



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

Absent: Suzanne Miller

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Mike Leach (remote); Charles Schwartz; Lynn Kucharski; Kent Schueller; Andy McKee, Jackie Evraets

Agenda: Motion to adopt the amended agenda to remove the potential approval of landscaping and/or snow removal contracts made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**

Public Forum: None

Celebrations and Announcements:

D. Karrels thanked all staff and students for the continued dedication and hard work to make it possible to have in-person learning taking place. Thanks were extended to local businesses and the CTE Leadership Team for their efforts to continue to move our technical education efforts forward. 8th Grade Seminar projects are under way and the projects look great. A thank you letter was shared from the Warrior Boys Basketball Club in appreciation of all Board members and NOSD staff for making it possible to have a basketball season. L. Kucharski and OES attended a virtual assembly with Channel 58 meteorologist Drew Burgoyne about being tornado ready. OES celebrated Read Across America Week which included spirit days and activities that promote and connect with reading. L. Kucharski is working with Deputy Nick Holzer and the Ozaukee County Sherriff's Department to organize a program for OES students about cyber safety and responsibility. The OES character trait for March is "empathy", and activities are taking place to showcase this trait. C. Schwartz spoke about the emus that are beginning to hatch in the middle school. State testing will be taking place soon in OMS. Eighth grade students created their cardboard boats and competed at the end of February. K. Schueller thanked Andy McKee for continuing to communicate and organize sports schedules. Thanks were extended to Mike Leach for organizing student helpers to sort and clean the sports plaques and trophies for the Hall of Fame Hallway Project. Thanks were extended to the Fredonia Lions for all they do in the community and hosting a successful chicken fry. M. Leach announced the students of the month for OHS. FBLA has had great success again this year. Spring sports are starting up and students are excited. ACT testing took place and thanks were given to staff who assisted with that. Several students were recognized for qualifying for the state and regional art show.

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

Motion to approve Consent Agenda Part II for the resignation of Sarah Cifaldi and the hiring of Emilie Carney made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.** Many thanks were extending to Ms. Cifaldi for her 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: • **Athletic Director Report**
Andy McKee provided an extensive report on athletics.

• NEOLA Policy Updates – 1st Readings

Numerous policy updates were brought before the Board for 1st Readings.

Next Meeting: Monday, April 19, 2021 at 6:30 p.m., OMS/OHS Library. Topics for discussion: NEOLA Policies 2nd readings, Student Handbooks, Employee Handbooks, Landscaping and/or Snow Removal Contract(s), Master Plan, Board Member Swear In

Adjournment: Motion to adjourn Regular Session made by B. Neis, seconded by D. Large. Meeting adjourned at 7:07 p.m. ***Motion carried by unanimous roll call vote.***

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae