



NORTHERN OZAUKEE SCHOOL DISTRICT  
 BOARD of EDUCATION MEETING MINUTES  
 REGULAR SESSION  
 Monday, May 15, 2017 · 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 Tim Burmesch. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District’s Strategic Plan.

**Members Present:** Brent Neis; Bob Rathsack; Steven Burmesch; Tim Burmesch; Jennifer Clark; Rick Hamm; Kevin Klas, Scott Szczerbinski

**Absent:** Dan Large

**Others Present:** Dave Karrels, Superintendent; Julie Wicker; Cindy Dallman; Charlie Schwartz; Tom Dorgan; Jason Caswell; Barb Peterka; John Morton, *Ozaukee Press*; Matt Wolfert, Bray Architects; Kristen Nelsen

**Agenda:** Motion to adopt the agenda in print made by B. Rathsack, seconded by S. Szczerbinski. **Motion carried unanimously.**

**Board**

- Reorganization:**
- **Board President:** B. Neis nominated by S. Burmesch, seconded by B. Rathsack. B. Neis accepted the nomination. **Unanimous vote cast for B. Neis.**
  - **Board Vice President:** B. Rathsack nominated by T. Burmesch, seconded by S. Szczerbinski. B. Rathsack accepted the nomination. **Unanimous vote cast for B. Rathsack.**
  - **Board Clerk:** T. Burmesch nominated by B. Rathsack, seconded by S. Burmesch. T. Burmesch accepted the nomination. **Unanimous vote cast for T. Burmesch.**
  - **Board Treasurer:** J. Clark nominated by T. Burmesch, seconded by K. Klas. J. Clark accepted the nomination. **Unanimous vote cast for J. Clark.**
  - **WASB Delegate:** S. Burmesch nominated by T. Burmesch, seconded by B. Rathsack. S. Burmesch accepted the nomination. **Unanimous vote cast for S. Burmesch.**
  - **CESA #1 Board of Control Rep and Delegate:** S. Burmesch volunteered.
  - **WVL Board Rep:** R. Hamm volunteered.
  - **Conflict of Interest Policy:** It is the policy of the district that all Board members sign and return the Policy.

**Public Forum:** None.

**Celebrations and Announcements:**

D. Karrels recognized all teachers during Teacher Appreciation week. D. Karrels shared the success of the Veterans Appreciation Luncheon that the District hosted. C. Schwartz provided information on the Saggio 3 on 3 Tournament that raised \$2000 for the scholarship fund. The 5K Fight Against Cancer Run that the 8<sup>th</sup> grade put on raised \$1200. Seminar projects will be presented on June 1. C. Dallman thanked Lori Marini and Kristin Johnson for their extra support during times that staff was out for illness or family illness. T. Dorgan shared information on the metal recycling event that took place. AP testing has been concluded. T. Dorgan also recognized all teachers during Teacher Appreciation week. J. Caswell thanked the Booster Club and PTR for their participation in the Ford Drive event. B. Rathsack commended all involved in the Veterans Appreciation Luncheon.

- Consent Agenda:**
- Motion to approve Consent Agenda Part I made by T. Burmesch, seconded by B. Rathsack. **Motion carried unanimously.**
  - Motion to approve Consent Agenda Part II, Item 1 made by T. Burmesch, seconded by S. Burmesch. Thanks were expressed to service to the District. Item 2 was not presented. **Motion carried unanimously.**

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

**Information/Action Items:**

• **NEOLA Policy – 1<sup>st</sup> Readings**

Numerous NEOLA policies were presented for 1<sup>st</sup> readings.

• **NEOLA Policy – 2<sup>nd</sup> Readings**

S. Burmesch presented the policies for 2<sup>nd</sup> readings. Motion to approve the 2<sup>nd</sup> Neola Policy Readings made by R. Hamm, seconded by S. Burmesch. **Motion carried unanimously.**

• **Authorize Paul Krause – Exploratory Referendum Committee Co-Chair**

Paul Krause was recommended to co-chair the Exploratory Referendum Committee. Motion to approve Paul Krause for the Exploratory Referendum Committee Co-Chair made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**

• **Bray Architects**

Matt Wolfert with Bray Architects presented information on the company and the proposal was shared. Motion to approve Bray Architects for Phase I Facilities Studies and Master Planning made by T. Burmesch, seconded by K. Klas. **Motion carried 7-1 with R. Hamm opposed.**

• **Summer School Staffing**

D. Karrels and C. Dallman presented staffing recommendations for summer school. Motion to approve the summer school staffing as presented made by T. Burmesch, seconded by B. Rath sack. **Motion carried unanimously.**

• **OMS Gym Floor**

D. Karrels provided bids and information on having the OMS gym floor updated. Motion to approve Stalker Floors to complete the work on the OMS gym floor as outlined made by B. Rath sack, seconded by R. Hamm. **Motion carried unanimously.**

• **Approval of School Van**

D. Karrels presented quotes and information on purchasing a new special education van to replace an existing van. Motion to approve the quote from A & J Vans to purchase a special education van made by R. Hamm, seconded by T. Burmesch. **Motion carried unanimously.**

• **Out of State Field Trip**

D. Karrels provided an out of state field trip request to Six Flags Great America for the 8<sup>th</sup> grade class. Motion to approve the out of state field trip made by T. Burmesch, seconded by B. Rath sack. **Motion carried unanimously.**

**Next Agenda:** Topics suggested for the June 19, 2017 Regular Board Meeting include: CESA #1 Contract, Administrative Contracts, 2017-18 Lunch Prices, 2017-18 Registration Fees, NEOLA Policies – 2<sup>nd</sup> Readings

**Next Meeting:** Monday, June 19, 2017, 6:30 p.m., OMS/OHS Library.

**Adjournment:** Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 7:59 p.m.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB