



NORTHERN OZAUKEE SCHOOL DISTRICT

Knowing, valuing, and appreciating the uniqueness of every child

NORTHERN OZAUKEE SCHOOL DISTRICT BOARD of EDUCATION MEETING MINUTES REGULAR & CLOSED SESSIONS Monday, May 10, 2021 · 6:30 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: 6:30 p.m. by Brent Neis. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District’s Strategic Plan.

Members Present: Brent Neis; Dan Large; Steve Burmesch; Jennifer Clark; Rick Hamm; Kevin Klas; Suzanne Miller; Hal Steffen; Jeff Decker

Absent: None

Others Present: Dave Karrels, Superintendent; Mike Leach; Charlie Schwartz; Lynn Kucharski; Kent Schueller; Jackie Evraets; Michael Krueger

Agenda: Motion to adopt the agenda in print made by S. Burmesch, seconded by J. Clark. Motion carried unanimously.

Board

- Reorganization: Board President: B. Neis nominated by S. Burmesch, seconded by D. Large. B. Neis accepted the nomination. Unanimous vote cast for B. Neis. Board Vice President: D. Large nominated by S. Burmesch, seconded by K. Klas. D. Large accepted the nomination. Unanimous vote cast for D. Large. Board Clerk: S. Miller nominated by S. Burmesch, seconded by D. Large. S. Miller accepted the nomination. Unanimous vote cast for S. Miller. Board Treasurer: J. Clark nominated by S. Burmesch, seconded by J. Decker. J. Clark accepted the nomination. Unanimous vote cast for J. Clark. WASB Delegate: S. Burmesch offered to take the position. CESA #1 Board of Control Rep and Delegate: S. Burmesch offered to take the position. WVJL Board Rep: S. Miller offered to take the position. ROLES Rep: H. Steffen offered to take the position.

Public Forum: Michael Krueger addressed the board regarding wearing masks at school.

Celebrations and Announcements:

D. Karrels recognized staff and teachers for Teacher Appreciation Week. Many end of the year events are happening at each building level. High School Graduation is scheduled for May 23 at 1:00 pm on the football field. M. Leach shared various projects coming out of the CTE classrooms. The musical was a great event for the District. M. Leach thanked Ms. Cszasz for her work in setting up a presentation with Mr. Howard Melton, a Holocaust survivor, in which he shared his experiences. Congratulations were extended to all of the outgoing NHS students in the Senior class and the incoming Juniors. Congratulations were given to all Seniors who will be receiving scholarships from the NOSSF. M. Leach recognized all staff for their hard work throughout the school year. C. Schwartz thanked Deputy Holzer, Detective Steger, and Ms. Raskiewicz for their presentation on internet and social media safety. C. Schwartz also thanked Mr. Howard Melton for sharing his experience with students. He recognized all staff for the fantastic efforts they put forth every day. L. Kucharski thanked Deputy Holzer and Detective Amy Steger for sharing the online safety discussion with the OES students. On May 12, 4th graders will have a ceremony for the American Legion Awards in the Fine Arts Center. End of the year activities are coming up for OES. In the month of May, all monthly positive character traits were revisited. Summer school registration is well under way. L. Kucharski expressed her appreciation for all NOSD staff.

Consent Agenda: Motion to approve Consent Agenda Part I made by R. Hamm, seconded by S. Miller. Motion carried unanimously.

- Motion to approve Consent Agenda Part II with the resignation of Nick Erdman and Andrea Graham made by D. Large, seconded by J. Clark. **Motion carried unanimously.**

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

Information/Action Items:

• **Summer School Staffing**

D. Karrels presented the staffing recommendation for summer school. Motion to approve the summer school staffing recommendation made by S. Miller, seconded by S. Burmesch. **Motion carried unanimously.**

• **Approval of Contracts**

D. Karrels presented the 2021-2022 pay increase information and contracts/agreements for professional, exempt, and hourly staff in the amount of \$145,665. Motion to approve the compensation increase in the amount of \$145,665 made by D. Large, seconded by R. Hamm. **Motion carried unanimously.**

• **CESA #1 Contract**

D. Karrels brought forward the CESA #1 contract. Motion to approve the CESA #1 contract in the amount of \$11,763.97 for the 2021-2022 school year made by S. Miller, seconded by D. Large. **Motion carried unanimously.**

• **Health Insurance Approval**

Motion to move this topic to closed session discussion made by B. Neis, seconded by D. Large. **Motion carried unanimously.**

Next Agenda: Topics suggested for the June 21, 2021 Regular Board Meeting include: lunch prices, registration/athletic/activities fees, trans borrowing, fund balance

Next Meeting: Monday, June 21, 2021, 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)(b)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of discussions and potential action to issue a final notice to nonrenew teacher(s) contract(s) pursuant to Wis. Stats. 118.22, made by B. Neis, seconded by D. Large. **Motion carried by unanimous roll call vote.** Closed session convened at 7:15 p.m.

Adjourn Closed Session/Reconvene

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by K. Klas at 7:48 p.m. **Motion carried by unanimous roll call vote.**

Adjournment: Motion to adjourn Regular Session made by K. Klas, seconded by R. Hamm. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President