



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, October 16, 2017 · 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; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Rick Hamm; Dan Large; Scott Szczerbinski

Absent: Kevin Klas

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Jason Caswell; Jackie Evraets, Administrative Assistant

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

Public Forum: None

Celebrations and

Announcements: D. Karrels spoke about teacher observations going on at each school. Accountability Report Cards are expected mid-November. D. Karrels complimented all staff for successful assemblies at all schools. D. Karrels shared Lynn Kucharski's celebrations in her absence including the participation of elementary students in Homecoming festivities. C. Schwartz spoke about a Holocaust survivor that spoke to the middle school students. The presentation was moving and made an impact on the students. The middle school cross country team had a successful season and coaches were thanked. John Kirmse organized a successful 7th grade camp experience, with high school students acting as mentors. Middle school girls basketball has started. Students in James Peters' STEM group had an opportunity to go sailing. The experience was very positive. Maintenance personnel installed shelving in the middle school entrance to enable students to work there during off hours. T. Dorgan congratulated the girls cross country team for their successes in the Big East Championship. T. Dorgan thanked John Tucker for taking students to the Port Washington Fisheree. T. Dorgan recognized Steve Akin and Kate Benson for their efforts with the Rtl program. J. Caswell thanked all staff and students for a successful Homecoming week. The Crisis Handbook has been updated. Grounds Cleanup Day is scheduled. D. Large spoke about reducing the size of the school board.

Consent Agenda: • Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

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

Information/Action

Items:

- **NEOLA Policy Updates (2nd Readings)**
Several policies were brought back for 2nd readings. Motion to approve the 2nd readings of NEOLA policies made by T. Burmesch, seconded by S. Szczerbinski. **Motion carried unanimously.**
- **NEOLA Policy Updates (1st Readings)**
Policies were brought to the Board for 1st readings.
- **Board Resolution – Trans Borrowing**
Board resolution to authorize the final borrowing of 2.4M for NOSD/WVL at 3.75%, with the anticipation of the trans note to be paid in full on or before November 1, 2018. Motion to approve the trans borrowing as described made by B. Neis, seconded by T. Burmesch. **Motion carried unanimously.**

Next Agenda: Topics suggested for the November 2017 meeting: NEOLA Policies – 2nd Readings, Reduced Board Size

Next Meeting: Adjusted date of Monday, November 13, 2017 at 6:30 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae