



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, January 20, 2020 · 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 (6:32); Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Kevin Klas; Suzanne Miller

Absent: None

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Charles Schwartz; Mike Leach; Lynn Kucharski; Barb Peterka; Kent Schueller; Jackie Evraets, Administrative Assistant; Bryan Gruenwald, CLA

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

Public Forum: None

Celebrations and Announcements:

D. Karrels welcomed Kent Schueller to the District as the new Facilities Director. Monthly staff builders will be taking place to build staff culture and recognize District staff. A third meeting with Hillcrest Builders took place as work continues to build partnership and support growth. M. Leach congratulated OHS students of the month. Congratulations were extended to the band and choir members for their holiday performances. M. Leach recognized the FBLA team for their hard work and preparation for competition in February. Juniors are engaging in ACT prep. OMS and OHS staff have begun work in a new collaboration model to continue to drive growth. WVL enrollment continues to grow. C. Schwartz thanked all who participated in the Escape Room and recognized Kevin Luedtke for building and organizing the event. Metal working projects were shared from Mr. Peter's STEM class. C. Schwartz commended OMS students for taking great care of their Chromebooks. Thanks were extended to PTR for bringing in Mr. Matt Wilhelm to deliver an ant-bullying presentation. L. Kucharski also thanked Mr. Matt Wilhelm for his presentation. OES students enjoyed cocoa and a movie short as a reward for winter reading. Preschool screening will take place on January 31. Many OES students and families enjoyed an Admirals hockey game organized by PTR. Thanks were extended to PTR For their help in purchasing new SMART flat panels. Aimsweb testing will take place at the end of January.

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.

Information/Action Items:

• **2018-2019 Audit Report**

Bryan Gruenwald from CLA presented the 2018-2019 Audit Report via phone. Motion to approve the 2018-2019 Audit Report made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**

• **2020-2021 Open Enrollment Seat Availability**

D. Karrels presented the 2020-2021 Open Enrollment Seat Availability. Motion to approve the 2020-2021 Open Enrollment Availability as presented made by T. Burmesch, seconded by S. Miller. **Motion carried unanimously.**

• **2020-2021 District Calendar**

D. Karrels presented the 2020-2021 District Calendar. Motion to approve the 2020-20201 District Calendar as presented made by D. Large, seconded by K. Klas. **Motion carried unanimously.**

Next Meeting: Monday, February 17, 2020 at 6:30 p.m., OMS/OHS Library. Known agenda items: New Course Additions, Joint Meeting w/ Village of Fredonia, NEOLA 1st Readings

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by S. Miller. Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae