



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION

Monday, September 18, 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: 6:30 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; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Rick Hamm; Dan Large; Scott Szczerbinski

Absent: Kevin Klas; Steve Burmesch

Others Present: Dave Karrels, Superintendent; Julie Wicker; Barbara Peterka; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Jason Caswell; Jackie Evraets, Administrative Assistant

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

Public Forum: None

Celebrations and Announcements: D. Karrels thanked everyone involved in the Back to School Picnic and thanked all staff for a great start to the school year. D. Karrels recognized the Admin Team for their help in the new initiative of classroom evaluations in the elementary. C. Schwartz shared information on 7th grade camp that takes place this month. Joh Kirmse runs the camp trip. Several high school students are also helping out. Middle school cross country has started. C. Schwartz also thanked staff, students, and families for a great start to the school year. The 1:1 Chromebook initiative is going well. T. Dorgan thanked the middle school for spearheading the 1:1 Chromebook protocol for upcoming high school initiatives. T. Dorgan thanked all staff for their work in making the start of school a smooth and positive process. Fall sports have started and thanks were given to all coaches. L. Kucharski thanked all staff for a successful start to the school year and commended the PTR for their great efforts. 5th grade bus cadets are helping with busing and school behavior expectations in the elementary. The Hurricane Harvey fund drive raised \$1076.23. Donors Choose will match this amount for schools in Texas. Elementary students created cards and artwork for those schools. J. Caswell reported that the building doors were rekeyed and it went well. The music department had a successful metal recycling drive. D. Large recognized the Ozaukee/Random Lake Cross Country team for their great successes.

Consent Agenda:

- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

Monthly Reports: Board chairpersons in attendance provided an update on recent committee meeting activities and future meeting dates.

Information/Action Items:

- **2016-2017 Seclusion and Restraint Report**
D. Karrels reported zero instances of seclusion and restraint for the 2016-2017 school year. Motion to approve the seclusion and restraint report made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**
- **Survey Approval**
D. Karrels presented a survey process for community feedback to drive decisions on buildings and grounds. Motion to approve the survey process made by D. Large, seconded by T. Burmesch, with a cap of \$15,000 for the entire process. **Motion carried unanimously.**

•NEOLA Policy Updates (1st Readings)

1st Readings for NEOLA Policies were presented. 2nd Readings to come to next meeting.

•2017-2018 Student Enrollment

D. Karrels presented the enrollment update for the 2017-2018 school year.

Next Agenda: Topics suggested for the October 16, 2017 meeting: Budget Hearing, NEOLA Policies – 2nd Readings

Next Meeting: Monday, October 16, 2017 at 6:30 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by R. Hamm, seconded by D. Large. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae