



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, January 18, 2016 · 7 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: 7:00 p.m. by Paul Krause, President. Roll call taken; quorum established. Pledge of Allegiance was recited.

Members Present: Paul Krause, President; Stacie Stark, Vice-President; Tim Burmesch, Clerk; Steve Burmesch, Treasurer; Francis Kleckner; Tom Hoffmann; Rick Hamm; Kendall Thistle; Bob Rathsack

Absent: None

Others Present: Dave Karrels, Superintendent; Joseph Hastreiter; Cindy Dallman; Barb Peterka; Roger Sinnen; Julie Wicker; Mark Jaeger, *Ozaukee Press*, Norm Baughman, Matthew Baughman, Mason Thill, Paul Thill

Agenda: Motion to adopt the agenda in print made by T. Burmesch, seconded by F. Kleckner. **Motion carried unanimously.**

Public Forum: None.

Celebrations and Announcements: D. Karrels thanked Jay Boehlke from Guy & O'Neill for their generous donation of wet cleaning wipes to the District. J. Hastreiter recognized high school guidance staff, secretaries, and teaching staff for their great efforts in preparing for second semester. C. Dallman commended RTI staff for their hard work with mid-year screening.

Consent Agenda: • Motion to approve Consent Agenda Part I (minutes) made by S. Stark, seconded by T. 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:

• **December 2015 General Fund Invoices**

The December 2015 General Fund Invoices were reviewed. Motion to approve the December 2015 General Fund invoices made by S. Stark, seconded by B. Rathsack. **Motion carried unanimously.**

• **Summer School Dates / Approval**

D. Karrels shared the 2016 summer school calendar. Motion to approve the 2016 summer school calendar made by S. Burmesch, seconded by F. Kleckner. **Motion carried unanimously.**

• **Determination of 2016-17 Open Enrollment Seats**

D. Karrels presented information on 2016-17 open enrollment seats. Motion to approve the 2016-17 open enrollment seats made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

• **WASB Resolutions for 2016**

P. Krause read each 2016 WASB Resolution.

* Motion to appoint Steve Burmesch as the NOSD Board Representative at the WASB State Education Conference made by B. Rathsack, seconded by T. Burmesch. **Motion carried unanimously.**

* Resolution 16-01: *Revenue Limit Flexibility and Time to Adjust to State Law Changes*

Motion to vote YES made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

* Resolution 16-02: *Referendum Approval to Transfer Public Schools to Private School Operators*

Motion to vote YES made by T. Burmesch, seconded by S. Burmesch. **Motion carried 8-1 with K. Thistle opposed.**

* Resolution 16-03: *Private School's Eligibility to Participate in the Statewide Voucher Program*

Motion to vote YES made by T. Burmesch, seconded by P. Krause. **Motion fails 3-6 with S. Stark, F. Kleckner, K. Thistle, T. Hoffmann, R. Hamm, B. Rathsack opposed.**

* Resolution 16-04: *Maintenance of Effort*

Motion to vote YES made by B. Rathsack, seconded by S. Burmesch. **Motion carried unanimously.**

- * Resolution 16-05: *Creation of a Statutory Mechanism to Allow Districts to Set Aside Funds in Trust for the Purchase of Long-Term Fixed Assets*
Motion to vote YES made by R. Hamm, seconded by F. Kleckner. **Motion carried 8-1 with T. Hoffmann opposed.**
- * Resolution 16-06: *Increase Special Education Categorical Aid Reimbursement to 33 Percent*
Motion to vote YES made by T. Burmesch, seconded by S. Stark. **Motion carried 8-1 with R. Hamm opposed.**
- * Resolution 16-07: *Restore Two-Thirds State Funding and Increase Primary Guaranteed Value per Member*
Motion to vote NO made by S. Burmesch, seconded by B. Rathsack. **Motion carried unanimously.**
- * Resolution 16-08: *Sparsity Aid*
Motion to vote NO made by S. Burmesch, seconded by T. Burmesch. **Motion carried unanimously.**
- * Resolution 16-09: *Sliding Scale Funding Formula Adjustment*
Motion to vote YES made by T. Burmesch, seconded by S. Stark. **Motion carried 6-3 with K. Thistle, S. Burmesch, R. Hamm opposed.**
- * Resolution 16-10: *Student Assessments*
Motion to vote YES made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**
- * Resolution 16-11: *State-Mandated Graduation Requirements*
Motion to vote YES made by B. Rathsack, seconded by R. Hamm. **Motion carried unanimously.**
- * Resolution 16-12: *Use of Electronic Communication to Notify Parent of Child's Truancy*
Motion to vote YES made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**
- * Resolution 16-13: *Elimination / Reduction of Newspaper Notice / Publishing Requirements*
Motion to vote NO made by K. Thistle, seconded by T. Burmesch. **Motion carried 8-1 with P. Krause opposed.**
- * Resolution 16-14: *Mental Health Supports*
Motion to vote YES made by T. Burmesch, seconded by T. Hoffmann. **Motion carried 8-1 with R. Hamm opposed.**
- * Resolution 16-15: *Transfer of Territory from One District to Another*
Motion to vote YES made by T. Hoffmann, seconded by T. Burmesch. **Motion carried unanimously.**
- * Resolution 16-16: *Prevailing Wage*
Motion to vote NO made by R. Hamm, seconded by S. Burmesch. **Motion carried unanimously.**

- Next Agenda:** Topics suggested for the February 15, 2016 Regular Board Meeting include: Policy 5460- Graduation Requirements, Recent Audit, 2016-17 School Calendar
- Next Meeting:** Monday, February 15, 2016, 7 p.m., OMS/OHS Library.
- Adjournment:** Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae