



NORTHERN OZAUKEE SCHOOL DISTRICT
 BOARD of EDUCATION MEETING MINUTES
 REGULAR & CLOSED SESSIONS
 Monday, April 18 · 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 p.m. by Paul Krause, President. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the district’s Vision statement.

Members Present: Paul Krause, President; Stacie Stark, Vice President (7:04); Tim Burmesch, Clerk; Steven Burmesch, Treasurer; Kendall Thistle; Rick Hamm; Francis Kleckner; Bob Rathsack

Absent: Tom Hoffmann

Others Present: Dave Karrels, Superintendent; Julie Wicker; Cindy Dallman; Barbara Peterka; Joseph Hastreiter; Charles Schwartz; Roger Sinnen; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; Scott Szczerbinski; Kevin Klas; Anna Harkensee; Lindsay McBride; John Odenwald

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

Public Forum: None

Celebrations and Announcements: D . Karrels recognized Kendall Thistle and Francis Kleckner for their years of service on the Board of Education for the Ozaukee School District. D. Karrels presented F. Kleckner with a plaque from the WASB commending him for servicing the District for 30 years. B. Rathsack thanked R. Sinnen and D. Brookins for their help in setting up pizza-making areas for the Lioness Club. C. Schwartz spoke about the success of the Google Expedition activity done in the middle school. C. Schwartz thanked John Kirmse for the emu project initiative. He also thanked John Kirmse and Andy Gremminger for taking the Leo Club to Forest Haven to play games and visit with the folks there. C. Schwartz commended middle school students to a successful start to the Forward exams being conducted this week. He recognized Mike Resop for his help in having technology available and running smoothly for this testing. C. Dallman shared information on the upcoming choir and band concert on Thursday, April 21, at which the 3rd, 4th and 5th graders will be performing. An art show will also take place during this time. Ms. Culver purchased art display boards through a Donor’s Choose initiative, which will be used to display the various art projects. J. Hastreiter spoke about upcoming State Solo and Ensemble presentations, as well as the ROV team, which will be presenting in Houston, TX. FBLA and the Forensic team recently went to state competitions. J. Hastreiter recognized Mike Resop for his assistance in setting up technology for online assessments.

Consent Agenda: • Motion to approve Consent Agenda Part I (minutes) made by T. Burmesch, seconded by B. Rathsack.) *Motion carried unanimously.*
 • Motion to approve Consent Agenda Part II, items #1 through #3, made by T. Burmesch, seconded by S. Burmesch. *Motion carried unanimously.* Many thanks were given to the individuals for their service to the District.

Monthly Reports: Board chairpersons in attendance provided an update on recent committee meeting activities and future meeting dates.

Information/Action Items: • *March 2016 General Fund Invoices*
 The March 2016 General Fund Invoices were reviewed. Motion to approve the March 2016 General Fund invoices made by T. Burmesch, seconded by S. Stark. *Motion carried 7-1 with K. Thistle opposed to the Godfrey and Kahn expense.*
 • *Approval of Boiler and Mechanical Bid*
 R. Sinnen presented bids and shared information on the project. Motion to approve the bid for McCotter Energy Systems Boilers along with the mechanical bid from Aldag Honold Mechanical, Inc.

with the total cost of the project including all cost of materials, installation, electrical, engineering, and labor costs not to exceed \$571,000 made by B. Rathsack, seconded by F. Kleckner. **Motion carried 6-2 with K. Thistle and R. Hamm opposed.**

• **Resolution of School Board Authorizing Loan**

D. Karrels discussed the Resolution of School Board Authorizing Loan. Motion to approve and authorize the "Resolution of School Board Authorizing Loan" made by S. Stark, seconded by F. Kleckner. **Motion passes 5-3 with K. Thistle, R. Hamm, S. Burmesch opposed.**

• **Resolution for Revenue Limit Exemptions for Energy Efficiencies**

D. Karrels shared the Resolution for Revenue Limit Exemptions for Energy Efficiencies. Motion to approve and authorize the "Resolution for Revenue Limit Exemptions for Energy Efficiencies" made by S. Stark, seconded by B. Rathsack. **Motion carried 5-3 with K. Thistle, R. Hamm, S. Burmesch opposed.**

• **NEOLA Policy Adoptions – 1st Readings: Membership (0140), Meetings (0160), Conflict of Interest (1130), Reading Instructional Goals and Kindergarten Assessment (2131.01), Employment of Professional Staff (3120), Selecting Student Teachers (3120.06), Weapons (3217), Conflict of Interest (3230), Grievance Procedure (3340), Job Related Expenses (3440), Weapons (4217), Conflict of Interest (4230), Grievance Procedure (4340), Job Related Expenses (4440), Eligibility of Resident/Non-Resident Students (5111), Open Enrollment Program (5113), Course Options (5113.01), Attendance (5200), Immunization (5320), Graduation Requirements (5460), Student Use of Motor Vehicles (5515), Weapons (5772), Federal Funds (6110), Administration of Grant Programs (6111), Student Fees, Fines, and Charges (6152), Purchasing (6320), Weapons (7217), Use of District Facilities (7510), Public Records (8310), Student Records (8330), Control of Blood-Borne Pathogen (8453.01), Food Services (8500), Relations with Non-School Affiliated Groups (9700), Advertising and Commercial Activities (9700.01)**

Policies were reviewed and will be brought back to the Board for 2nd Readings.

• **Consideration of Compensation Adjustments**

D. Karrels shared compensation adjustment recommendations. Motion to approve compensation increases in the amount of \$79,000 for certified, administrative, and exempt staff for the 2016-2017 school year made by S. Stark, seconded by P. Krause. **Motion carried unanimously.**

• **Action to Adjust Date for May 2016 Regular Board Meeting**

D. Karrels made a recommendation to move the May 2016 Regular Board Meeting up to May 9 in order to meet the expectation for extending contracts to teachers before the statutory deadline. Motion to approve the scheduling of the May 2016 Regular Board Meeting to May 9 made by R. Hamm, seconded by S. Burmesch. **Motion carried unanimously.**

Next Agenda: Topics suggested for the May 9, 2016 meeting: none noted

Next Meeting: Monday, May 9, 2016, 7 p.m., OMS/OHS Library.

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 T. Burmesch, seconded by B. Rathsack. B. Rathsack withdrew the motion. Motion to adjourn Regular Session and convene Closed Session made by T. Burmesch, seconded by B. Rathsack. **Motion carried by unanimous roll call vote.** Meeting adjourned at 8:02 p.m. Closed session convened at 8:09 p.m.

Adjourn Closed Session/Reconvene

Regular Session:

Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by F. Kleckner at 8:43 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 T. Burmesch, seconded by S. Burmesch. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae