



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, January 15, 2018 · 6:30 p.m.
OMS/OHS Library

Knowing, valuing, and appreciating the uniqueness of every child

(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; Jennifer Clark, Treasurer; Tim Burmesch, Clerk; Steve Burmesch; Dan Large; Scott Szczerbinski (6:40)

Absent: Rick Hamm; Kevin Klas

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Jackie Evraets, Administrative Assistant; Bryan Gruenwald, Schenck; Dave Boehler, Ozaukee Press; Kellee Sheik

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

Public Forum: None

Celebrations and Announcements:

D. Karrels spoke about the Holiday Breakfast and Ugly Sweater Contest that took place before break in December. He thanked Dewayne McFadden for his efforts in putting together the breakfast and thanked all who helped serve the staff breakfast. D. Karrels thanked the Building Leadership Team for their efforts in talking through compensation, insurance, and referendum items. D. Karrels thanked Lori Marini and Dan Schreurs for their work in applying for several grants. D. Karrels thanked the PTR for the donation of \$5000 toward the 1:1 ChromeBook initiative for the high school. T. Dorgan echoed the appreciation for the donation. T. Dorgan also stated that the PTR closed out Chris Weavers’ Donor’s Choose request. T. Dorgan congratulated Dawn Rosewitz on her book called “Life Lessons Starring Cassie Dyer.” T. Dorgan congratulated Mason Thill, Emily Paulus, and Noah Johannes for representing OHS at the Big East Conference Honors Band. T. Dorgan also thanked Andrea Graham for coordinating the blood drive. C. Schwartz expressed his praise to the middle school students who have shown their responsibility and respect for the ChromeBooks provided by PTR for this school year’s 1:1 initiative in the middle school. Kevin Luedtke hosted a successful Breakout Room activity. Middle school boys basketball started and goes through February. L. Kucharski commended Kevin Luedtke on the Breakout Room activity. 5th grade STEAM club was provided a 3D printer from Donor’s Choose and anonymous donors. PTR assisted in donating additional items for the 3D printer. L. Kucharski spoke about the hand warmer collection drive that will go to the local police, fire and EMT departments.

Consent Agenda: Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**
Motion to approve Consent Agenda Part II made by T. Burmesch, seconded by J. Clark. Many thanks were given to C. Ostrowski’s service to the District. **Motion carried unanimously.**

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

Information/Action Items:

• Audit Report

Byran Gruenwald from Schenck, S. C., presented the audit report for the 2016-2017 school year. Motion to approve the audit report as presented made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**

• WASB Resolutions

D. Karrels presented the WASB Resolutions and Recommendations. Motion to approve the WASB recommendations as presented made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

• 2018-2019 Open Enrollment Seats

D. Karrels presented the Open Enrollment Seat Availability for 2017-2018 and projections for 2018-2019. Motion to approve the Open Enrollment Seats for 2018-2019 as presented made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

• Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$14,950,000

B. Neis presented the resolution as such: "Resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$14,950,000. Motion to approve the resolution as presented and stated made by B. Neis, seconded by T. Burmesch. **Motion carried unanimously.**

• Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$14,950,000

B. Neis presented the resolutions as such: "Resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$14,950,000." Motion to approve the resolution as presented and stated made by B. Neis, seconded by T. Burmesch. **Motion carried unanimously.**

Next Agenda: Topics suggested for the February 19, 2018 meeting: Steve Akin presenting Summer School Setup, Policy Considerations, District School Calendar

Next Meeting: Monday, February 19, 2018 at 6:30 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by B. Neis, seconded by T. Burmesch. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae