



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, April 16, 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 Tim Burmesch, Clerk. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District's Strategic Plan.

**Members Present:** Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Dan Large; Rick Hamm (6:40); Scott Szczerbinski; Kevin Klas; Suzanne Miller

**Absent:** Brent Neis, President

**Others Present:** Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charles Schwartz; Lynn Kucharski; Jason Caswell; Jackie Evraets, Administrative Assistant

**Agenda:** Motion to adopt the revised agenda in print made by D. Large, seconded by S. Szczerbinski.

**Oath of Office:** Oath of Office was taken by Tim Burmesch, Steve Burmesch, and Suzanne Miller.

**Public Forum:** None

**Celebrations and Announcements:** D. Karrels congratulated Tim Burmesch, Steve Burmesch and Suzanne Miller for their election to the NOSD School Board. He thanked the community for the outstanding support of the referendum that was passed at the April Spring Election. L. Kucharski thanked the maintenance team for the addition of a new countertop in the OES office. She thanked Dan Schreurs and Charlie Schwartz for their support in preparing and assisting students and staff in the Forward Testing. OES students welcomed the Chinook rep and Gil to kick off their reading program. She thanked Tammy Mueller for coordinating the opportunity. C. Schwartz thanked the Fredonia Lions, OMS Fredonia Lions, Mason Lodge 17, and the American Legion Landt Thiel Post for their generous donations to help James Peter in starting up the Middle School Robotics Club. He thanked the maintenance team for all of the work done over spring break. C. Schwartz thanked staff and parents that attended the spring conferences. He recognized Dan Schreurs and the middle school students for a smooth Forward Testing experience. T. Dorgan thanked Andrea Graham, John Odenwald, and Student Council for hosting the blood drive in April. He commended Elise Large, Kelley Large, Amy Hoffman, Allison Clark, and Grace Tinder on being named to the All State Cross Country Team. T. Dorgan thanked parents who attended spring conferences. J. Caswell shared information on various work orders throughout the buildings and grounds. CPR classes are being held in April to allow for staff and coaches to receive CPR and AED certification.

**Consent Agenda:** • Motion to approve Consent Agenda Part I made by R. Hamm, seconded by K. Klas. Many thanks were given for the donations provided. **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:**

- **Referendum Thank You**  
D. Karrels gave a huge thank you to the community for coming together to pass the NOSD referendum. The continued support of the community, staff, parents, and students makes the district successful.
- **Student Handbooks**  
Proposed changes for the 2018-2019 OES, OMS, and OHS Student Handbooks were presented. Motion to approve the proposed handbook changes made by K. Klas, seconded by D. Large. **Motion carried unanimously.**

• **Employee Handbooks**

Proposed changes for the 2018-2019 Employee Handbooks were presented. Motion to approve the handbook changes made by J. Clark, seconded by R. Hamm. **Motion carried unanimously.**

• **Donors Choose Flash Funding Award**

D. Karrels shared the latest round of funding received through the Donors Choose website. Thanks was given to all involved in this positive program.

**Next Agenda:** Topics suggested for the May 14, 2018 meeting: Insurance Carrier Approval, Board Positions, Teacher Contracts

**Next Meeting:** Monday, May 14, 2018, 6:30 p.m., OMS/OHS Library. Note: meeting is 1 week earlier than normally scheduled to allow for teacher contracts.

**Adjourn Regular Session/Convene**

**Closed Session:** Motion to adjourn Regular Session and convene Closed Session pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering preliminary notice(s) of non-renewal(s), made by R. Hamm, seconded by S. Szczerbinski. **Motion carried by unanimous roll call vote.** Meeting adjourned at 7:07 p.m. Closed session convened at 7:13 p.m.

**Adjourn Closed Session/Reconvene**

**Regular Session:** Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by D. Large at 8:05 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 S. Burmesch. Meeting adjourned at 8:08 p.m.

Respectfully submitted,

---

Timothy C. Burmesch  
Board Clerk

---

Brent Neis  
Board President

TCB:jae