



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION

Monday, December 19, 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; Stacie Stark, Vice President; Tim Burmesch, Clerk; Bob Rath sack, Treasurer; Steven Burmesch; Rick Hamm (7:06); Dan Large; Tom Hoffmann (7:22); Scott Szczerbinski

**Absent:** None.

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

**Agenda:** Motion to adopt the agenda in print made by T. Burmesch, seconded by S. Stark. **Motion carried unanimously.**

**Public Forum:** None

**Celebrations and Announcements:** D. Karrels commended the middle and high school students for a job well-done at the band and choir concert. The elementary concert will take place this week. D. Karrels recognized maintenance staff for their hard work keeping up with snow removal and other outdoor duties. C. Dallman recognized the 4<sup>th</sup> grade class for their successful food drive for the food pantry in Port Washington. C. Dallman also thanked the maintenance staff for keeping the buildings consistently warm during the recent cold spell. T. Dorgan recognized the middle and high school students for their performance at the band and choir concert. J. Caswell thanked maintenance staff and other NOSD staff for their assistance after a water leak was discovered.

**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 S. Burmesch. **Motion carried unanimously.**

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

**Information/Action Items:**

- **2017 WASB Resolutions**  
D. Karrels and P. Krause presented each resolution, WASB's recommendations, and the Administration's recommendations.

**Next Agenda:** Topics suggested for the January 16, 2017 Regular Board Meeting include: Summer School, Open Enrollment Seats, Line of Credit, Building Walk-Throughs

**Next Meeting:** Monday, January 16, 2017, 7 p.m., OMS/OHS Library.

**Adjournment:** Motion to adjourn Regular Session made by B. Rathsack, seconded by T. Hoffmann. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Paul Krause  
Board President

TCB:jae