



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, November 26, 2018 · 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; Dan Large, Vice President; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Rick Hamm; Kevin Klas; Scott Szczerbinski; Suzanne Miller

Absent: None

Others Present: Dave Karrels, Superintendent; Barbara Peterka; Joshua McDaniel; Charlie Schwartz; Lynn Kucharski; Jason Caswell; Zachary Dieringer; Dean Dieringer; Christie Dieringer

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

Public Forum: None

Celebrations and

Announcements: D. Karrels thanked Oldenburg Metal Tech and former NOSD student Jeff Decker for a metal donation to the technical education department. He thanked all OES staff who helped organize the Doughnuts with Dads event. D. Karrels invited the Board to attend the annual Holiday Staff Breakfast and Ugly Sweater Event on December 21. 2 Veteran guests visited OES students in honor of Veteran's Day. L. Kucharski commended all OES students, families, and staff who donated items for students and schools affected by the California wildfires. OES eport cards were launched with online viewing for the 1st quarter. The VFW Auxiliary from Waubeka spoke with kindergarten students about various patriotism topics. The 4K Family Fun Night was well attended. Thanks were given to the NOSD PTR for a fun and successful dinner and auction event. Thanks were extended to M. Meyer, Ms. Mader, and Ms. Scherff for their efforts in providing STEAM club activities for the 3rd and 4th grade students. Congratulations were given to the OMS students who participated in the UW-Milwaukee Honors Band. Thanks were given to Ms. Kreunen and the OMS/OHS marching band for their performance in the West Bend Christmas Parade. Thanks were given to Ms. Ott and Ms. Harkensee for their help with the girls basketball program. Thanks were extended to Ms. Becker and the OMS student council for collecting items for troops overseas. CMS. Gleba spoke with 8th grade students about high school course selections for next year. Athletic fields have been prepped and sports equipment stored for winter.

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 of the resignation of Connie Michael made by D. Large, seconded by T. Burmesch. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II of the hiring of Tiara Whiteside made by T. Burmesch, seconded by S. Miller. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II of the hiring of Sarah Sifaldi 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**
Zachary Dieringer addressed the Board regarding early graduation and career plans. Motion to approve the early graduation request made by D. Large, seconded by S. Miller. **Motion carried unanimously.**
- **2019 Wisconsin State Education Convention**
D. Karrels presented information on the upcoming 2019 Wisconsin State Education Convention.

Next Agenda: Topics suggested for the December 17, 2018 meeting: WASB Resolutions, NEOLA Policy Readings

Next Meeting: Monday, December 17, 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