



NORTHERN OZAUKEE SCHOOL DISTRICT
 BOARD of EDUCATION MEETING MINUTES
 REGULAR SESSION
 Monday, July 15, 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 D. Large, Vice President. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District’s Strategic Plan.

Members Present: Dan Large, Vice President; Rick Hamm; Steve Burmesch; Kevin Klas, Suzanne Miller

Absent: Brent Neis, President; Tim Burmesch, Clerk; Jennifer Clark, Treasurer

Others Present: Dave Karrels, Superintendent; Mike Leach; Charles Schwartz; Barb Peterka; Jason Caswell; Jackie Evraets, Administrative Assistant; Sara Schnoor, PMA, LLC; Dave Benson, *Ozaukee Press*

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

Public Forum: None

Celebrations and Announcements: The administrative team shared various celebrations and announcements.

Consent Agenda: Motion to approve Consent Agenda Part I made by S. Miller, seconded by K. Klas. **Motion carried unanimously.**

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

Information/Action Items:

• Board Resolution – Updating OPEB Agreement

Sara Schnoor from PMA, LLC and J. McDaniel presented information on updating the OPEB Agreement. Motion to approve the resolution authorizing the adoption of the Wisconsin OPEB Trust and Custody Agreement and appointing the Trustee and Custodian (authorizing BMO to become both the Trustee and the Custodian for the trust) and authorizing the superintendent and business manager to execute the agreement with BMO made by D. Large, seconded by S. Burmesch. **Motion carried unanimously.**

Motion to approve the resolution authorizing the adoption of the Wisconsin OPEB Trust Investment Advisory Agreement and appointment of Investment Manager with the recommended investment guidelines by the Finance Committee, including investment changes requiring Board approval made by D. Large, seconded by S. Burmesch. **Motion carried unanimously.**

• Board Resolution – Approval to Open LGIP Account

J. McDaniel provided information on opening and LGIP account for the District. Motion to approve the resolution to participate in the State of Wisconsin’s Local Government Investment Pool made by D. Large, seconded by S. Miller. **Motion carried unanimously.**

• Adoption of Student Academic Standards

D. Karrels provided information on student academic standards and recommendations from the Student Learning and Achievement Committee. Motion, pursuant to section 120.12(13)(b) of the state statutes to approve the 2019-2020 student academic standards with a date of July 15, 2019, and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1)(g)(a) of the state statutes and motion to direct and authorize the administration to take any necessary actions to incorporate the Board 2019-2020 student academic standards and to issue a notice for parents/guardians that is consistent with the requirements of section 120.12(13) of the state statutes made by S. Miller, seconded by K. Klas. **Motion carried unanimously.**

• NOSD Award – Advanced Placement Pacesetter School

D. Karrels presented the state recognition of NOSD being named an Advanced Placement Pacesetter School.

Next Meeting: Monday, August 19, 2019 at 6:30 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by S. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae