



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, May 9, 2016 · 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: 7:01 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; Steven Burmesch, Treasurer; Tim Burmesch, Clerk; Tom Hoffmann; Rick Hamm; Bob Rathsack, Dan Large, Scott Szczerbinski

Absent: None

Others Present: Dave Karrels, Superintendent; Julie Wicker; Cindy Dallman; Charlie Schwartz; Joe Hastreiter; Roger Sinnen; Mark Jaeger, *Ozaukee Press*; Steve Schauer; Becca Schauer; Megan Krause; Kirstin Delisle; Kyla Wheaton; Kevin Klas; Alyssa Laabs; John Tucker; Lee Baldwin, Rebecca Baughman

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

Board

Reorganization:

- **Board President:** P. Krause nominated by T. Burmesch, seconded by S. Stark. P. Krause accepted the nomination. **Unanimous vote cast for P. Krause.**
- **Board Vice President:** S. Stark nominated by T. Burmesch, seconded by P. Krause. S. Stark accepted the nomination. T. Burmesch nominated by T. Hoffmann, seconded by F. Kleckner. T. Burmesch respectfully declined nomination. **Unanimous vote cast for S. Stark.**
- **Board Clerk:** T. Burmesch nominated by R. Hamm, seconded by P. Krause. T. Burmesch accepted the nomination. **Unanimous vote cast for T. Burmesch.**
- **Board Treasurer:** B. Rathsack nominated by T. Hoffmann, seconded by S. Burmesch. B. Rathsack accepted the nomination. **Unanimous vote cast for B. Rathsack.**
- **WASB Delegate:** S. Burmesch and T. Hoffmann volunteered. Board voted by closed ballot. S. Burmesch receives majority vote. **7-2 vote cast for S. Burmesch.**
- **CESA #1 Board of Control Rep and Delegate:** T. Hoffmann volunteered. **Unanimous vote cast for T. Hoffmann.**
- **WVL Board Rep:** T. Hoffmann volunteered. **Unanimous vote cast for T. Hoffmann.**
- **Conflict of Interest Policy:** It is the policy of the district that all Board members sign and return the Policy. P. Krause instructed all Board members to read, sign, and return the policy.

Public Forum: Rebecca Baughman addressed the Board with concerns about the loss of 4 high school teachers. Conversation took place between the Board and Ms. Baughman regarding this matter.

Celebrations and Announcements:

D. Karrels shared information on the \$39,000 grant received by NOSD from WTI for technology in the District. R. Sinnen thanked the painting crew for their hard work and spoke about upcoming activities. C. Schwartz noted that bus evacuation practices went well with Riteway. C. Schwartz thanked PTR for handling staff appreciation activities. C. Schwartz thanked the Leo Club for their donation check to the DC trip initiative. C. Schwartz noted that Seminar projects were to be displayed on May 26. C. Dallman spoke about the success of the recent art show. She also shared information on the state capital visit. P. Krause commended the ROV team on their success. B. Rathsack thanked R. Sinnen for his help with the pancake breakfast. R. Hamm shared details on the 7th grade Hamm Farm visit with Ms. Anna Harkensee.

Consent Agenda:

- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by S. Stark. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II, items 1 through 3, made by B. Rathsack, seconded by T. Hoffmann. The Board thanked the individuals for their service to the District. **Motion carried**

unanimously.

• Motion to approve Consent Agenda Part II, item 4, made by T. Hoffmann, seconded by B. Rathsack. The Board thanked R. Sinnen for his many years of service to the District. **Motion carried unanimously.**

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

Information/Action Items:

• **April 2016 General Fund Invoices**

The April General Fund Invoices were reviewed. Motion to approve the April 2016 General Fund invoices made by T. Burmesch, seconded by S. Stark. **Motion carried unanimously.**

• **2nd Reading of NEOLA Policy Adoptions**

2nd Readings of NEOLA Policy Adoptions: 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). Motion to approve the NEOLA Policy Adoptions as read made by R. Hamm, seconded by S. Burmesch.

Motion carried unanimously.

• **Summer School Staffing Approval**

D. Karrels presented the summer school staffing recommendations. Motion to approve the summer school staffing recommendations made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

• **Aggregate Approval of Staffing for the 2016-2017 School Year**

D. Karrels presented staffing needs for the 2016-2017 school year. Motion to approve the staffing numbers for the 2016-2017 school year made by T. Burmesch, seconded by T. Hoffmann. **Motion carried unanimously.**

• **School Registration / Athletics & Activities Fees**

D. Karrels presented school fees for the 2016-2017 school year. Motion to approve the school fees as presented made by T. Burmesch, seconded by T. Hoffmann. **Motion carried 8-1 with R. Hamm opposed.**

• **Common School Funds Purchases**

D. Karrels presented information and bids for technology purchases for the District through Common School Funds. Motion to approve the Common School Funds purchases through vendor Heartland made by D. Large, seconded by S. Szczerbinski. **Motion carried unanimously.**

• **Compensation Adjustments for Hourly Staff**

D. Karrels provided information on compensation increases for hourly staff. Motion to approve compensation increases in the amount of \$11,000 for hourly staff for the 2016-2017 school year made by S. Burmesch, seconded by R. Hamm. **Motion carried unanimously with P. Krause abstaining.**

• **Health Insurance Carrier for 2016-2017 School Year**

D. Karrels presented information and data on health insurance costs and options for the 2016-2017 school year. Motion to approve the continuation of partnership with Anthem Blue Cross Blue Shield as the District insurance carrier made by R. Hamm, seconded by S. Burmesch. Bio screening options and related incentives were discussed as future options. **Motion carried unanimously.**

• **Girls Softball Consideration**

D. Karrels shared conversation regarding the consideration of OHS Girls Softball Funding for 2016-2017. Plans for future success and cost concerns were discussed. Motion to approve the Girls Softball Funding made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously with P. Krause abstaining.**

Next Agenda: Topics suggested for the June 15, 2015 Regular Board Meeting include: none cited

Next Meeting: Monday, June 20, 2016, 7 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 9:43 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB