning items. K. Schueller thanked Josh McDaniel who has been a support throughout changing times and budget questions.

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

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

**Information/Action**

**Items:**

**• Board Resolution TRAN Borrowing**

B. Neis presented the TRAN borrowing for the 2020-2021 school year. Motion to approve a resolution authorizing temporary borrowing in an amount not to exceed \$1.5 million pursuant to section 67.12(8)(a)2., Wis. Stats. and levying an irrepealable tax in connection therewith made by J. Clark, seconded by S. Miller. **Motion carried unanimously.**

**Next Meeting:**

Monday, November 16, 2020 at 6:30 p.m., OMS/OHS Library. Topics for discussion: Early Graduation Requests, Technology Initiatives, Wisconsin State Education Convention

**Adjournment:**

Motion to adjourn Regular Session made by B. Neis, seconded by R. Hamm. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB:jae