



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION

Monday, November 13, 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; Jennifer Clark, Treasurer; Steve Burmesch; Rick Hamm; Dan Large; Scott Szczerbinski; Kevin Klas

**Absent:** Tim Burmesch; Clerk

**Others Present:** Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Jason Caswell; Jackie Evraets, Administrative Assistant; Wyatt Oreskovic; Paul Beranek; Connor Wichmann

**Agenda:** Motion to adopt the agenda in print made by S. Burmesch, seconded by K. Klas.

**Public Forum:** None

**Celebrations and Announcements:**

D. Karrels discussed the District Survey that was sent out to the community. He thanked all involved in the production of the play *Annie*. It was a great success. L. Kucharski also commented on the success of the play. L. Kucharski commented on the great response to the Donuts with Dad event. She thanked Mike Smith for hanging the flag for the Denim & Diamonds event. The NED assembly took place (Never Give Up, Encourage Others, and Do Your Best) last week and it was very motivational for students. Sally Duback, a ceramic artist in the community, is working with 4<sup>th</sup> and 5<sup>th</sup> graders on an art project. T. Dorgan welcomed the early graduate candidates in attendance. He congratulated the cast and crew of *Annie*. T. Dorgan shared a letter from Nick Shining, an alumnus from 2017, stating his high opinion and praise for all involved in the play. T. Dorgan shared an article written by Mr. James Peter that was published in Wisconsin Manufacturing Magazine entitled “Surgeons of Steel.” The Climb for a Cure event for cystic fibrosis was a success again this year. T. Dorgan congratulated the cross country team on their successes this season. He also shared that November is breast cancer awareness month. C. Schwartz spoke about Red Ribbon Week that took place at the end of October which encourages students to make good choices and prevent violence and drug, alcohol, and tobacco use. A speaker from Starting Point spoke with students about making good choices. Carrie Gleba and Andy Gremminger spoke to students about hurtful words. A 6<sup>th</sup> grader shared a letter to the middle school about National Bullying Prevention Month. C. Schwartz also commended all involved in the *Annie* play. Central United donated a large amount of scrap metal to the school for the Tech Ed department. Many thanks were given. J. Caswell stated that boilers started up about 3 weeks ago and worked well. Grounds Clean Up Day was a success and outdoor field maintenance is finishing up. D. Large commended Dan Schreurs for his great work in the technology department.

**Consent Agenda:** Motion to approve Consent Agenda Part I made by R. Hamm, seconded by S. 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:**

**• Early Graduation Requests**

Wyatt Oreskovic, Paul Beranek, and Connor Wichmann spoke to the Board regarding their request for early graduation. The requests were already approved by administration. Motion to approve the early graduation requests made by D. Large, seconded by K. Klas. **Motion carried unanimously.**

**•NEOLA Policy Updates (2<sup>nd</sup> Readings)**

D. Karrels presented the NEOLA policy updates regarding compliance officer changes for 2<sup>nd</sup> readings. Motion to approve the 2<sup>nd</sup> readings of the policies made by S. Burmesch, seconded by R. Hamm.

***Motion carried unanimously.***

**•Board Seat Proposal**

D. Large addressed the Board with a proposal for a reduction in the number of NOSD School Board seats to 5 members and moving them to at-large positions. The process would require signatures from the public to be placed on the April 2018 ballot for approval by voters. The changes would take place through several election cycles beginning with the April 2019 election. Motion to approve the reduction of Board seats and bring to the April 2018 election ballot made by S. Szczerbinski, seconded by K. Klas. ***Motion carried 6-1 with S. Burmesch opposed.***

**Next Agenda:** Topics suggested for the December 18, 2017 meeting: District Survey Results

**Next Meeting:** Monday, December 18, 2017 at 6:30 p.m., OMS/OHS Library.

**Adjournment:** Motion to adjourn Regular Session made by R. Hamm, seconded by S. Szczerbinski. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB:jae