



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, December 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; Rick Hamm; Steve Burmesch; Suzanne Miller

Absent: Tim Burmesch, Clerk; Kevin Klas

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Mike Leach; Charles Schwartz; Lynn Kucharski; Barb Peterka; Kent Schueller; Dan Benson, *Ozaukee Press*

Agenda: Motion to adopt the agenda made by S. Burmesch, seconded by S. Miller. ***Motion carried unanimously.***

Public Forum: None

Celebrations and

Announcements: D. Karrels thanked NOSD staff for all of the ways they have gone above and beyond this year in the midst of challenging times. The District is part of a group of schools in southeastern Wisconsin that is advocating at the state level to encourage the priority of educators across the state to have the opportunity for more testing resources related to COVID-19 and future access to vaccines. The District's 5th Annual Ugly Sweater Contest and staff breakfast will take place on Wednesday, December 23. C. Schwartz thanked families, students, and staff for communicating any tech needs promptly. Thanks were extended to Andy McKee for his work in getting sports games rescheduled and moved around as needed. Congratulations were given to the OMS girls basketball players and coaches during an unusual season. C. Schwartz recognized Sandy Henke for her constant presence and positivity. M. Leach thanked Andy McKee for his hard work during a busy athletic season. Students and staff have shown appreciation to be back to learning in person. L. Kucharski thanked OES staff, students, and families for their perseverance and dedication during the temporary remote learning. Teachers and the tech department were thanked for their support during that time as well. OES participated in an all-school virtual bingo incentive for showing perseverance in the month of November. December focuses on kindness. Thanks were extended to the OES office staff and teachers for continued hard work. L. Kucharski recognized Laura Vorwerk and Lori Marini for working together to coordinate the OES virtual winter concert involving all OES students. K. Schueller recognized Andy McKee for all he does with ever-changing sports schedules. Thanks were extended to A. Chappa Construction for their work on the locker room project. K. Schueller thanked James Peter for helping out with steel to fabricate parts for outdoor maintenance.

Consent Agenda: Motion to approve Consent Agenda Part I made by S. Burmesch, seconded by R. Hamm. ***Motion carried unanimously.***
Motion to approve Consent Agenda Part II for the hiring of Kennedy Jepson for District Aide made by S. Miller, seconded by D. Large. ***Motion carried unanimously.***

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

**Information/Action
Items:**

• ***Act 143 Office of School Safety***

D. Karrels reported the Act 143 School Safety information to the Board. Motion to approve the Act 143 requirements made by R. Hamm, seconded by S. Miller. ***Motion carried unanimously.***

• ***WASB Resolutions and Recommendations***

WASB Resolutions and recommendations were shared. S. Burmesch will be attending the virtual meeting in January on behalf of the Board. Motion to approve the recommendations as presented and allow for S. Burmesch to report on behalf of NOSD made by D. Large, seconded by J. Clark. ***Motion carried unanimously.***

Next Meeting: Monday, January 18, 2021 at 6:30 p.m., OMS/OHS Library. Topics for discussion: open enrollment seats, district calendar

Adjournment: Motion to adjourn Regular Session made by B. Neis, seconded by R. Hamm. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae