



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, June 20, 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 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; Tim Burmesch, Clerk; Steven Burmesch, Treasurer; Rick Hamm; Tom Hoffmann; Bob Rathsack; Dan Large; Scott Szczerbinski

Absent: None

Others Present: Dave Karrels, Superintendent; Julie Wicker; Cindy Dallman; Joseph Hastreiter; Charles Schwartz; Roger Sinnen; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; Rebecca Baughman; Anne Shininger; Megan Bayer; Eric Meinnert; John Odenwald; Kevin Klas; Liz Smith

Agenda: Motion to adopt the agenda in print made by S. Stark, seconded by R. Hamm.

Public Forum: Rebecca Baughman addressed the Board with her concern about the amount of teachers resigning from the District. R. Baughman asked about exit interviews and what was communicated by those leaving the District. Anne Shininger also addressed the Board with the same concerns and discussed teacher salary rates. Questions about the District budget were addressed. The Board urged all members of the community to attend the October Budget Meeting in which the District budget is discussed in detail.

Celebrations and Announcements: D. Karrels shared the success of the 8th grade and high school graduation ceremonies. D. Karrels extended many thanks to Rick and Parveen Hughes for their gracious donation of a ticket booth for the District. J. Hastreiter thanked OHS staff and students for a great year. J. Hastreiter commended various students for their performances at State for Track. C. Schwartz thanked all teachers for their assistance with interviews. C. Schwartz gave a special thank you to Matt Baldwin for his performance of TAPS at graduation. C. Schwartz recognized Tyler Haasch for his acceptance into Regional Honors Band. C. Dallman thanked all staff and the PTR for their continued hard work. C. Dallman also thanked R. Sinnen and his crew for painting in the OES rooms. C. Dallman stated that summer school has started off well. C. Schwartz spoke of the success of the middle school Washington DC trip. He also thanked John Odenwald for taking part in the FBLA trip. R. Sinnen commended his staff on their outstanding work.

Consent Agenda:

- Motion to approve Consent Agenda Part I (minutes) made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II, item #1, made by S. Stark, seconded by T. Burmesch. **Motion carried unanimously.** Many thanks were given to the individuals for their service to the District.
- Motion to approve Consent Agenda Part II, item #2, made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

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

Information/Action Items:

- **May 2016 General Fund Invoices**
The May 2016 General Fund Invoices were reviewed. Motion to approve the May 2016 General Fund invoices made by T. Burmesch, seconded by S. Stark. **Motion carried unanimously.**
- **CESA #1 Contract Approval**
D. Karrels presented the CESA #1 contract. Motion to approve the CESA #1 contract made by T. Hoffmann, seconded by S. Burmesch. **Motion carried unanimously.**
- **Lunch Prices 2016-2017**
D. Karrels discussed the lunch price changes for the 2016-2017 school year. Motion to approve the

lunch prices as presented made by T. Hoffmann, seconded by B. Rathsack. **Motion carried unanimously.**

• Administrative Contract Extensions

D. Karrels recommended the extension of administrative contracts through 2018. Motion to approve the administrative contract extensions as presented made by D. Large, seconded by S. Szczerbinski.

Motion carried unanimously.

• Superintendent Contract Extension

Extension of the superintendent's contract was discussed. Motion to approve the superintendent's contract extension for the 2016-2017 school year made by B. Rathsack, seconded by S. Burmesch.

Motion carried unanimously.

Next Agenda: Topics suggested for the July 18, 2016 meeting: none noted

Next Meeting: Monday, July 18, 2016, 7 p.m., OMS/OHS Library.

Adjourn Regular Session/Convene

Closed Session: Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically related to district administrator contract(s) made by S. Burmesch, seconded by T. Hoffmann. **Motion carried by unanimous roll call vote.** Meeting adjourned at 7:59 p.m. Closed session convened at 8:05 p.m.

Adjourn Closed Session/Reconvene

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by T. Hoffmann, seconded by R. Hamm at 8:58 p.m. **Motion carried by unanimous roll call vote.**

Board Action from

Closed Session:

- Motion to approve a salary increase for Superintendent Dave Karrels made by T. Burmesch, seconded by R. Hamm. **Motion carried 8-1 with T. Hoffmann opposed.**
- Motion to approve a bonus for Superintendent Dave Karrels made by T. Burmesch, seconded by D. Large. **Motion carried 8-1 with T. Hoffmann opposed.**

Adjournment: Following adjournment of Closed Session/reconvening of Regular Session, motion to adjourn Regular Session made by T. Burmesch, seconded by T. Hoffmann. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae