



Knowing, valuing, and appreciating the uniqueness of every child

- Call to Order:** 7:05 p.m. by Paul Krause, Vice President. Roll call taken; quorum established.
- Members Present:** Paul Krause, Vice President; Tom Hoffmann, Clerk; Francis Kleckner; Treasurer; Kendall Thistle; Rick Hamm; Frank Parsons; Steve Baumeister; Tim Burmesch
- Excused:** Stacie Stark
- Others Present:** William Harbron, Superintendent; Walter Clarke; Business Manager; Roger Sinnen, Buildings & Grounds Director; Kevin Parker, OHS Principal; Pam Warner, OMS Principal; Cindy Dallman, OES Principal; Paul Moore; Mark Jaeger, *Ozaukee Press*; Vicki Depies, Administrative Assistant
- Agenda:** Motion to adopt the agenda in print made by F. Kleckner, seconded by T. Hoffmann. ***Motion carried unanimously.***
- Board Member Introductions:** P. Krause began introductions of returning and new Board members. Steve Baumeister stated he has a banking background of 20 years and has four children in the school district. He sought election to the Board because he cares what happens in school and wants a good, solid school in Fredonia. Frank Parsons began by saying that he was “drafted” onto the Board, not elected, and wants to make it clear that he has no agenda. He reviewed his past experience in education. Frank stated for the record that he will speak his mind, but state law defines superintendent and board roles. He has two philosophies: 1) Every penny spent must be spent wisely, and 2) teachers determine success; the Board’s actions should support their actions. Tim Burmesch stated that he holds a welding diploma, a degree in electronics, has tool and die experience, and is on the Fire Department & Ambulance service. He has five children. He is an advocate for education and wants to be involved and help his kids in school. P. Krause wants the Board to continue to encourage open dialogue. He explained the Board committees and asked members to submit committee membership requests to him. The newly-elected president will assign committee membership, while trying to honor the requests.
- Action Items:** **Facility Improvement Projects**
Roger Sinnen presented and reviewed maintenance project proposals. Approximate cost for the three projects is \$112,000. Question was raised as to whether the district can risk the expense at this time. A \$240,000 surplus is projected, including these expenses.

Motion to approve facility improvement projects for 2009-10 according to pages 5, 8, and 10 of the proposals in the Board packet made by T. Burmesch, seconded by F. Kleckner. ***Motion carried with two opposed and one abstention.***

Motion to budget \$130,000 for facility improvements in the 2009-10 budget and into the future of the school district made by R. Hamm, seconded by K. Thistle. ***Motion carried with two opposed.***

OHS Band Trip to Great America Six Flags
Motion to approve OHS band trip to Great America Six Flags, Gurnee, Illinois, on Weds., May 27, made by T. Hoffmann, seconded by F. Kleckner. The senior class will not accompany the band. The band will perform in the daily parade. P. Krause stated he fails to see the educational value and struggles with the trip being planned for a school day; he sees no problem if the trip were to take place on a Saturday. ***Motion carried with two opposed and one abstention.***
- General Discussion:** W. Harbron informed the Board that in light of the recent swine flu alert, the district does have a Pandemic Flu Resource Guide in place. Pat Robinson, R.N., school nurse, issued messages to parents via AlertNow, an e-blast, all-staff e-mail, and the NOSD Connection newsletter. The district will continue to monitor the situation. Information is also available via the DPI Web site and the Ozaukee County Public Health Department.

W. Harbron distributed and reviewed the fall 2008 WKCE test results. DPI released the information earlier in the week.

Revised Agenda: K. Thistle made a motion to approve the revised agenda to include Public Comment under Action Items, seconded by T. Hoffmann. *Motion carried unanimously.*

Paul Moore addressed the Board in opposition to the Band trip to Great America, arguing that it had no educational value, despite the fact that the Band would be playing in the parade.

Next Meeting: Regular Board meeting, Monday, May 11, 2009, 7 p.m., OMS/OHS Library.

Adjournment: Motion to adjourn made by F. Kleckner, seconded by K. Thistle. *Motion carried unanimously.* Meeting adjourned at 9:48 p.m.

Respectfully submitted,

/s/

Timothy C. Burmesch
Board Clerk

/s/

Paul Krause
Board President

TB:vld