



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION

Monday, March 21, 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 Paul Krause, President. Roll call taken; quorum established. Pledge of Allegiance was recited.

**Members Present:** Paul Krause, President; Stacie Stark, Vice President; Tim Burmesch, Clerk; Steve Burmesch, Treasurer Francis Kleckner; Tom Hoffmann; Rick Hamm (7:02); Kendall Thistle; Bob Rathsack

**Absent:** None.

**Others Present:** Dave Karrels, Superintendent; Charles Schwartz; Cindy Dallman; Barb Peterka; Roger Sinnen; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; Hank Bell, Dina Bell, Dan Large

**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 introduced OMS student Hank Bell. Hank Bell spoke about the March 11 visit by Senator Duey Stroebel. Hank Bell led Senator Stroebel on a tour of the NOSD schools, in which Senator Stroebel spoke to students about several topics, including how bills are passed in the Senate and the importance of political involvement by all citizens. Hank Bell is currently working on a Seminar project, which was shared with Senator Stroebel. C. Schwartz also spoke of the visit by Senator Stroebel, and the great job Hank Bell did leading the visit. C. Dallman spoke about a visit from former CEOs of Cisco in which technology use in classrooms was observed in response to a technology grant application. The 5<sup>th</sup> grade STEM class was also observed during the visit. B. Rathsack, liaison to the Lioness Club, thanked Kristel Mach for leading students in a “Peace” poster that was created and entered into a state contest. The poster made by Karley Beck took 2<sup>nd</sup> place. T. Hoffmann discussed basketball awards that were recently handed out. He commended Emma Richards, Brooke Bares, Garret Hoffmann, and Mike Richter on their achievements. T. Hoffmann also spoke about the success of the Solo & Ensemble competition. B. Rathsack shared information about the upcoming Flag Day Association essay contest. Pam Schlenvogt will be heading the contest. D. Karrels read a letter received by NOSD from a Random Lake School District employee in regards to a basketball game that took place between OHS and RLHS at Random Lake’s location. The letter stressed how impressed they were of our OHS students’ behavior and level of respect. P. Krause commended the maintenance department on their ongoing hard work put into making the NOSD buildings look fantastic and operate at a high level. B. Rathsack shared a letter that was printed in the Ozaukee Press regarding preschool screening, and commended Barb Peterka in that process.

**Consent Agenda:** • Motion to approve Consent Agenda Part I (minutes) made by T. Burmesch, seconded by B. Rathsack. Motion to amend the minutes to correct a grammatical error made by K. Thistle, seconded by T. 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:** • ***February 2016 General Fund Invoices***  
The February 2016 General Fund Invoices were reviewed. Motion to approve the February 2016 General Fund invoices made by T. Burmesch, seconded by S. Stark. ***Motion carried 8-1 with K. Thistle opposed to the Godfrey and Kahn expense.***

**• OES/OMS/OHS Student Handbook Approvals**

The handbooks were reviewed by the Board.

Motion to approve the OES Handbook as presented made by T. Burmesch, seconded by T. Hoffmann.

**Motion carried unanimously.**

Motion to approve the OMS Handbook as presented made by T. Burmesch, seconded by T. Hoffmann.

**Motion carried unanimously.**

Motion to approve the OHS Handbook as presented made by T. Burmesch, seconded by T. Hoffmann.

Motion to amend the approval to include contact names for the high school made by S. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

**• NOSD Employee Handbook Approvals**

The employee handbooks were reviewed by the Board. Motion to approve the employee handbook as presented made by T. Burmesch, seconded by R. Hamm. **Motion carried 8-1 with P. Krause abstaining.**

**• Ecology Club Field Trip Request**

D. Karrels shared the Ecology Club field trip request. Motion to approve the Ecology Club field trip made by T. Burmesch, seconded by T. Hoffmann. **Motion carried unanimously.**

**Next Agenda:** Topics suggested for the April 18, 2016 Regular Board Meeting include: none noted

**Next Meeting:** Monday, April 18, 2016, 7 p.m., OMS/OHS Library.

**Adjournment:** Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

---

Timothy C. Burmesch  
Board Clerk

---

Paul Krause  
Board President

TCB:jae