



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION

Monday, September 19, 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; Bob Rathsack, Treasurer; Rick Hamm; Dan Large, Scott Szczerbinski

**Absent:** Tom Hoffmann

**Others Present:** Dave Karrels, Superintendent; Julie Wicker; Cindy Dallman; Tom Dorgan; Jason Caswell; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; John Odenwald; Janet Zausch; John Zausch; Stephanie Valente; Mary Kay Heinold; Rick Hughes; Kevin Klas

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

**Public Forum:** John and Janet Zausch addressed the Board regarding use of social media by a Board member. Mary Kay Heinold also addressed the Board regarding use of social media by a Board member.

**Celebrations and Announcements:** D. Karrels thank PTR for providing a DJ for the Back to School Picnic, as well as their generosity as a whole. The picnic was a success and had a great turnout. C. Schwartz thanked all staff for their support and hard work. C. Schwartz shared the success of 7<sup>th</sup> Grade camp. C. Dallman thanked PTR for funding the redecoration of various OES classrooms and for their continued support. T. Dorgan thanked all staff for a great start to the school year. T. Dorgan commented on the wonderful students our District holds.

**Consent Agenda:**

- Motion to approve Consent Agenda Part I made by R. Hamm, seconded by S. Stark with the addition of R. Hamm in attendance and Bob Rathsack shown as Treasurer. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II 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:**

- **August 2016 General Fund Invoices**  
The August General Fund Invoices were reviewed. Motion to approve the August 2016 General Fund invoices made by T. Burmesch, seconded by B. Rathsack. **Motion carried unanimously.**
- **2015-16 Seclusion/Restraint Report**  
D. Karrels and B. Peterka presented the 2015-16 Seclusion/Restraint Report. Motion to approve the 2015-16 Seclusion/Restraint Report made by T. Burmesch, seconded by P. Krause. **Motion carried unanimously.**
- **Student Academic Standards**  
D. Karrels shared the Student Academic Standards information. Motion to approve the list and description of the 2016-17 student academic standards as shown and printed made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**  
Motion to approve the direction and authorization of the administration to take any necessary actions to incorporate the Board-approved list and description of the 2016-17 student academic standards and to issue a notice for parents/guardians that is consistent with the requirements of section 120.12 (13) of the state statutes made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

• **Strategic Plan**

D. Karrels presented the District Strategic Plan. Motion to approve the District Strategic Plan as presented made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

• **NEOLA Policy Updates**

D. Karrels shared the various NEOLA policy updates. The policies will return to the Board at the next meeting for a second reading.

**Next Agenda:** Topics suggested for the October 17, 2016 Regular Board Meeting include: none listed. Annual Budget Hearing will take place in October prior to the Regular Board Meeting.

**Next Meeting:** Monday, October 17, 2016, 7 p.m., OMS/OHS Library. Annual Budget Hearing Monday, October 17, 2016, 6:30 p.m., OMS/OHS Library.

**Adjournment:** Motion to adjourn Regular Session made by T. Burmesch, seconded by S. Burmesch. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Paul Krause  
Board President

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TCB