



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, November 18, 2019 · 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: 6:34 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; Lynn Kucharski; 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 thanked all staff and students involved in the planning and coordinating of the Veterans Day Celebration. The new facilities have been getting many visitors from other school Districts. Thanks were given to all coaches and advisors who wrapped up fall sports and clubs. M. Leach and C. Schwartz thanked Mrs. Cszasz, Mrs. Borree, and Mrs. McBride for coordinating a Holocaust Survivor experience with Mr. Howard Melton and Mr. Dan Haumschild. The experience was moving to all staff and students in attendance. M. Leach thanked Mr. Peter for setting up visiting days to several manufacturing sites in the area. Congratulations were given to the juniors and seniors who attended a leadership retreat with Milwaukee Rotary Club at Manpower. M. Leach recognized several students of the month. C. Schwartz thanked Mr. Peter for securing donations and starting up the Ozaukee Middle School Robotics Club. The maintenance department has been busy with snow removal and salting, as well as set up and take down for events. L. Kucharski thanked the PTR for another successful dinner and auction night. Thanks were given to Mrs. Olsen for organizing the Internet Safety & Protective Behaviors Program. Third grade students have begun weekly visits to Forest Haven. OES welcomed guest artist Jeanne Styczinski in art classes on November 14 and 15.

Consent Agenda: Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**
Motion to approve Consent Agenda Part II, the resignation of Amber Jensema, the hiring of Chloe Spenner, and the hiring of Steve Kowalkowski 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:

• **Early Graduation Request**

Alyssa Ronda-Thomas addressed the Board with her request for early graduation. Motion to approved the early graduation of Alyssa Ronda-Thomas made by D. Large, seconded by T. Burmesch. **Motion carried unanimously.**

• **NEOLA Policy Updates – 2nd Readings**

2nd Readings took place on numerous NEOLA policies. Motion to approve the 2nd Readings of NEOLA policies made by S. Burmesch, seconded by S. Miller. **Motion carried unanimously.**

• 2020 Wisconsin State Education Convention

D. Karrels shared the 2020 Wisconsin State Education Convention schedule.

Next Meeting: Monday, December 16, 2019 at 6:30 p.m., OMS/OHS Library. Known agenda items: WASB Resolutions, Act 143 Tech Initiatives

Adjournment: Motion to adjourn Regular Session made by B.Neis, seconded by T. Burmesch. Meeting adjourned at 7:08 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae