



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION

Monday, September 17, 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; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Rick Hamm (6:34 p.m.); Steve Burmesch; Kevin Klas (6:35 p.m.), Suzanne Miller

**Absent:** Scott Szczerbinski

**Others Present:** Dave Karrels, Superintendent; Barbara Peterka; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Jason Caswell; Jackie Evraets, Administrative Assistant; John Odenwald; Dan Benson, *Ozaukee Press*

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

**Public Forum:** None

**Celebrations and**

**Announcements:** D. Karrels commended all staff and community involved in the annual Back to School Picnic what was held on August 28. He welcomed back all staff during that week of professional development time. D. Karrels thank the Building Leadership Team for their focus on staff culture. C. Schwartz thanked all staff for being present and helpful in the Chromebook deployment. Ozaukee Middle School cross country has started and C. Schwartz recognized Mr. Lemke and Ms. Karrels for coaching. AimsWeb screening was just completed and the event went smoothly. J. Caswell shared some water damage issues that took place after a round of storms came through the area. Repairs are taking place on a van that was involved in an accident with a deer. T. Dorgan thanked staff for their assistance in the deployment of Chromebooks. T. Dorgan also recognized J. Caswell and D. Schreurs in their recent assistance with climate control and phone system troubleshooting. L. Kucharski thanked OES staff for a successful start to the school year. The Monday Morning Assembly routine has begun. Secure morning entrance routines have also begun. The Believe It...Achieve It assembly will take place later this month in which a former Olympian will be speaking.

**Consent Agenda:**

- Consent Agenda Part I, #1 was not available at meeting time. Motion to approve Consent Agenda Part I, #2 and #3 made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II to approve the hiring of Greg Lucas for Special Ed Aide made by T. Burmesch, 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:**

- **Board Resolution – Trans Borrowing**  
D. Karrels presented information on the annual trans borrowing from PWSB. Motion to approve the District's Board Resolution for Trans Borrowing as presented made by T. Burmesch, seconded by J. Clark. **Motion carried unanimously.**
- **NEOLA Policy Updates – 1<sup>st</sup> Readings**  
D. Karrels and S. Burmesch spoke about numerous NEOLA policy updates. The updates will come back to next month's meeting for second readings.
- **2017-2018 Seclusion and Restraint Report**  
D. Karrels presented the 2017-2018 Seclusion and Restraint Report. Motion to approve the Seclusion and Restraint Report as presented made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

- Next Agenda:** Topics suggested for the October 15, 2018 meeting: Budget Hearing, NEOLA Policies – 2<sup>nd</sup> Readings
- Next Meeting:** Monday, October 15, 2018 – Budget Hearing at 6:00 p.m. Regular Board Meeting to begin at 6:15 p.m., OMS/OHS Library. Board Workshop will take place following the Regular Board Meeting from 7:00 p.m. to 8:30 p.m.
- Adjournment:** Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 6:58 p.m.

Respectfully submitted,

---

Timothy C. Burmesch  
Board Clerk

---

Brent Neis  
Board President

TCB:jae