



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, September 16, 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:** 6:31 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; Tim Burmesch, Clerk; Steve Burmesch (6:40 p.m.); Kevin Klas, Jennifer Clark, Treasurer; Suzanne Miller (6:36 p.m.)

**Absent:** Brent Neis, President

**Others Present:** Dave Karrels, Superintendent; Joshua McDaniel; Charles Schwartz; Lynn Kucharski; Barb Peterka; Jason Caswell; Jackie Evraets, Administrative Assistant; Dan Benson, *Ozaukee Press*

**Agenda:** Motion to adopt the agenda in print made by T. Burmesch, seconded by K. Klas. ***Motion carried unanimously.***

**Public Forum:** None

**Celebrations and Announcements:**

D. Karrels thanked all staff for a great start to the school year. He thanked all staff involved in the highly-attended Back to School Picnic. D. Karrels updated the Board on collaboration with tech ed and local businesses. Several letters were shared from State Representative Robert Brooks congratulating the District on the construction work being done. He also recognized the great collaboration between NOSD educational programs and local businesses. L. Kucharski shared information on the 4K Sneak Peak as well as School Supply Drop Off Night. She thanked the OES secretaries and maintenance team for their hard work. C. Schwartz commented on successful Chromebook distribution in the middle school. He thanked the maintenance team and the IT department for all their support. J. Caswell recognized his team and summer staff for their great efforts throughout summer. He thanked all staff for their flexibility during construction times. D. Karrels congratulated M. Leach on the arrival of his baby boy.

**Consent Agenda:** Motion to approve Consent Agenda Part I made by T. Burmesch, 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:**

**• 2018-19 Seclusion and Restraint Report**

D. Karrels presented the 2018-19 Seclusion and Restraint Report. Motion to approve the report as presented made by R. Hamm, seconded by T. Burmesch. ***Motion carried unanimously.***

**• Buildings & Grounds Presentation**

J. Caswell shared a Buildings & Grounds Presentation as well as an update on the referendum work that has and is currently taking place. Future projects were also discussed. A tour was taken around the District.

**Next Meeting:** Monday, October 21, 2019 at 6:15 p.m., OMS/OHS Library.

**Adjourn Regular  
Session/Convene**

**Closed Session:** Motion to adjourn Regular Session and convene Closed Session pursuant to Wis. Stat. 19.85(1)(c), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, made by R. Hamm, seconded by T. Burmesch. ***Motion carried by unanimous roll call vote.*** Meeting adjourned at 7:52 p.m. Closed session convened at 7:53 p.m.

**Adjourn Closed  
Session/Reconvene**

**Regular Session:** Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by T. Burmesch at 8:40 p.m. ***Motion carried by unanimous roll call vote.***

**Adjournment:** Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB:jae