



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, August 20, 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; Jennifer Clark, Treasurer; Rick Hamm (6:36 p.m.); Dan Large; Scott Szczerbinski (6:35 p.m.)

Absent: Tim Burmesch, Clerk; Steve Burmesch; Kevin Klas

Others Present: Dave Karrels, Superintendent; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Barb Peterka; Jason Caswell; Jackie Evraets, Administrative Assistant; Kevin Mullen (Hutchinson, Shockey, Erley & Co.); Jessica Jens (Riveredge); Steve Akin; Dan Benson, (Ozaukee Press)

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

Public Forum: None

Celebrations and Announcements: D. Karrels invited all community members to the upcoming Back to School Picnic to be held on August 28. D. Karrels thanked all coaches and advisors for dedicating their time and talent to the upcoming fall sports and extra-curriculars. He thanked S. Akin for heading another successful summer school session. T. Dorgan thanked the maintenance and summer work crew for all of their hard work over the summer. MS and HS Chromebook deployment will take place on August 29, at which time students and parents will have the opportunity to meet with staff members. C. Schwartz recognized S. Henke for her hard work in preparing the MS for the upcoming school year. He thanked the maintenance and summer crew for preparing the buildings for the upcoming school year. C. Schwartz thanked D. Schreurs, L. Marini, and the summer tech crew for preparing computers and Chromebooks for the start of school. He thanked K. Petersen for her assistance in Chromebook deployment. Following the open house on August 29, the video "Screenagers" will be presented in the commons. L. Kucharski recognized M. Ringwell for her hard work to prepare for the upcoming school year. She also thanked the maintenance and summer work crew for their work in helping create new learning spaces in the ES. L. Kucharski welcomed Taylor Pride, Jill Doherty, Nick Warner and Kelley Janowski to the ES team. J. Caswell updated the Board on summer cleaning projects and new and/or remodeled learning spaces. Sports fields have been tended to for fall sports. He thanked all maintenance personnel for continued hard work. R. Hamm recognized all students that had projects presented at the fair.

Consent Agenda: Motion to approve Consent Agenda Part I made by J. Clark, seconded by R. Hamm. **Motion carried unanimously.**
Motion to approve Consent Agenda Part II (hiring of Kelley Janowski – ES Office Aide) made by D. Large, seconded by S. Miller. **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 Outdoor Learning Elementary School Charter Contract**
D. Karrels presented information and processes to move forward with a contract to partner with the Riveredge Outdoor Learning Elementary School. Motion to formally approve the Riveredge Outdoor Learning Charter Contract made by J. Clark, seconded by S. Miller. **Motion carried unanimously.**
- **District Credit Rating and Interest Rates**
Kevin Mullen presented information on the District's credit rating and interest rates

• **Summer School Report**

Steve Akin presented information on the successful summer school program.

• **Cleaning Service Provider**

D. Karrels presented information and bids for the District cleaning service provider. Motion to approve SaberCor as the District cleaning service provider for effective for 3 years made by D. Large, seconded by R. Hamm. **Motion carried unanimously.**

Next Agenda: Topics suggested for the September 17, 2018 meeting: NEOLA 1st Readings, Annual Report of Seclusion and Restraint

Next Meeting: Monday, September 17, 2018 at 6:30 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by R. Hamm, seconded by S. Szczerbinski. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae