



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, December 18, 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; Tim Burmesch, Clerk; Steve Burmesch; Dan Large; Scott Szczerbinski; Kevin Klas; Rick Hamm (6:34)

Absent: None

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Jason Caswell; Jackie Evraets, Administrative Assistant; Dan Schreurs; James Peter; Jackson Shultis

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

Public Forum: None

Celebrations and

Announcements: D. Karrels welcomed Dave Boehler from the Ozaukee Press. D. Karrels shared information on the upcoming Annual State Education Convention. S. Burmesch will be representing the District. D. Karrels thanked all coaches and advisors involved in winter sports and extracurricular activities that are now underway. D. Karrels invited the Board to attend the District's Ugly Sweater Contest and Winter Breakfast on Friday, December 20. C. Schwartz recognized Cara Becker who mentors the middle school student council for making tie blankets and distributing them to residents at Forest Haven Senior Center. C. Schwartz spoke about the Career Cruising and ACP night that Andy Gremminger and Carrie Gleba hosted. Parents were able to use the software to see what planning is needed for their student(s) in regard to their career choice. Middle school band and choir concerts were successful. Five middle school band students were invited to UWM's Honors Band. Madlyn Gaulke, Molly Kirmse, Brynn Meyer, Maria Nehls, and Paige Pierson attended. Kevin Luedtke is planning an "Escape Room" experience in January. T. Dorgan thanked Andy Gremminger for conducting the junior class night to assist the class in selecting their senior level coursework. T. Dorgan congratulated Marlena Kreunen and the OMS and OHS band for their participation in the West Bend Christmas parade. T. Dorgan also recognized Kevin Luedtke who recently presented at the regional SLATE Technology Conference on Authentic Learning. J. Caswell stated that the OES gym had a topcoat of finish applied over Thanksgiving break. L. Kucharski shared information on several elementary classes that attended the movie "Wonder" and made comparisons to the book. Third graders visited the Milwaukee Public Museum to continue learning about different cultures. Second graders went to First Stage Milwaukee to view the play "Charlie Brown's Christmas." Fourth graders attended the "Nutcracker Ballet." Third graders have been visiting residents at Forest Haven Senior Center every week to visit and read with residents.

Consent Agenda: Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

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

Information/Action

Items: • **Update on Student Run Manufacturing Business**
James Peter provided an update on the Student Run Manufacturing Business. Jackson Shultis shared information on the website for the business.

• Approval of Security Camera Servers

Dan Schreurs presented bids for security camera servers and plans and goals for the system. Motion to approve the purchasing of equipment and the installation of the security camera system by Heartland Business Systems made by D. Large, seconded by K. Klas. ***Motion carried unanimously.***

Next Agenda: Topics suggested for the January 15, 2018 meeting: 2018 WASB Resolutions, 2018-19 Open Enrollment Seats, Referendum Question, Audit Report from Schenck.

Next Meeting: Monday, January 15, 2018 at 6:30 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae