



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, February 15, 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; Rick Hamm (6:42 p.m.); Steve Burmesch; Suzanne Miller; Jennifer Clark; Kevin Klas

**Absent:** Tim Burmesch, Clerk

**Others Present:** Dave Karrels, Superintendent; Joshua McDaniel; Mike Leach; Charles Schwartz; Lynn Kucharski (remote); Kent Schueller; Jackie Evraets; Leah Lasecki, *Clifton Larsen Allen*; Hal Steffen

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

**Public Forum:** None

**Celebrations and Announcements:**

D. Karrels thanked all staff and students for continued perseverance and effort during a challenging time in the world. Thanks were extended to the 4K team and all involved in hosting the Registration and Orientation Night in the Fine Arts Center. D. Karrels recognized the maintenance team for all they do to ensure the buildings are ready to be used on weekdays as well as weekends. M. Leach congratulated the students of the month. Ozaukee wrestlers were recognized for their success this year. OHS is the organizer for the Big East Conference Art Show. Mr. Kilps has done a great job creating promotional materials for the event. The Atrium Area in OHS is completed and serves as a Senior Lounge for lunch and seats up to 40 students as a classroom. Students and staff are excited to be utilizing this space. Second semester has begun and there are some solid partnership elements between OHS and WVL. C. Schwartz thanked Mr. Kirmse for his ongoing dedication to the Emu Project. Seventh grade students are monitoring the eggs until the hatch. Eight grade students have started two classes this semester: Eight Grade Seminar and Eight Grade Woods. C. Schwartz thanked Mr. Utecht and Ms. Mueller for coaching the two middle school boys basketball teams. OES students celebrated 100 days of school recently. OES students were able to select free books from the OES bookshop. L. Kucharski echoed the success of the 4K Registration and Orientation Night. Thanks were extended to all OES staff for continued dedication and hard work. K. Schueller thanked all staff for their patience during snow removal processes. Thanks were extended to M. Leach for providing student help to assist with some cleaning projects around the District. Thanks were also extended to Ms. Zausch for updating and organizing the trophy cases.

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

Motion to approve Consent Agenda Part II for the retirement of Barbara Peterka made by D. Large, seconded by K. Klas. ***Motion carried unanimously.*** Many thanks were extending to Ms. Peterka for her many years of service to the District.

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

**Information/Action Items:**

***• District Financial Audit Report***

Leah Lasecki with Clifton Larsen Allen remotely presented the District Financial Audit Report. Motion to approve District Financial Audit Report as presented made by J. Clark, seconded by S. Miller. ***Motion carried unanimously.***

**Next Meeting:** Monday, March 15, 2021 at 6:30 p.m., OMS/OHS Library. Topics for discussion: NEOLA policy updates, Athletic Director report, Buildings & Grounds update

**Adjournment:** Motion to adjourn Regular Session made by B. Neis, seconded by D. Large. Meeting adjourned at 7:24 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB:jae