



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, February 15, 2016 · 7 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: 7:00 p.m. by Stacie Stark, Vice President. Roll call taken; quorum established. Pledge of Allegiance was recited.

Members Present: Stacie Stark, Vice President; Tim Burmesch, Clerk; Francis Kleckner; Tom Hoffmann; Rick Hamm; Kendall Thistle; Bob Rathsack

Absent: Paul Krause, President; Steve Burmesch, Treasurer

Others Present: Dave Karrels, Superintendent; Joseph Hastreiter; Charles Schwartz; Cindy Dallman; Barb Peterka; Julie Wicker; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; Joey Janik; Casey Carlson; Bryan Grunewald, *Schenck, S.C.*

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

Public Forum: None.

Celebrations and Announcements: D. Karrels spoke about the WTI grant and recognized Lori Marini on her work writing the application. J. Hastreiter shared correspondence from Central College commending the NOSD math department and a former student who is excelling there. C. Schwartz recognized Honor Band students who representing NOSD at Lakeland College. C. Dallman thanked the 4K team for a job well done at orientation. R. Hamm recognized Michael Richter for reaching 2000 points in his basketball career. T. Hoffmann also commented on Michael Richter being highlighted on wissports.net for his achievements.

Consent Agenda: • Motion to approve Consent Agenda Part I (minutes) made by T. Burmesch, seconded by B. Rathsack. **Motion carried unanimously.**

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

Information/Action Items: • **January 2016 General Fund Invoices**

The January 2016 General Fund Invoices were reviewed. Motion to approve the January 2016 General Fund invoices made by T. Burmesch, seconded by S. Stark. **Motion carried unanimously.**

• **2014-15 Audit Report**

Bryan Grunewald from Schenck, S.C. presented information regarding the 2014-15 audit findings.

• **Preschool Screening Report**

B. Peterka shared information on the most recent preschool screening.

• **2016-17 Calendar Proposal**

D. Karrels presented the 2016-17 school calendar recommendation. Motion to approve the 2016-17 calendar as presented made by T. Burmesch, seconded by B. Rathsack. **Motion carried 5-2 with R. Hamm and F. Kleckner opposed.**

• **Neola Policy 5460 – Graduation Requirements (2nd Reading)**

D. Karrels commented on the policy. Motion to approve the 2nd Reading of Graduation Requirements, Neola Policy 5460, made by T. Hoffmann, seconded by R. Hamm. **Motion unanimously.**

• **Field Trip Approval**

D. Karrels shared information on the annual 8th grade promotion field trip to Six Flags Great America. Motion to approve the field trip made by B. Rathsack, seconded by T. Burmesch. **Motion carried unanimously.**

Next Agenda: Topics suggested for the March 21, 2016 Regular Board Meeting include: 2016-17 Staff Handbook

Next Meeting: Monday, March 21, 2016, 7 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by F. Kleckner. Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae