



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
ANNUAL BUDGET HEARING
Monday, October 19, 2020 · 6:00 p.m.
OMS/OHS Library

(Note: Digital recording of minutes will remain on file in the District Office according to Wis. State statutes.)

- Call to Order:** 6:00 p.m. by Brent Neis, President. Pledge of Allegiance was followed by roll call; quorum established. B. Neis recited the district's Strategic Plan.
- Members Present:** Brent Neis, President; Dan Large, Vice President; Jennifer Clark, Treasurer; Steve Burmesch; Rick Hamm; Suzanne Miller
- Members Absent:** Tim Burmesch; Kevin Klas
- Others Present:** Dave Karrels, Superintendent; Joshua McDaniel; Mike Leach; Charlie Schwartz; Ken Schueller; Barb Peterka; Jackie Evraets, Administrative Assistant; Mandy Culver
- Agenda:** Motion to adopt the agenda in print made by S. Miller, seconded by R. Hamm. **Motion carried unanimously.**
- Budget Presentation:** J. McDaniel and D. Karrels presented the budget information for the 2020-2021 school year. Various slides and graphs were shared.
- Action:**
- Motion made by J. Clark, seconded by S. Miller to adopt the proposed budget for the 2020-2021 school year, which includes total revenues and expenditures of \$15,009,089 for the General Fund, Fund 10, and Community Service, Fund 80, expenditures that include middle school athletics which is open to all individuals in the community to participate (age-appropriate). **Motion carried unanimously.**
 - Motion made by J. Clark, seconded by S. Miller to approve the overall levy of \$7,179,081, including \$5,446,637 for the Fund 10 Levy Certification the 2020-2021 school year. **Motion carried by unanimous roll-call vote.**
- Next Budget Hearing:** Monday, October 18, 2021 at 6:00 pm in the OMS/OHS Library.
- Adjournment:** Motion to adjourn made by S. Miller, seconded by D. Large. **Motion carried unanimously.** Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae