



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
SPECIAL OPEN SESSION – BOARD WORKSHOP
Monday, July 10, 2017
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: 6:35 p.m. by T. Burmesch, Clerk. Roll call taken; quorum established.

Members Present: Brent Neis, President (via phone); Jennifer Clark, Treasurer; Tim Burmesch, Clerk; Dan Large; Scott Szczerbinski; Rick Hamm; Kevin Klas

Absent: Bob Rathsack; Steve Burmesch

Others Present: Dave Karrels, Superintendent; Tom Dorgan, OHS Principal; Lynn Kucharski, OES Principal; Jason Caswell; Matthew Wolfert; Greg Sabel

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

Information/Action

Items: • **Engineering Reports and Future Planning**
Presentation on engineering reports and future planning given by CD Smith representatives Matthew Wolfert and Greg Sabel. Discussion took place on various future building updates and future items recommended.

Adjournment: Motion to adjourn Regular Session made by K. Klas, seconded by R. Hamm. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB