



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, February 19, 2018 · 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; Kevin Klas

Absent: Rick Hamm (6:52); Scott Szczerbinski (6:32)

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Barb Peterka; Jason Caswell; Jackie Evraets, Administrative Assistant; Steve Akin; Bill Schanen, Ozaukee Press

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

Public Forum: None

Celebrations and Announcements:

D. Karrels shared information on the referendum initiative and the positive communication taking place in regard to the changes being presented. D. Karrels recognized bus drivers for Bus Driver Appreciation Week. A breakfast was served to all bus drivers serving NOSD. D. Karrels stated that open enrollment is underway and going well. J. Caswell noted that the Buildings and Grounds department has been busy keeping up with snow and weather conditions requiring salting, etc. New speakers were installed in the high school gym. Many thanks were given to the Booster Club who helped fund the speakers and installation. T. Dorgan recognized Andy Gremminger and Eric Meinnert for coordinating the ACT prep course for Juniors. T. Dorgan congratulated Sam Last and the Grafton/Homestead/Ozaukee Varsity Bowling Team on becoming conference champions and placing 3rd at Districts. State competition will take place in March. T. Dorgan thanked Andy Gremminger and Carrie Gleba for coordinating the Champions program. T. Dorgan congratulated wrestlers who competed at the regional tournament. C. Schwartz thanked Sandy Henke, Lori Marini, and Dan Schreurs for helping with updating the 2018-19 student handbook. OMS Math and English departments finished RTI data meetings. Cara Becker and Student Council put on a successful friendship cookie sale. Emu eggs have arrived in John Kirmse’s class and the emu project has begun. C. Schwartz thanked the high school students who spoke to the middle school students about making good and healthy choices. Lynn Kucharski OES staff and volunteers who conducted preschool screening and EL preschool screening. Thanks also went out to OES staff for a successful 4K registration night. The Admirals’ mascot, Roscoe, visited OES to get them excited about the NOSD family game night in March. OES conferences were successful. OES students enjoyed an assembly by Kohl’s Wild Theater called “Misunderstood – Musicals for the Underappreciated” regarding strange and underappreciated animals. Thanks were given to PTR for funding this show. 100 days of school were celebrated by OES students. D. Karrels thanked Bill Schanen from the Ozaukee Press for attending the Board meeting.

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:

• 2018 Summer School

Steve Akin presented information on the 2018 Summer School program. Motion to approve the 2018 Summer School program as presented made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

• 2018-2019 Course Additions

D. Karrels presented the 2018-2019 course additions for the high school. Motion to approve the 2018-2019 course additions as presented made by D. Large, seconded by K. Klas. **Motion carried unanimously.**

• NEOLA Policy Updates (1st Readings)

Policies were reviewed by Board members. 2nd Readings will take place in March.

• 2018-2019 School Calendar

D. Karrels presented the 2018-2019 school calendar. Motion to approve the 2018-2019 school calendar as presented made by D. Large, seconded by J. Clark. **Motion carried unanimously.**

• Riveredge Nature Center

D. Karrels presented information on Riveredge Nature Center who will be formally applying for grants in the near future. Motion read as: "RESOLVED that the Northern Ozaukee School District approves of Riveredge Nature Center applying for a planning grant for a charter school in the school district." Motion made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

Next Agenda: Topics suggested for the March 19, 2018 meeting: NEOLA 2nd Readings

Next Meeting: Monday, March 19, 2018 at 6:30 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by S. Burmesch. Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae