



NORTHERN OZAUKEE SCHOOL DISTRICT  
 BOARD of EDUCATION MEETING MINUTES  
 REGULAR & CLOSED SESSIONS  
 Monday, April 24 · 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 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; Tim Burmesch, Clerk; Steven Burmesch, Treasurer; Rick Hamm; Bob Rathsack; Tom Hoffmann (7:12); Dan Large; Scott Szczerbinski

**Absent:** None

**Others Present:** Dave Karrels, Superintendent; Julie Wicker; Cindy Dallman; Barbara Peterka; Tom Dorgan; Charles Schwartz; Jason Caswell; Jackie Evraets, Administrative Assistant; John Morton, *Ozaukee Press*; Lori Marini; Kevin Klas; Jennifer Clark; Brent Neis; Tori Neis; Scott Fuller, Associated Benefits and Risk Consulting

**Agenda:** Motion to adopt the revised agenda in print made by T. Burmesch, seconded by R. Hamm.

**Oath of Office:** Oath of Office was taken by Jennifer Clark, Kevin Klas, and Brent Neis.

**Public Forum:** None

**Celebrations and Announcements:** C. Dallman invited all community members to the Elementary Art Show and Music Concert on Thursday, April 27. C. Schwartz thanked all staff and students for successful Forward Testing completion. C. Schwartz also invited parents to the upcoming parent-teacher conferences. T. Dorgan recognized the ROV Team and their first place win at the recent competition and wished them luck at the upcoming international competition in California this summer. T. Dorgan also congratulated C. Dallman on her retirement and years to the District. J. Caswell shared recent maintenance projects and shared information on ongoing and upcoming projects. D. Karrels thanked P. Krause, S. Stark, and T. Hoffmann for their years of service as Board members for NOSD. D. Karrels also welcomed new Board members Jennifer Clark, Kevin Klas, and Brent Neis. John Morton with the Ozaukee Press was also welcomed as NOSD’s reporter for the newspaper.

**Consent Agenda:**

- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II, item 1 made by T. Burmesch, seconded by R. Hamm.. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II, item 2 made by D. Large, 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. Administrative updates were provided.

**Information/Action Items:**

- **Health Insurance Carrier for 2017-2018**  
 D. Karrels and Scott Fuller with Associated Benefits and Risk Consulting presented insurance quote information, coverage details, and cost data. Motion to approve WEA Trust as the District health insurance carrier for the 2017-2018 school year with the following inclusions:  
 \*the District shall offer HRA dollars to supplement the deductible cost up to \$2250 for single and \$4500 for family  
 \*HRA dollars will be available to eligible employees on a reimbursable basis  
 \*no unused employee HRA funds will be carried over to the following year  
 made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

**Policy Updates – 1<sup>st</sup> Readings**

D. Karrels shared numerous policy updates with the Board. 2<sup>nd</sup> Readings will take place at the May Board meeting.

**• 2017-2018 Approval of Contracts**

D. Karrels presented the recommendation for compensation amounts and aggregate contracts for professional, exempt, and hourly staff. Motion to approve the compensation amount of \$152,000 for professional, exempt, and hourly staff made by D. Large, seconded by T. Burmesch. **Motion carried 8-0 with P. Krause abstaining.**

Motion to approve the aggregate contracts for professional, exempt, and hourly staff made by T. Burmesch, seconded by B. Rathsack. **Motion carried 8-0 with P. Krause abstaining.**

**• Presentation on Technology Initiatives**

Lori Marini led a presentation on technology initiatives in the District and the ongoing progress of technology additions and successes.

**Next Agenda:** Topics suggested for the May 15, 2017 meeting: Board Reorganization, Common School Funds, Administrative Contracts

**Next Meeting:** Monday, May 15, 2017, 7 p.m., OMS/OHS Library.

**Adjourn Regular Session/Convene**

**Closed Session:** Motion to adjourn Regular Session and convene Closed Session pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering preliminary notice(s) of non-renewal(s) made by T. Burmesch, seconded by S. Szczerbinski. B. Rathsack withdrew the motion. **Motion carried by unanimous roll call vote.** Meeting adjourned at 8:47 p.m. Closed session convened at 8:53 p.m.

**Adjourn Closed Session/Reconvene**

**Regular Session:** Motion to adjourn Closed Session and reconvene Regular Session made by T. Burmesch, seconded by R. Hamm at 9:13 p.m. **Motion carried by unanimous roll call vote.**

**Adjournment:** Following adjournment of Closed Session/reconvening of Regular Session, motion to adjourn Regular Session made by T. Burmesch, seconded by T. Hoffmann. Meeting adjourned at 9:15 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Paul Krause  
Board President

TCB:jae