



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, August 15, 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:** 7:00 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; Steven Burmesch; Tim Burmesch, Clerk; Tom Hoffmann; Rick Hamm; Dan Large, Scott Szczerbinski
- Absent:** Bob Rathsack, Treasurer
- Others Present:** Dave Karrels, Superintendent; Julie Wicker; Cindy Dallman; Tom Dorgan; Jason Caswell; Jackie Evraets, Administrative Assistant; John Odenwald; Cherie Crass; Kristen Nelsen; Randy Vogt; Kelly Russell; Dawn Freiburger; Leah VanMinsel; Becky Baughman; Ozaukee Robotics Team
- Agenda:** Motion to adopt the agenda in print made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**
- Public Forum:** Cheri Crass and Kristen Nelsen voiced their support for the addition of a 1.0 FTE 1st grade teacher.
- Celebrations and Announcements:** D. Karrels recognized teachers and administrative teams for their help with new hirings. All positions are now filled. New staff are starting orientation this week. C. Dallman noted that summer school was a success. P. Krause thanked all staff for their help with the foreign exchange hosting program. D. Large and P. Krause thanked John Odenwald for being a chaperone in the Study Abroad program.
- Consent Agenda:**
- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by S. Stark. **Motion carried unanimously.**
 - Motion to approve Consent Agenda Part II, items 1-4, made by T. Burmesch, seconded by S. Burmesch. **Motion carried 6-0 with P. Krause abstaining.**
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities and future meeting dates.
- Information/Action Items:**
- **July 206 General Fund Invoices**
The July General Fund Invoices were reviewed. Motion to approve the July 2016 General Fund invoices made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**
 - **2016 ROV International Competition Winners**
The ROV team presented their underwater robot and shared their successes.
 - **2016-2017 Professional Development Plan**
D. Karrels presented the professional development plan for the upcoming school year. Motion to approve the professional development plan made by T. Burmesch, seconded by T. Hoffmann. **Motion carried unanimously.**
- Next Agenda:** Topics suggested for the September 19, 2016 Regular Board Meeting include: budget update
- Next Meeting:** Monday, September 19, 2016, 7 p.m., OMS/OHS Library.
- Adjournment:** Motion to adjourn Regular Session made by T. Burmesch, seconded by T. Hoffmann. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB