



NORTHERN OZAUKEE SCHOOL DISTRICT  
 BOARD of EDUCATION MEETING MINUTES  
 REGULAR SESSION  
 Monday, July 17, 2017 · 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:** 6:31 p.m. by Brent 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; Tim Burmesch, Clerk; Rick Hamm (6:40); Dan Large; Scott Szczerbinski

**Absent:** Bob Rathsack

**Others Present:** Dave Karrels, Superintendent; Julie Wicker; Barbara Peterka; Tom Dorgan; Lynn Kucharski; Michael Leach; Jackie Evraets, Administrative Assistant

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

**Public Forum:** None

**Consent Agenda:** • Motion to approve Consent Agenda Part I (minutes) 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:**

• **Mike Leach, WVL Executive Director/Principal Introduction**

Mike Leach introduced himself and presented his intentions and vision for WVL.

• **Adoption of Student Academic Standards**

D. Karrels and T. Dorgan presented student academic standards. T. Burmesch moved pursuant to 120.12(13)(b) of the state statutes to approve the list and description of the 2017-2018 student academic standards with a date of September 17, 2017, and with said academic standards constituting the Board-adopted standards that are required under section 118.30 (1g)(a) of the state statutes. Motion seconded by K. Klas. *Motion carried unanimously.*

T. Burmesch moved to direct and authorize the administration to take any necessary actions to incorporate the Board-approved list and description of the 2017-2018 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. Motion seconded by S. Burmesch. *Motion carried unanimously.*

**Next Agenda:** Topics suggested for the August 21, 2017 meeting: Summer School Report

**Next Meeting:** Monday, August 21, 2017 at 6:30 p.m., OMS/OHS Library.

**Adjournment:** Motion to adjourn Regular Session made by B. Neis, seconded by R. Hamm. Meeting adjourned at 6:59 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
 Board Clerk

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Brent Neis  
 Board President

TCB:jae