



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, January 18, 2021 · 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; Steve Burmesch; Suzanne Miller

**Absent:** Jennifer Clark; Kevin Klas

**Others Present:** Dave Karrels, Superintendent; Joshua McDaniel; Mike Leach; Lynn Kucharski; Barb Peterka (remote); Kent Schueller; Jackie Evraets; Dan Schreurs; Dan Benson, *Ozaukee Press*; Mike Mullen, Riveredge Outdoor Learning Elementary School (remote)

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

**Public Forum:** None

**Celebrations and Announcements:**

D. Karrels thanked the Summer School planning team for their commitment in beginning the planning process early. Recently an anonymous community member donated over \$700 in gift cards for families in need. Thanks and appreciation were expressed for the thoughtful donation. D. Karrels thanked all staff for going above and beyond this year. M. Leach announced the students of the month who shared a breakfast with Principal Leach. Thanks were given to staff and students for the completion of the first semester. M. Leach congratulated the students who made the Big East Conference Band and the Big East Conference Choir groups. WVJ had excellent enrollment for the first semester. L. Kucharski announced the 4K Registration and Orientation event taking place in the Fine Arts Center on February 2. Parent -Teacher Conferences will take place on February 9 and 10. L. Kucharski acknowledged all OES staff for their continued dedication. The January OES character trait is "honesty". K. Schueller thanked the basketball clubs that have been very helpful in keeping the buildings orderly and clean during weekend games. Cleaning staff were thanked for working during the holiday period to assist with extra cleaning. Thanks were extended to the Town of Belgium that worked with NOSD to purchase 2 additional sanitizing sprayers. C. Schwartz was not in attendance, but thanked the OMS boys basketball coaches in getting the season started. Andy Gremminger and Kelly Quade met with 8<sup>th</sup> grade students to start discussing high school scheduling. Kevin Luedtke hosted a virtual escape room, which has been happening for 5 years. The proceeds go toward the purchase of supplies for the 8<sup>th</sup> grade seminar experience.

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

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

**Information/Action Items:**

• ***Riveredge Outdoor Learning Elementary School Update***  
M. Mullen remotely presented an update on the Riveredge Outdoor Learning Elementary School.

• **2021-2022 Open Enrollment Seats Approval**

D. Karrels shared the 2021-2022 open enrollment seat availability. Open enrollment seats for WVL and ROLES were shared also. Motion to approve the open enrollment seat recommendations for NOSD as presented made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

• **2021-2022 District Calendar**

D. Karrels shared the 2021-2022 district calendar. Motion to approve the 2021-2022 district calendar made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

**Next Meeting:** Monday, February 15, 2021 at 6:30 p.m., OMS/OHS Library. Topics for discussion: audit report, new course additions

**Adjournment:** Motion to adjourn Regular Session made by B. Neis, seconded by T. Burmesch. Meeting adjourned at 7:06 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB:jae