



Knowing, valuing, and appreciating the uniqueness of every child

NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, April 19, 2021 · 6:30 p.m.
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; Steve Burmesch; Rick Hamm; Kevin Klas; Suzanne Miller

Absent: None

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Mike Leach; Charles Schwartz; Lynn Kucharski; Kent Schueller; Hal Steffen, Jeff Decker, Josh Karmasin, 2 additional community members

Agenda: Motion to adopt the agenda in print made by T. Burmesch, seconded by K. Klas.

Oath of Office: Oath of Office was taken by Hal Steffen and Jeff Decker.

Public Forum: Josh Karmasin addressed the Board on mask-wearing in the schools.

Celebrations and Announcements: The entire school Board expressed thanks and gratitude to T. Burmesch for his many years of service as a Board member for NOSD. D. Karrels reported the high percentage of students and staff taking part in in-person learning. This is credited to all working together successfully. The District has again applied for the Bruce Krier Grant, and many thanks were extended to this foundation for the wonderful grants the District has received. D. Karrels recognized Lori Marini, Dan Schreurs, and Josh McDaniel for their help in applying for this grant. Each building level will be taking part in numerous end of the year activities to celebrate successes. M. Leach reported that spring sports have been rolling along successfully. Students of the month for OHS celebrated with a breakfast hosted by M. Leach. Thanks were extended to Nathan Kilps for coordinating the Big East Conference Art Show. End of the year celebrations are ramping up and in-person graduation will take place. C. Schwartz reported that emus went to the farm in a record amount this year and thanked the 7th grade class for taking great care of them. Many thanks were extended to all staff involved in assisting with state testing. C. Schwartz thanked all winter and spring activity coaches for their time. L. Kucharski shared the OES character trait this month as being “integrity.” The virtual spring concert aired on April 22 and was a success. The OES 5th grade STEAM club has been busy working on a project to send relief packages via drone, and also building solar cars. This year is the 3rd year for offering OES yearbooks and sales have been large. 4th grade students are wrapping up state research projects. 3rd grade students have completed biology research units. OES has a school fundraiser of t-shirts created by Just Snip It featuring Winston, the therapy dog on site. Proceeds go to the OES Bookshop to provide students with free reading materials throughout the year. The last week of school will bring a simplified version of OES Field Day. K. Schueller thanked his staff, coaches, and Andy McKee for helping prep fields for spring sports. Thanks were extended to Jerry Hoffmann and his students for helping with the metals shop project. Thanks were given to Dan Schreurs for helping provide updated maps of the buildings.

Consent Agenda: • Motion to approve Consent Agenda Part I made by T. Burmesch, 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. Administrative updates were provided.

Information/Action

Items:

• **Student Handbooks**

Proposed changes for the 2021-2022 Student Handbooks were presented. Motion to approve the handbook changes made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

• **Employee Handbooks**

Proposed changes for the 2021-2022 Employee Handbooks were presented. Motion to approve the handbook changes made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

• **NEOLA Policies - 2nd Readings**

2nd Readings up Neola Policy Updates were discussed. Motion to approve the NEOLA 2nd Reading Policies made by S. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

• **Landscaping/Snow Removal**

Proposals for Landscaping Services and Snow Removal Services were presented. Motion to approve Decker Services for snow removal and Turf Tenders for grass cutting made by T. Burmesch, seconded by K. Klas. **Motion carried unanimously.**

Motion to approve Turf Tenders for grass cutting made by T. Burmesch, seconded by K. Klas. **Motion carried unanimously.**

• **Potential Approval of Health Insurance Carrier**

Item tabled.

• **Outdoor Facilities Master Plan**

D. Karrels presented the Outdoor Facilities Master Plan.

• **Out of State Field Trip Request**

An out of state field trip request to Six Flags Great America for the 8th grade class was presented. Motion to approve the out of state field trip request with the amendment to allow for all 8th and 9th grade students to attend made by R. Hamm, seconded by D. Large. **Motion carried unanimously.**

Next Agenda:

Topics suggested for the May 10, 2021 meeting: Health Insurance Carrier, Summer School Staffing, Approval of Contracts, CESA 1 Contract

Next Meeting:

Monday, May 10, 2021, 6:30 p.m., OMS/OHS Library

Adjourn Regular Session/Convene

Closed Session:

Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s) and 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session made by B. Neis, seconded by R. Hamm. **Motion carried by unanimous roll call vote.** Meeting adjourned at 8:40 p.m. Closed session convened at 8:41 pm.

Adjourn Closed

Session/Reconvene

Regular Session:

Motion to adjourn Closed Session and reconvene Regular Session made by T. Burmesch, seconded by R. Hamm at 9:55 p.m. **Motion carried by unanimous roll call vote.**

Adjournment:

Following adjournment of Closed Session/reconvening of Regular Session, motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. **Motion carried by unanimous roll call vote.** Meeting adjourned at 9:57 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae