



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, March 27, 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 Rath sack, Treasurer; Steven Burmesch; Rick Hamm (7:01); Dan Large; Tom Hoffmann (7:02); Scott Szczerbinski

Absent: None

Others Present: Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charles Schwartz; Cindy Dallman; Jason Caswell; Jackie Evraets, Administrative Assistant; Mark Jaeger, *Ozaukee Press*; James Peter; Brent Neis; Cherie Crass; Jennifer Laubenstein; Kristen Nelsen

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

Public Forum: None

Celebrations and Announcements:

D. Karrels recognized C. Schwartz for his hard work on state assessments. C. Schwartz thanked district staff and students for all of their assistance with assessment testing. C. Dallman recognized Dan Schreurs for his support with technology for the state assessments and the district as a whole. C. Dallman also thanked C. Schwartz for his leadership in the state testing. C. Schwartz recognized D. Schreurs as well. T. Dorgan commented on two American Government students from Ms. Kaas's class who attended the Ozaukee Youth Government Day presented by the Ozaukee American Legion. T. Dorgan congratulated all band and choir students who participated in Solo and Ensemble at Cedar Grove. Matt Baughman and Will Jacobs qualified for State Solo & Ensemble. ACT testing went very well. T. Dorgan commended Anthony Rausch and Joe Lippe who were selected to play in the WIAA All Star Football Game at UW-Oshkosh. Garrett Hoffmann, Jared Zausch, Emma Richards, Rebecca Schauer, Elise Large, and Amy Wolff won state student awards for the Big East in basketball. J. Caswell shared information on his attendance at the WASBO Safety Conference. R. Hamm recognized the 5th Grade Basketball Team for their success.

Consent Agenda:

- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by T. Hoffmann. ***Motion carried unanimously.***
- Motion to approve Consent Agenda Part II made by T. Burmesch, seconded by T. Hoffmann. Many thanks were given to retirees for their years of service. ***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 (Line of Credit)***

D. Karrels and P. Krause presented updated line of credit information. Motion to approve the actions detailed on the short-term borrowing notes as presented made by T. Burmesch, seconded by B. Rath sack. ***Motion carried unanimously.***

• ***Employee Handbook***

D. Karrels presented employee handbooks for the 2017-18 school year. Motion to approve the employee handbooks made by T. Burmesch, seconded by S. Burmesch. ***Motion carried unanimously.***

• ***Student Handbooks***

D. Karrels and building principals presented the student handbooks for the 2017-18 school year. Motion to approve the student handbooks made by T. Burmesch, seconded by S. Burmesch. ***Motion carried unanimously.***

• ***Cross Country Out-of-State Trip***

D. Karrels presented the out-of-state cross country trip request. Motion to approve the out-of-state cross country trip made by T. Burmesch, seconded by T. Hoffmann. ***Motion carried unanimously.***

• ***Student-Run Manufacturing Presentation***

James Peter conducted a presentation on student-run manufacturing at NOSD.

Next Agenda: Topics suggested for the April 24, 2017 Regular Board Meeting include: Teaching Contracts, Board Policies – 1st Readings

Next Meeting: Monday, April 24, 2017, 7 p.m., OMS/OHS Library. Note meeting date change.

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by S. Burmesch. Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae