



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, November 21, 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; Tim Burmesch, Clerk; Bob Rath sack, Treasurer; Steven Burmesch; Rick Hamm; Dan Large; Tom Hoffmann (7:05)

Absent: Stacie Stark, Vice President; Scott Szczerbinski

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Barb Peterka; Jason Caswell; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; John Odenwald

Agenda: Motion to adopt the agenda in print made by T. Burmesch, seconded by B. Rath sack. **Motion carried unanimously.**

Public Forum: None

Celebrations and Announcements: D. Karrels thanked the Administrative Team for their continued hard work with team-building and leadership initiatives. C. Schwartz recognized Andy Gremminger for his work with the 8th grade students and scheduling for next year. C. Schwartz also thanked Lori Marini and all other staff that are actively looking for opportunities to receive monies for technology and items to better the District. T. Dorgan thanked students and staff for a great first term. Parent-teacher conferences will take place on December 7. T. Dorgan also recognized all those involved in The Music Man musical. It was a great success. T. Dorgan congratulated the football team for their accomplishments and recognized Elise Large for her cross country achievements. T. Dorgan thanked student council for organizing the recent blood drive. J. Caswell thanked maintenance staff for their work on roofing the maintenance room. P. Krause thanked students and staff for a great continuation of the school year. The Ozaukee County Sheriff's Department served lunch at NOSD and had great interaction with students.

Consent Agenda:

- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by B. Rath sack. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II made by T. Burmesch, seconded by R. Hamm. T. Burmesch thanked Elene Paulus for her time with the District. **Motion carried unanimously.**

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

Information/Action Items:

- **Statewide School Accountability Reports**
D. Karrels presented the statewide reports as well as Cindy Dallman's feedback and comments. C. Schwartz and T. Dorgan also shared their feedback on the information. Ozaukee Elementary, Ozaukee Middle, Ozaukee High, and Northern Ozaukee District as a whole received a rating of "Exceeds Expectations."
- **2017 Wisconsin State Education Convention**
D. Karrels shared information on the upcoming Wisconsin State Education Convention.

Next Agenda: Topics suggested for the December 19, 2016 Regular Board Meeting include: none noted

Next Meeting: Monday, December 19, 2016, 7 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae