



NORTHERN OZAUKEE SCHOOL DISTRICT
 BOARD of EDUCATION MEETING MINUTES
 REGULAR SESSION
 Monday, June 14, 2010 · 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. Pledge of Allegiance followed by reading of the district's Core Values. Roll call taken; quorum established.

Members Present: Paul Krause, President; Tim Burmesch, Clerk; Kendall Thistle; Tom Hoffmann, Steve Burmesch; Steven Baumeister; arriving later, Francis Kleckner, Clerk; Rick Hamm

Excused: Stacie Stark, Vice President; OHS student rep, Sean Preisler

Others Present: William Harbron, Superintendent; Kevin Parker; Pam Warner; Melissa Horn; Barb Peterka; Cindy Dallman; Walter Clarke; Cindy Preisler; Rachel Krause; Kristin Petersen; Mark Jaeger, *Ozaukee Press*; Vicki Depies, Administrative Assistant

Agenda: Agenda change: Delete Closed Session. Agenda correction: Change Jon Williams to Jon Williamson on Consent Agenda, Part II. Motion to adopt the agenda as amended made by T. Burmesch, seconded by S. Burmesch. *Motion carried unanimously.*

Public Forum: On behalf of the OES and OMS/OHS library personnel, Cindy Preisler addressed the Board concerning administration's proposal to merge the two libraries and open it to the public. Combining the libraries would involve moving 11,000 books this summer in order to have the library operational when school resumes in fall. When told about the move, library personnel were not provided with much information as far as hours of operation and how the library would be staffed. Cindy asked whether combining the libraries is in the best interest of our students and staff members. Is the space able to accommodate the combined libraries and a community library? Have community members been asked if they want a community library? Instructional time will be reduced for OES students when taking them to the combined library. Possible disturbance to OMS students may occur with increased student traffic in the hallways. Scheduling classes to use the library will be difficult. Will OES students be in the library at the same time as middle school and high school students? Have parents been asked their opinion about the proposal? The Board will be provided a copy of Cindy's comments and questions. P. Krause said the comments well-written and deserve consideration.

Celebrations and Announcements:

K. Parker thanked student teachers—Adam Pittner, who taught with Mr. Weavers, and Alex Dunt, who taught with Mr. Hendrikse. S. Burmesch acknowledged the high school seniors for donations, mostly to the maintenance department for projects, through various activities over the course of their four years at the high school. T. Hoffmann recognized students who participated in the State music competition. P. Krause added that the OHS ROV team gave a presentation recently at Rockwell, and showed an amazing amount of culture and maturity.

Consent Agenda: Part I-Business



- Motion to approve Part I made by T. Burmesch, seconded by T. Hoffmann. K. Thistle questioned use of the community service fund for Godfrey & Kahn legal expense of \$429, land drainage issue, on page 18 of the general fund invoices. W. Clarke said he would respond with the same answer as the last meeting—it is a community service to mitigate an attractive nuisance that we had last summer. That is the reason it is in that fund. K. Thistle also questioned the \$2219 distribution as to whether it was for sportswear. W. Clarke said that would be his guess, but will look it up. W. Harbron will include that in the next *Board Update*. P. Krause questioned the ISP payments to all WVL parents. A set amount of \$20 per month covers the cost of connecting to our school network. R. Hamm asked that his name be listed as the one opposing vote on the student fee structure action item in the May 10, 2010 Board meeting minutes. *Motion carried unanimously.*

Part II-Personnel & Student Recommendations

- Motion to approve Part II, items 1-3, made by T. Hoffmann, seconded by F. Kleckner. *Motion carried unanimously.* P. Krause asked that W. Harbron offer Kurt Bergland, Jane Krepsky, and Jane Hurley an appropriate thank you for their service. W. Harbron stated that he routinely writes letters.

- Motion to approve Part II, item 4, made by T. Hoffmann, seconded by T. Burmesch. W. Harbron explained the reasons behind Cathy Voight's early retirement request. Lengthy discussion followed. Motion to amend original motion made by T. Hoffmann, seconded by T. Burmesch, as follows: Motion to approve the granting of early retirement with benefits under the circumstances that this party is being laid off due to other personal circumstances, and that this action is not to be interpreted as continuing or being viewed as setting