



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSION  
Monday, May 13, 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 Brent Neis. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District's Strategic Plan.

**Members Present:** Brent Neis; Dan Large (6:58 p.m.); Steve Burmesch; Tim Burmesch; Jennifer Clark; Rick Hamm (6:32 p.m.); Kevin Klas; Suzanne Miller

**Absent:** None

**Others Present:** Dave Karrels, Superintendent; Joshua McDaniel, Business Manager; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Jason Caswell; Barb Peterka; Scott Fuller, *Associated Financial*

**Agenda:** Motion to adopt the agenda in print made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**

**Board**

**Reorganization:**

- **Board President:** B. Neis nominated by T. Burmesch, seconded by S. Burmesch. B. Neis accepted the nomination. **Unanimous vote cast for B. Neis.**
- **Board Vice President:** D. Large nominated by T. Burmesch, seconded by S. Miller. D. Large accepted the nomination by prior conversation. **Unanimous vote cast for D. Large.**
- **Board Clerk:** T. Burmesch nominated by J. Clark, seconded by S. Miller. T. Burmesch accepted the nomination. **Unanimous vote cast for T. Burmesch.**
- **Board Treasurer:** J. Clark nominated by S. Miller, seconded by T. Burmesch. J. Clark accepted the nomination. **Unanimous vote cast for J. Clark.**
- **WASB Delegate:** S. Burmesch offered to take the position.
- **CESA #1 Board of Control Rep and Delegate:** S. Burmesch offered to take the position.
- **WVL Board Rep:** S. Miller offered to take the position.
- **Conflict of Interest Policy:** It is the policy of the district that all Board members sign and return the Policy.
- Committee assignments will remain the same as 2018-2019 with the replacement of J. Clark for Policy Committee.

**Public Forum:** None.

**Celebrations and Announcements:**

D. Karrels recognized all teachers for Teacher Appreciation week. Teachers were served breakfast and beverages during that week. Junior prom and the post prom were successful events and all those who took part were thanked. D. Karrels recognized the OES staff for the various Outreach activities such as Muffins with Mom and Donuts with Dad. L. Kucharski recognized the maintenance team, OES students and OES staff for their hard work and cooperation during the referendum renovations. She also echoed the recognition for the various Outreach activities as well as PTR's constant support. L. Kucharski commended all teachers during Teacher Appreciation week. C. Schwartz thanked all staff for cooperation and patience during the referendum renovations. He also recognized all teachers for their continued dedication to the District. The Leos Club hosted a successful pancake breakfast. C. Schwartz recognized C. Gleba, Alice Healy, and high school champions for presenting Decision Making and Goal-Setting Lessons and Activities for middle school students. T. Dorgan commended all teachers for Teacher Appreciation week. The last leg of AP testing is taking place. A. Baumann was recognized for taking part in a clothing drive for the Leos Club. Thanks were given to all who took part in prom activities. T. Dorgan announced his resignation and extended gratitude and thanks to the District. J. Caswell updated the Board on all of the progress with renovations. K. Klas shared a message from R. Hughes about the positive experience of working with District personnel.

**Consent Agenda:** • Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

• Motion to approve Consent Agenda Part II citing the resignation of Tom Dorgan and Juliet Ott made by T. Burmesch, seconded by K. Klas. The Board and Administrators thanked both individuals for their service. **Motion carried unanimously.**

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

**Information/Action Items:**

• **Health Insurance Carrier for 2019-20**

Scott Fuller with Associated Financial presented information on health insurance for the 2019-20 school year. Motion to approve WEA Trust (Option 1) as the health insurance carrier for the 2019-20 school year made by S. Miller, seconded by T. Burmesch. **Motion carried unanimously.**

• **NEOLA Policy Update (2<sup>nd</sup> Reading)**

The Board reviewed the NEOLA 2<sup>nd</sup> Reading of Policy 1400. Motion to approve the NEOLA 2<sup>nd</sup> Policy Reading of Policy 1400 made by S. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

• **CESA #1 Contract**

D. Karrels presented the CESA #1 contract for the District. Motion to approve the CESA #1 contract made by T. Burmesch, seconded by K. Klas. **Motion carried unanimously.**

• **Summer School Staffing Recommendations**

D. Karrels presented information on summer school and staffing recommendations. Motion to approve the summer school staffing recommendations made by T. Burmesch, seconded by K. Klas. **Motion carried unanimously.**

• **2019-20 Approval of Contracts**

D. Karrels presented recommendations for the 2019-20 staff contracts. Motion to approve the 2019-20 contracts as presented made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**

• **Out of State Trip**

D. Karrels presented the request for an out of state trip to Six Flags Great America for 8<sup>th</sup> graders to take place on May 31, 2019. Motion to approve the out of state trip made by T. Burmesch, seconded by S. Miller. **Motion carried unanimously.**

**Next Agenda:** Topics suggested for the June 17, 2019 Regular Board Meeting include: approval of lunch prices, athletic and activities fees, registration fees

**Next Meeting:** Monday, June 17, 2019, 6:30 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)(b)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of discussions and potential action to issue a final notice to nonrenew teacher(s) contract(s) pursuant to Wis. Stats. 118.22, made by B. Neis, seconded by T. Burmesch. **Motion carried by unanimous roll call vote.** Meeting adjourned at 7:12 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 S. Burmesch at 8:14 p.m. **Motion carried by unanimous roll call vote.**

**Adjournment:** Motion to adjourn Regular Session made by R. Hamm, seconded by T. Burmesch. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB