



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, June 19, 2017 · 6:30 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: 6:30 p.m. by Brent Neis, President. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District's Strategic Plan.

Members Present: Brent Neis, President; Tim Burmesch, Clerk; Rick Hamm (6:32); Bob Rathsack; Dan Large; Scott Szczerbinski (6:45)

Absent: Jennifer Clark; Steve Burmesch; Kevin Klas

Others Present: Dave Karrels, Superintendent; Julie Wicker; Barbara Peterka; Charles Schwartz; Jason Caswell; Lynn Kucharski; Jackie Evraets, Administrative Assistant

Agenda: Motion to adopt the agenda in print made by T. Burmesch, seconded by B. Rathsack.

Public Forum: None

Celebrations and

Announcements: D. Karrels commented on the successful high school graduation ceremony and recognized Tom Dorgan, Kelly Bartow, Andy Gremminger, and other high school staff for helping with the ceremony. D. Karrels also recognized Charlie Schwartz, Sandy Henke, Wendy Miller, and other middle school staff for organizing the 8th grade promotion ceremony. D. Karrels complimented the administration, building administrators, and the BLT team who worked hard on constructing a positive compensation plan. D. Karrels spoke for Tom Dorgan who was not in attendance and recognized Elise Large for winning 2 titles for the 1600 and the 3200 meter dash at the Track and Field State Meet. He congratulated Gavin Dorrlor for winning 4th place in the high jump and 2nd place in the long jump. Gavin Dorrlor, Joe Ceranski, Jared Henderson, and Mac Stahl finished 2nd overall in the 4x400 Meter Relay. Andy Pfeiffer did outstanding coaching. C. Schwartz reflected on a great year and shared the successes of Seminar projects. 8th grade promotion went well and he thanked the Buildings and Grounds team for setting up prior to the ceremony. Leo Club hosted a successful dance. John Kirmse is the advisor for the Leo Club and did a wonderful job. C. Schwartz congratulated Mac Stahl on winning 2nd place in the Individual 400 at State as well. B. Peterka commented that this year was a red letter year for Special Education as far as graduation. She thanked all teachers for their support and congratulated the 9 special education students that graduated. C. Schwartz recognized Kylie Beck who completed all of middle school without missing a single day. J. Caswell shared maintenance updates and thanked Ms. Graham and the class of 2017 for their monetary gift to replace faucets in high school restrooms. L. Kucharski expressed her excitement in working with the District.

Consent Agenda:

- Motion to approve Consent Agenda Part I (minutes) made by T. Burmesch, seconded by D. Large. Many thanks were extended for the generous donations. **Motion carried unanimously.**
- Motion to approve Consent Agenda Part II made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.** Many thanks were given to the individuals for their service to the District.

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

Information/Action

Items:

- **NEOLA Policy – 2nd Readings**
Several policies were brought to the Board for 2nd readings. Motion to approve the policies as presented made by B. Rathsack, seconded by R. Hamm. **Motion carried unanimously.**
- **CESA #1 Contract**
D. Karrels presented information on the CESA #1 contract renewal. Motion to approve the CESA #1 contract made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.**

• Lunch Prices 2017-2018

D. Karrels presented lunch price adjustments for the 2017-2018 school year. Motion to approve the lunch price adjustment for the 2017-2018 school year as presented made by B. Rathsack, seconded by T. Burmesch. **Motion carried 5-1 with R. Hamm opposed.**

• School / Activities Fee

School and activity fees were reviewed and adjustments presented for the 2017-2018 school year. Motion to approve the school and activities fees for the 2017-2018 school year as presented made by T. Burmesch, seconded by D. Large. **Motion carried 5-1 with R. Hamm opposed.**

• Bruce Krier Foundation Grant

D. Karrels shared information on a generous grant received by the Bruce Krier Foundation for technology in the District. Many thanks were given for this grant. Motion to accept the Bruce Krier Foundation grant made by D. Large, seconded by T. Burmesch. **Motion carried unanimously.**

Next Agenda: Topics suggested for the July 17, 2017 meeting: none noted

Next Meeting: Monday, July 17, 2017 at 6:30 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) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically building administrators and the superintendent made by T. Burmesch, seconded by B. Rathsack. **Motion carried by unanimous roll call vote.** Meeting adjourned at 7:05 p.m. Closed session convened at 7:05 p.m.

Adjourn Closed Session/Reconvene

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by T. Burmesch at 7:54 p.m. **Motion carried by unanimous roll call vote.**

Board Action from

Closed Session:

- Motion to approve contract for Superintendent Dave Karrels made by T. Burmesch, seconded by B. Rathsack. **Motion carried by unanimous roll call vote.**
- Motion to approve administrative contracts as presented made by T. Burmesch, seconded by B. Rathsack. **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 R. Hamm. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae