



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSION
Monday, June 11, 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, President; Dan Large, Vice President; Jennifer Clark, Treasurer; Tim Burmesch, Clerk; Steve Burmesch; Rick Hamm (6:32 p.m.); Kevin Klas, Scott Szczerbinski; Suzanne Miller

Absent: None

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Jason Caswell; Barb Peterka; Dan Schreurs; Lori Marini; Jackie Evraets, Administrative Assistant

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

Public Forum: None.

Celebrations and Announcements: D. Karrels congratulated the 8th grade students on their promotion to high school. He also congratulated seniors on graduation and provided well wishes for their future endeavors. D. Karrels thanked all staff involved in the ceremonies. He thanked district staff for a positive and successful year. All teacher contracts have been signed for the next school year. J. Caswell shared updates on current buildings and grounds projects and upkeep. He commended Dean Brookins and Mike Smith on their continued hard work. T. Dorgan thanked Andy Gremminger, Carrie Gleba, Eric Meinnert, Melissa Lengling, Nathan Kilps and Kevin Miles for their efforts in coordinating the high school graduation ceremony. He recognized Andrew Pfeuffer and his track athletes who competed with success at the state track meet. T. Dorgan thanked Lori Marini for coordinating the Senior March video. He thanked Random Lake High School whose students held a fundraiser to assist Edoardo Campus, an international student attending Ozaukee High School, who is undergoing treatments for cancer. The students presented Edoardo with a check made out to Children's Hospital. C. Schwartz thanked the 8th Grade Promotion Committee and Wendy Miller for organizing the ceremony, t-shirt sales, and the end-of-year dance. He thanked John Kirmse and Sandy Henke for organizing the 8th grade trip to Great America. C. Schwartz recognized Sandy Henke for creating and distributing the 2018 OMS yearbook. He commended the 8th grade class for three years of solid academic and behavioral growth. C. Schwartz recognized Cassandra Pacelli and the OMS band for their performance in the Flag Day parade.

Consent Agenda:

- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by R. Hamm, with the tabling of May 2018 General Fund Invoices. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II made by D. Large, seconded by T. Burmesch. **Motion carried unanimously.**

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

Information/Action Items:

• **Food Service Provider**

D. Karrels presented the recommendation to continue with Taher for the district food service provider. Motion to approve Taher as the district food service provider for the 2018-19 school year made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

• 2018-2019 Lunch Prices

D. Karrels presented the recommendation to increase lunch prices by \$0.10 for each school for the 2018-2019 school year. Motion to approve the increase of \$0.10 for lunch prices for the 2018-2019 school year made by T. Burmesch, seconded by S. Burmesch. **Motion carried 8-1 with R. Hamm opposed.**

• 2018-2019 School / Athletics and Activities Fees

D. Karrels presented recommendations for school / athletics and activities fee increases for the 2018-2019 school year. Motion to approve the increases for 2018-2019 school / athletics and activities fees made by D. Large, seconded by S. Burmesch. **Motion carried 7-2 with R. Hamm and T. Burmesch opposed.**

• Bruce Krier Foundation Technology Grant

D. Karrels, Dan Schreurs, and Lori Marini presented information pertaining to the generous Bruce Krier Foundation Technology Grant that was fully funded in the amount of \$161,000. Many thanks were provided to the Foundation and to D. Schreurs and L. Marini who were key members of the successful team who worked on obtaining the grant.

Next Agenda: Topics suggested for the July 16, 2018 Regular Board Meeting include: Riveredge Charter Contract

Next Meeting: Monday, July 16, 2018, 6:30 p.m., OMS/OHS Library.

Adjourn Regular Session/Convene

Closed Session: Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically administrative contracts, made by T. Burmesch, seconded by R. Hamm. **Motion carried by unanimous roll call vote.** Meeting adjourned at 7:46 p.m. Closed session convened at 7:50 p.m.

Adjourn Closed Session/Reconvene

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by T. Burmesch at 8:39 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 8:43 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB