



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, April 15, 2019 · 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; Dan Large, Vice President; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Rick Hamm; Kevin Klas; Suzanne Miller

Absent: None

Others Present: Dave Karrels, Superintendent; Joshua McDaniel; Tom Dorgan; Charles Schwartz; Lynn Kucharski; Jason Caswell; Barb Peterka; Jackie Evraets, Administrative Assistant; Mike Leach; Barbara Bornstein; Ann Baumann; William Hintz; Eric Dimmitt; Catherine Hein; Matt Olson; Haley Pfeuffer; Danielle Biever; Kevin Mullen

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

Oath of Office: Oath of Office was taken by Rick Hamm and Dan Large.

Public Forum: None

Celebrations and Announcements: D. Karrels updated the board on the progress made inside and outside the District buildings during spring break. The Buildings and Grounds Committee, technical education teacher, and other staff members met with local businesses to discuss technical education programming. NOSD will be hosting the annual Veterans Luncheon on May 10. T. Dorgan congratulated Connor Baker, Jaida Karmisin, and Molly Kirmse who all won Judge Recognition Awards at the 72nd Ozaukee County Art Show. Thanks were given to Nathan Kilps, Mandy Culver, Cassie Pacelli, and Marlena Krueen for their coordination of the Fine Arts Night. Ellie Kass' AP Government class celebrated Ozaukee Youth Government Day by visiting a county board supervisors meeting and attending a mock trial. Wisconsin Forward Testing and ACT Aspire has begun at the middle school and high school. Middle school wrestling finished up with several great accomplishments. Thanks were given to Sandy Henke for taking on additional responsibilities during renovations. Melissa Clapp was welcomed to the OMS team, who is student teaching with Anna Harkensee. Thanks were given to Carlson Tool who donated drill bits for the horizontal lathes. L. Kucharski thanked the maintenance team and all staff and students for their flexibility with the ongoing renovations. OHS students have started coming to first grade classrooms to teach basic Spanish. Thanks were given to Mandy Culver in her efforts with the NOSD Fine Arts Festival.

Consent Agenda:

- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by K. Klas. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II, for the hiring of Theodore Schanen and Nicholas Erdman, made by D. Large, 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. Administrative updates were provided.

Information/Action Items:

- **Resolution Establishing Parameters for the Sale of Not to Exceed \$5,450,000 General Obligation Promissory Note**
Kevin Mullen presented. Motion for Resolution Establishing Parameters for the Sale of Not to Exceed \$5,450,000 General Obligation Promissory Notes made by S. Miller, seconded by J. Clark. **Motion carried unanimously.**

• Approval of Riveredge Outdoor Learning Elementary School Charter Contract

D. Karrels presented. Motion to approve the Riveredge Outdoor Learning Elementary School Charter Contract made by T. Burmesch, seconded by S. Miller. **Motion carried unanimously.**

• Employee Handbooks

Proposed changes for the 2019-2020 Employee Handbooks were presented. Motion to approve the handbook changes made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

• Student Handbooks

Proposed changes for the 2019-2020 Student Handbooks were presented. Motion to approve the handbook changes made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

• 1st and 2nd Readings of NEOLA Policy Updates

Proposed updates on various NEOLA Policies were presented. Motion to approve the 2nd NEOLA Policy Readings made by T. Burmesch, seconded by S. Burmesch. Policy 1400 will come back to the Board for a 2nd reading in May. **Motion carried unanimously.**

Next Agenda: Topics suggested for the May 13, 2019 meeting: Health Insurance Carrier Approval, Summer School Staffing, Board Positions, Teacher Contracts, CESA 1 Contract, NEOLA 2nd Reading

Next Meeting: Monday, May 13, 2019, 6:30 p.m., OMS/OHS Library. Note: meeting is 1 week earlier than normally scheduled to allow for teacher contracts.

Board Workshop: Board Workshop followed regular session. Wisconsin Virtual Learning personnel presented history and future plans for Wisconsin Virtual Learning.

Adjourn Regular Session/Convene

Closed Session: Motion to adjourn Regular Session and convene Closed Session pursuant to Wis. Stat. 19.85(1)(c)(f) for the purposes of considering preliminary notice(s) of non-renewal(s), made by R. Hamm, seconded by T. Burmesch. **Motion carried by unanimous roll call vote.** Meeting adjourned at 7:47 p.m. Closed session convened at 7:47 p.m.

Adjourn Closed Session/Reconvene

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by T. Burmesch at 8:58 p.m. **Motion carried by unanimous roll call vote.**

Adjournment: Following adjournment of Closed Session/reconvening of Regular Session, motion to adjourn Regular Session made by R. Hamm, seconded by T. Burmesch. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae