



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
NOSD/VILLAGE OF FREDONIA JOINT SESSION
Monday, February 18, 2019 · 6:00 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: 6:00 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; Rick Hamm; Steve Burmesch; Kevin Klas; Suzanne Miller

Absent: Scott Szczerbinski

Others Present: Dave Karrels, Superintendent; Barbara Peterka; Joshua McDaniel; Tom Dorgan; Charles Schwartz; Lynn Kucharski; Jason Caswell; Dan Schreurs; Lori Marini; Dan Benson, *Ozaukee Press*, Wally Thill; Bill McLarty; Richard Abegglen; Joshua Haas; Jill Bertram; TJ Meyers-Jansky; John Long; Sandi Tretow; Tom Miller; Don Dohrwardt

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

Public Forum: None

Celebrations and Announcements: D. Karrels shared multiple communications regarding the NOSD construction site and new traffic patterns. Thanks were given to James Peter who continues to build relationships with area businesses. Thanks were extended to Riveredge Outdoor Learning Elementary School (ROLES) for their continued dedication in making the 2109-2020 opening a success. C. Schwartz thanked Andy Gremminger and Carrie Gleba for assisting 8th grade students with developing class schedules for next year. On January 26 OMS students participated in the Lake Moraine Middle Level honors Choir festival. Thanks were extended to Cassandra Pacelli for her role in the festival. C. Schwartz recognized Charysse Gregorash and Dan Schreurs for a successful Access testing experience for ELL students. L. Kucharski shared information on Pennies for Patients. Donations will benefit research to find treatments/cures for leukemia/lymphoma. OES students continue to make community connections. T. Dorgan congratulated Matt Baughman who placed 2nd in the prose category at the West Bend East forensics tournament. Thanks were given to Kate Benson, Steve Akin, Eric Meinnert, Andy Gremminger, and Carrie Gleba for their efforts in conducting the ACT prep program. Thanks were extended to Tom Bock at Central United in Newburg for donating 75 end mills to the NOSD metals program. Maintenance has been busy with snow removal and salting. Several precautions and inspections were done during the cold snap.

Consent Agenda: • Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by J. Clark. ***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 Initiatives***
Dan Schreurs and Lori Marini presented information on various IT initiatives including: security camera system, migration to IS Corp, fiber relocation, Bruce Krier Innovation Room, OHS Chromebook rollout, Fitness Center TVs, network infrastructure upgrade, wi-fi infrastructure upgrade, 2019 projects, phone system, Informacast, wireless infrastructure, library update, WVL Windows 10 migration, NOSD Window 10 migration, interactive flat panels/screens for classrooms, technology related support for referendum projects, financial planning, server infrastructure updates

• ***New Course Additions***

New course additions were presented for the 2019-2020 school year. Motion to approve the new course additions as presented made by S. Miller, seconded by T. Burmesch. ***Motion carried unanimously.***

Next Meeting: Monday, March 18, 2019 – 6:30 pm – OMS/OHS Library

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae