



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, October 22, 2018 · 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: 6:15 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; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Rick Hamm; Kevin Klas; Scott Szczerbinski

Absent: Steve Burmesch; Suzanne Miller

Others Present: Dave Karrels, Superintendent; Barbara Peterka; Joshua McDaniel; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Jason Caswell; Lori Marini; Kris Halbig Ziehm, *Ozaukee Press*

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

Public Forum: None

Celebrations and Announcements:

Kelly Sheik messaged on behalf of the PTR for all to attend the upcoming PTR fundraiser at the American Legion Saukville on November 10. Thanks were extended to the Ozaukee County Sheriff’s Department and the Fredonia Marshall’s Office for their presence in the District schools. The partnership and support is greatly appreciated. Thanks were given to Dan Schreurs and Lori Marini for their leadership in creating the Innovation Room. Staff in partnership with PTR participated in McTeacher Night at the Port Washington McDonalds on October 9. The event was a success. Andrea Graham and John Odenwald were commended for organizing a successful Homecoming week. Thanks also went to Linda Lengling and Jerry Hoffman who chaperoned the dance. The Girls Cross Country Team placed 2nd at the Big East Conference meet on October 13. Congratulations were given to Jerry Hoffman on securing the Mark G. Sellers Foundation Grant. All were invited all to attend 7th and 8th grade girls basketball games that started in early October. The MS Cross Country season ended October 2 and the teams had excellent seasons. Red Ribbon Week began October 22. Thanks were given to Linda Derewicz, Kristin Petersen, the 5th grade and others who helped make the book fair a success. STEAM workshops began for various elementary students. Care for athletic fields continues as do set up and take down for events. A drain pipe was added to the baseball parking area to help with water drainage. A sewer camera was also installed.

- Consent Agenda:**
- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by K. Klas. **Motion carried unanimously.**
 - Motion to approve Consent Agenda Part II to approve the hiring of Thomas Redding for Special Ed Aide made by D. Large, seconded by J. Clark. **Motion carried unanimously.**
 - Motion to approve Consent Agenda Part II to approve the hiring of Joshua McDaniel for Business Manager made by D. Large, 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:**
- **NEOLA Policy Updates – 2nd Readings**
Motion to approve the 2nd Readings of NEOLA policies as presented made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**
 - **Innovation Room and Future Planning**
Lori Marini presented information on the use of the Innovation Room and future intentions.

Next Agenda: Topics suggested for the November 26, 2018 meeting: None noted

Next Meeting: Monday, November 26, 2018 – 6:30 pm – OMS/OHS Library

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae