



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION

Monday, March 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 (6:34); Rick Hamm; Dan Large; Scott Szczerbinski

**Absent:** Steve Burmesch; Kevin Klas

**Others Present:** Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Barb Peterka; Jason Caswell; Jackie Evraets, Administrative Assistant; Mandy Culver

**Agenda:** Motion to adopt the agenda in print made by R. Hamm, seconded by J. Clark.

**Public Forum:** None

**Celebrations and Announcements:**

D. Karrels thanked all community members, board members, and staff that came out to the most recent community meeting. D. Karrels highlighted the Fine Arts Night that the District recently had. Mandy Culver was in attendance to present on this later in the meeting. D. Karrels recognized the administrative team on the time spent on staff evaluations. J. Caswell noted that maintenance staff has kept very busy with snow removal and salting as well as many work orders around the buildings. J. Caswell shared his experience on the annual safety conference (WSSCA) he attended. C. Schwartz noted that volleyball has begun as well as wrestling. Middle school clubs have also begun. The emu project is underway in Mr. Kirmse's class. The emu eggs should hatch in April and eventually be sent on to Hillblink Farms. C. Schwartz thanked the Fredonia Lions, Ozaukee Free Masons Lodge 17, and Ozaukee Leo Club for donating money to help Mr. Peter start up a middle school robotics club. L. Kucharski recognized Mandy Culver and other staff members for running and attending the Community Mural Painting Event. The NOSD Family Night at the Admirals Game was a successful fundraiser. The Father – Daughter Dance was another successful NOSD PTR event and was well attended. T. Dorgan commended all involved in the Fine Arts Night. He congratulated L. Kucharski who took first in the PTR Admirals Game fundraiser. T. Dorgan congratulated Becca Schauer, Elise Large, and Amy Wolf on their post season Athletic Honors. He thanked all staff that provided assistance in prepping for ACT testing for the junior class.

**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:**

• **Fine Arts Presentation**

Mandy Culver conducted a presentation on the Fine Arts initiative in the District.

• **NEOLA Policy Updates (2<sup>nd</sup> Readings)**

Policies were reviewed by Board members with the 2<sup>nd</sup> Readings. Motion to approve the 2<sup>nd</sup> Readings of the NEOLA policies made by R. Hamm, seconded by T. Burmesch. **Motion carried unanimously.**

• **Field Trip Request**

The field trip request for the 8<sup>th</sup> grade annual field trip to Six Flags Great America was discussed. Motion to approve field trip made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

**Next Agenda:** Topics suggested for the April 16, 2018 meeting: Student Handbooks, Employee Handbooks

**Next Meeting:** Monday, April 16, 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 7:09 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB:jae