



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSION
Monday, May 14, 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 Brent Neis. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District's Strategic Plan.

Members Present: Brent Neis; Steve Burmesch; Tim Burmesch; Jennifer Clark; Rick Hamm (6:33 p.m.); Kevin Klas, Scott Szczerbinski; Suzanne Miller

Absent: Dan Large

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Lynn Kucharski; Jason Caswell; Barb Peterka; Steve Akin; Kerry Lynch, *Ozaukee Press*; Scott Fuller, *Associated Financial*

Agenda: Motion to adopt the agenda in print made by T. Burmesch, seconded by S. Burmesch. **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. Burmesch. D. Large accepted the nomination by prior conversation. **Unanimous vote cast for D. Large.**
- **Board Clerk:** T. Burmesch nominated by S. Burmesch, seconded by J. Clark. T. Burmesch accepted the nomination. **Unanimous vote cast for T. Burmesch.**
- **Board Treasurer:** J. Clark nominated by S. Burmesch, seconded by T. Burmesch. J. Clark accepted the nomination. **Unanimous vote cast for J. Clark.**
- **WASB Delegate:** S. Burmesch nominated by B. Neis, seconded by T. Burmesch. S. Burmesch accepted the nomination. **Unanimous vote cast for S. Burmesch.**
- **CESA #1 Board of Control Rep and Delegate:** S. Miller nominated by T. Burmesch, seconded by S. Burmesch. S. Miller accepted the nomination. **Unanimous vote cast for S. Miller.**
- **WVL Board Rep:** S. Miller nominated by B. Neis, seconded by R. Hamm. S. Miller accepted the nomination. **Unanimous vote cast for S. Miller.**
- **Conflict of Interest Policy:** It is the policy of the district that all Board members sign and return the Policy.

Public Forum: None.

Celebrations and Announcements:

D. Karrels shared an article that was printed in the Ozaukee Press showcasing the OHS Robotics Team. D. Karrels thanked PTR for putting together the McTeacher fundraiser at McDonalds in Port Washington. The Veterans Appreciation Luncheon hosted by NOSD was well-attended and successful. Teacher Appreciation Week was recently celebrated, and D. Karrels thanked all teachers for their service to our students. L. Kucharski recognized Taher Food Service as well as Cindy Johnson (district nurse) for ongoing care shown to students. She commended M. Ringwell and J. Zausch in the elementary office for all they do each day. L. Kucharski thanked all teachers and shared celebrations that took place during Teacher Appreciation Week. Many more grants and Donors Choose activities have been approved throughout OES. T. Dorgan recognized all teachers for Teacher Appreciation Week. He commended the community on coming together to support student Edoardo Campus. Congratulations went out to Matt Baughman and Jotham Higginbotham who received 1st place for their events in the State Solo and Ensemble competition. T. Dorgan also congratulated Elise Large who signed a letter of intent to run at UW-Madison in fall. Thanks went to Melissa Lengling, John Tucker, John Odenwald, and Jerry Hoffman who coordinated and supervised prom. T. Dorgan commended the Ozaukee Robotics Team for winning the regional competition and advancing to the MATE international competition to be held in Seattle in June.

Consent Agenda: • Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by R. Hamm. **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 2018-19**

Scott Fuller with Associated Financial presented information on health insurance for the 2018-19 school year. Motion to approve WEA Trust as the health insurance carrier for the 2018-19 school year made by R. Hamm, seconded by T. Burmesch. **Motion carried unanimously.**

• **Summer School Staffing Recommendations**

Steve Akin presented information on summer school and staffing recommendations. Motion to approve the summer school staffing recommendations made by T. Burmesch, seconded by R. Hamm.

Motion carried unanimously.

• **2018-19 Approval of Contracts**

D. Karrels presented recommendations for the 2018-19 staff contracts. Motion to approve the 2018-19 contracts as presented made by T. 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.**

• **Out of State Trip to Peru**

D. Karrels presented the request for an out of state trip to Peru to take place in 2019. Motion to approve the out of state trip to Peru made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**

Next Agenda: Topics suggested for the June 11, 2018 Regular Board Meeting include: school board meeting dates, Riveredge charter, referendum financing, approval of lunch prices, athletic and activities fees, administrative contracts

Next Meeting: Monday, June 11, 2018, 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)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of discussing a confidential student matter, made by B. Neis, seconded by R. Hamm. **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 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,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB