



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, December 16, 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: 6:30 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; Rick Hamm; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Kevin Klas (6:50); Suzanne Miller

Absent: None

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Charles Schwartz; Mike Leach; Lynn Kucharski; Barb Peterka; Dan Schreurs; 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 and all building principals thanked Ozaukee County Sherriff's Department and the Fredonia Marshall's Office for their continued and increased officer presence in the NOSD buildings. Positive relationships are being built between students and officers and the community connection is growing. D. Karrels expressed appreciation to Hillcrest Builders for moving things forward with area development and partnership with NOSD. The 4th Annual Ugly Sweater Contest and Breakfast will be held on December 20. D. Karrels thanked Just Snip It, a student group led by Lori Marini, for donating their profits to purchase a fabric backdrop for NOSD. M. Leach shared excitement for the CTE rooms with the finalization of tools and other items being utilized. The choir concert on December 2 was a great success. The band concert was currently going on at the time of the meeting. M. Leach congratulated the students of the month who will be receiving a celebratory breakfast on December 17. Congratulations were also given to the Leo's Club and Student Council for running successful drives and helping within the community. M. Leach shared enrollment information for WV, which is at a high for the last three years. L. Kucharski congratulated OES students in 4K, 5K, 1st grade, and 2nd grade for a job well done spreading holiday cheer at their winter concerts. Art shows were also successful and showcased much talent. L. Kucharski commended all that participated in the toy drive. Many field trips have been enjoyed recently in the community and beyond. L. Kucharski recognized the PTR for their continued support and generosity. C. Schwartz thanked John Kirmse and the Leo's Club for organizing a successful school dance. Thanks were given to all students and families that attending the ACP night with Andy Gremminger. C. Schwartz commended Anna Harkensee and Lindsay McBride for coaching the middle school girls basketball teams. Thanks were also extended to Steve Kowalkowski, Chris Utecht, and Jodi Mueller for coaching the middle school boys basketball teams.

Consent Agenda: Motion to approve Consent Agenda Part I, with the amended version of November 18, 2019 Closed Session Meeting Minutes made by T. Burmesch, seconded by S. Miller. **Motion carried unanimously.** Motion to approve Consent Agenda Part II, the hiring of Kent Schueller made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

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

Information/Action

Items: • **Presentation on Information Technology Updates**
Dan Schreurs presented an update for the year and upcoming IT projects.

• Act 143 Office of School Safety Requirement

D. Karrels reported on various safety items required by Act 143 Office of School Safety Requirements. Motion to approve the Act 143 requirements as outlined made by S. Burmesch, seconded by D. Large.

Motion carried unanimously.

• 2020 WASB Resolution Background and Recommendations

D. Karrels shared the 2020 WASB Resolution background and recommendations made by administration. S. Miller noted that she would like to support Resolution 20-10; whereas the remainder of the Board recommended to not support the Resolution. S. Burmesch will be representing NOSD at the WASB Delegate Assembly and will vote on the resolutions on NOSD's behalf.

Next Meeting: Monday, January 20, 2020 at 6:30 p.m., OMS/OHS Library. Known agenda items: Audit Report, Open Enrollment Seats, District Calendar

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae