



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, February 20, 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; Dan Large; Tom Hoffmann; Scott Szczerbinski

Absent: None

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charles Schwartz; Cindy Dallman; Barb Peterka; Jason Caswell; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; Kristen Nelsen

Agenda: Motion to adopt the agenda with the addition of Addendum to Exhibit A (Resolution for School District Tax and Revenue Anticipation Notes) of the NOSD/WVL Line of Credit to the Discussion and Action Items made by B. Rathsack, seconded by T. Burmesch. ***Motion carried unanimously.***

Public Forum: None

Celebrations and Announcements: D. Karrels thanked the Building Leadership Team members for their ongoing time and effort in stepping up to be teacher leaders. BLT members are Tania Mader, Jodi Mueller, Colleen Meyer, Anna Harkensee, Lindsay McBride, Kristin Johnson, Eric Meinnert, John Odenwald, and Chris Weavers. D. Karrels also stated that the Open Enrollment window is open from February 6 through April 28 and welcomed new students and families to join our District. C. Dallman recognized the District nurse, Cindy Johnson, for her perseverance and dedication to keeping students healthy and safe. The season presented many illnesses in which Ms. Johnson was the point person. C. Schwartz reported on student clubs that take place during Tuesday resource periods, including Small Engine Work. The clubs have been a positive and successful addition. T. Dorgan congratulated Trevor Krause who won in the finals of the 2017 Auto Dealers Association of Mega Milwaukee Technicians of Tomorrow Competition. Trevor will be part of "Team Wisconsin" for the 2017 New York International Auto Show National Auto Tech Competition. T. Dorgan also shared information on the partnership with INSPIRE. The organization is designed to provide a portal for high school students to gain experience in various career opportunities. J. Caswell noted some mechanical and plumbing issues that were taken care of promptly by the maintenance department. B. Rathsack recognized the efforts by staff, the Lions, and Lionesses involved in the preschool screening. Staff, children, and families portrayed positive interaction. T. Hoffmann recognized the boys and girls basketball teams in their efforts in the recent conference tournaments.

Consent Agenda: • Motion to approve Consent Agenda Part I made by B. Rathsack, seconded by T. 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: • **Addendum to Exhibit A (Resolution for School District Tax and Revenue Anticipation Notes) of the NOSD/WVL Line of Credit**
Motion to approve Exhibit A (Resolution for School District Tax and Revenue Anticipation Notes) of the NOSD/WVL Line of Credit Trans Borrowing for \$450,000 through Port Washington State Bank made by D. Large, seconded by S. Burmesch. ***Motion carried 8-1 with T. Hoffman opposed.***

• **2017-18 Calendar Proposal**

D. Karrels presented the 2017-18 school calendar. Motion to approve the proposed calendar for 2017-18 made by T. Burmesch, seconded by B. Rathsack. **Motion carried unanimously.**

• **Presentation on Student Run Manufacturing Business**

This item was passed over as the Mr. Peter was not available. This item will be brought to the next board meeting.

• **Potential Approval of Construction Manager**

Information was not available for this item at the time of the meeting. This item will be brought to a future board meeting.

Next Agenda: A recommendation was made to reschedule the March board meeting to March 27, 2017 as several board members were unable to attend the scheduled meeting on March 20, 2017. Motion to reschedule the March board meeting to March, 27, 2017 made by D. Large, seconded by S. Szczerbinski. **Motion carried unanimously.** Topics suggested for the March 27, 2017 Regular Board Meeting include: Presentation on Student Run Manufacturing Business

Next Meeting: Monday, March 27, 2017, 7 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae