



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, October 21, 2019 · 6:15 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: 6:25 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; 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; Jason Caswell; Jackie Evraets, Administrative Assistant; Dan Benson, *Ozaukee Press*

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

Public Forum: None

Celebrations and Announcements:

D. Karrels shared information on classroom observations that took place at OES. The beneficial process will take place at OMS next. Recognitions and thanks were given to all students and staff who took part in Homecoming activities. Seats in the Fine Arts Center have been installed and work continues in that space. Murals are also going up in various areas of the District. The "Grease" musical tickets are on sale in the OMS office. C. Schwartz thanked Roger Sinnen for his assistance in repairing a broken-down cross country van. He thanked Kevin Miles for his coaching of the cross country team. Red Ribbon week began and OMS Student Council organized dress-up days for the week. C. Schwartz thanked John Kirmse for his leadership with the Leos Club. Welding booths in the Metals Shop were showcased to students and staff by James Peters. M. Leach shared information on a Holocaust survivor that spoke to students at OHS. The ACT incentive program has begun. M. Leach thanked Andrea Graham and John Odenwald for their leadership during Homecoming week. Congratulations were given to the volleyball team and their successes. J. Caswell thanked all students and staff for a safe and positive Homecoming week. The entire maintenance team was recognized for their hard work and dedication. D. Karrels recognized the cross country team in their successes.

Consent Agenda: Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by S. Miller. **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 – 1st Readings

D. Karrels and S. Burmesch presented numerous NEOLA policy updates. The updates will come back to next month's meeting for second readings.

• Board Resolution – Tran Borrowing

J. McDaniel presented the Board Resolution – Tran Borrowing through PWSB. Motion to approve the Board resolution authorizing temporary borrowing in an amount not to exceed \$2,560,000 pursuant to Section 67.12(8)(a)2, Wis. Stats. and levying an irrevocable tax in connection therewith made by S. Miller, seconded by T. Burmesch. **Motion carried by unanimous roll call vote.**

• Out-of-State Field Trip

D. Karrels presented an out-of-state field trip request to Chicago for OHS Band and Choir members. Motion to approve the out-of-state field trip to Chicago for OHS Choir and Band members made by T. Burmesch, seconded by S. Miller. **Motion carried unanimously.**

Next Meeting: Monday, November 18, 2019 at 6:30 p.m., OMS/OHS Library. Board Workshop to follow at 7:00 p.m. Known agenda items: NEOLA Policy Updates – 2nd Readings; Tech Initiatives; Wisconsin State Education Conference; Early Graduation Request(s)

Adjourn Regular Session/Convene

Closed Session: Motion to adjourn Regular Session and convene Closed Session pursuant to Wis. Stat. 19.85(1)(c), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, made by B. Neis, seconded by T. Burmesch. **Motion carried by unanimous roll call vote.** Meeting adjourned at 6:13 p.m. Closed session convened at 6:53 p.m.

Adjourn Closed Session/Reconvene

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by T. Burmesch, seconded by S. Miller at 8:05 p.m. **Motion carried by unanimous roll call vote.**

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae