



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, January 16, 2017 · 7 p.m.
OMS/OHS Library

(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. Pledge of Allegiance was followed by roll call; quorum established. P. Krause recited the district's Strategic Plan.

Members Present: Paul Krause, President; Stacie Stark, Vice President; Tim Burmesch, Clerk; Bob Rathsack, Treasurer; Steven Burmesch; Rick Hamm (7:01); Dan Large; Tom Hoffmann (7:08); Scott Szczerbinski

Absent: None

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Barb Peterka; Jason Caswell; Jackie Evraets, Administrative Assistant; Bryan Grunewald, CPA for Schenck (via speakerphone); Mark Jaeger, Ozaukee Press, Jennifer Clarke; Kent Schueller

Agenda: Motion to adopt the agenda with the revision of #7 of Discussion and Action Items to be switched with #2 made by T. Burmesch, seconded by B. Rathsack. **Motion carried unanimously.**

Public Forum: None

Celebrations and Announcements: D. Karrels shared the success and participation of the Holiday Breakfast and Ugly Sweater Contest that took place in December. T. Dorgan spoke about the success of the SMORE messages and the introduction of Flexi-Schedule. T. Dorgan also commended the Robotics team on a recent grant. J. Caswell stated that a floor board was replaced in the gym free of charge. The boiler system performed great during the coldest weather days.

Consent Agenda: • Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by S. Stark. **Motion carried unanimously.**

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

Information/Action Items:

- **2015-16 Audit Report**
Bryan Grunewald, CPA with Schenck, presented the 2015-16 Audit Report via speakerphone. Question and answer session followed.
- **OHS Schedule Updates**
Tom Dorgan led a presentation on scheduling, Flexi-Schedule, and open campus options. T. Dorgan recognized Charles Schwartz on his efforts with these tasks.
- **Reauthorization of NOSD Line of Credit**
D. Karrels recommended the reauthorization of the NOSD line of credit through PWSB. (\$3,000,000 Brick, \$2,000,000 WVL) Motion to approve the reauthorization of NOSD line of credit made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**
- **Summer School Dates Approval**
D. Karrels presented dates for summer school for summer of 2017. Motion to approve the summer school dates as presented made by T. Hoffmann, seconded by T. Burmesch. **Motion carried unanimously.**

• **2017-18 Open Enrollment Seats**

D. Karrels shared information on open enrollment seats for the District for the 2017-18 school year. Motion to approve the 2017-18 open enrollment seats as presented made by T. Burmesch, seconded by D. Large. **Motion carried unanimously.**

• **New Course Addition**

D. Karrels presented information on a new metal arts course for the 2017-18 school year, and recognized Tom Dorgan and James Peter for their efforts in proposing this course. Motion to approve the new metal arts course made by D. Large, seconded by S. Szczerbinski. **Motion carried unanimously.**

• **Exploratory Committee on a Future Referendum**

D. Karrels shared the recommendation for an exploratory committee for a future referendum. Motion to approve the exploratory committee for a future referendum made by D. Large, seconded by T. Burmesch. **Motion carried unanimously.**

Next Agenda: Topics suggested for the February 20, 2017 Regular Board Meeting include: 2017-18 school calendar, building walk-through

Next Meeting: Monday, February 20, 2017, 7 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by S. Szczerbinski. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae