



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, October 17, 2016 · 7 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: 7:00 p.m. by Paul Krause, President. Pledge of Allegiance was followed by roll call; quorum established. P. Krause recited the district's Strategic Plan.

Members Present: Paul Krause, President; Stacie Stark, Vice-President; Tim Burmesch, Clerk; Bob Rathsack, Treasurer; Steven Burmesch; Rick Hamm; Dan Large; Scott Szczerbinski

Absent: Tom Hoffmann

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Cindy Dallman; Jason Caswell; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; John Odenwald; Lori Marini; Matt Falkner; Eric Meinnert (7:30)

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

Public Forum: None

Celebrations and Announcements:

D. Karrels spoke about the importance of professional development time for teachers, and how thankful the District is for having this time during the week to focus on various professional development goals as a team. C. dallman thanked the early learning staff for creating an informational newsletter that families received. C. Schwartz thanked PTR for the purchase of Chromebooks. He also thanked middle school and high school families for a great turnout at conferences. D. Large commented on the success of offering 2 evenings for conferences to allow for more flexibility and time for families and staff. T. Dorgan thanked teachers for a job well done at conferences. He also thanked all families for attending. T. Dorgan recognized Andrea Graham, Kate Benson, Melinda Anderson, Erick Minnameier, Chris Weavers, and Marshall Eric Leet for supervising a successful Homecoming dance. T. Dorgan commended all coaches for the great time and effort put forth to coach our students in all sports and activities. C. Schwartz shared the success of the Cross Country Team. J. Caswell thanked all high school students and staff for creating a positive and respectful Homecoming celebration week. C. Dallman invited all to the PTR auction at the Five Pillars on Saturday, October 22. P. Krause echoed this invitation and recognized the football team for their great success this year. B. Rathsack thanked Jason Caswell and Dean Brookins on behalf of the Lioness Club. The Lioness Club held a pizza fundraiser in which J. Caswell and D. Brookins provided set-up and additional assistance.

Consent Agenda: • Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by B. Rathsack. Many thanks given to the Ozaukee Booster Club for their donation of a sound system. ***Motion carried unanimously.***

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

Information/Action Items:

• ***Board Action of Recent Social Media Comments***

P. Krause shared a statement regarding social media comments made by Board Member Mr. Tom Hoffmann. In the view of the NOSD Board of Education these statements are not in alignment with the District's core values of Respect and Citizenship or our Strategic Goals of Community and School Pride. These statements do not reflect the behavior expected from NOSD Board members. Motion to condemn these statements and enact an official censure of Mr. Tom Hoffmann made by T. Burmesch, seconded by D. Large. ***Motion carried unanimously.***

• NEOLA Policy Updates – 2nd Readings

Policies 0140, 0150, 0160, 1110, 1210, 1260, 2411, 2416.01, 2421, 2440, 2451, 2460, 2700.01, 3120, 3122.01, 3210, 4122.01, 4310, 5113.01, 5200, 5230, 5320, 5350, 5451.01, 5463, 5830, 8120, 8330 were brought forth for 2nd readings. Motion to approve the 2nd Readings of the listed NEOLA policies made by R. Hamm, seconded by S. Burmesch. **Motion carried unanimously.**

• 1:1 Chromebook Technology

Lori Marini shared a presentation on Chromebook usage in the District and the success of the 1:1 initiative.

Next Agenda: Topics suggested for the November 21, 2016 Regular Board Meeting include: District Accountability Report, District Report Card

Next Meeting: Monday, November 21, 2016, 7 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by S. Burmesch, seconded by T. Burmesch. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae