



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, July 16, 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 B. Neis, President. 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; Rick Hamm; Steve Burmesch; Scott Szczerbinski; Kevin Klas

Absent: Tim Burmesch; Suzanne Miller

Others Present: Dave Karrels, Superintendent; Tom Dorgan; Lynn Kucharski; Jason Caswell; Ted Neitzke; Dave Benson, *Ozaukee Press*

Agenda: Motion to adopt the agenda with the tabling of June 2018 General Fund Invoices and Closed Session minutes from June 11, 2018 made by R. Hamm, seconded by S. Burmesch.

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 R. Hamm, seconded by S. 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:

- ***Riveredge Contract***
D. Karrels updated the Board on the Riveredge Contract.
- ***School Safety Grant***
Discussion took place regarding the School Safety Grant. Thanks were given to Dan Schreurs and Lori Marini for their hard work with this grant.

Next Meeting: Monday, August 20, 2018 at 6:30 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by R. Hamm, seconded by S. Burmesch. Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae