



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, June 21, 2021 · 6:30 p.m.  
OMS/OHS Library

**Call to Order:** 6:31 p.m. by Dan Large. A quorum was present. Pledge of Allegiance was followed by reading of the District's Strategic Plan.

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

**Absent:** Brent Neis

**Others Present:** Dave Karrels, Superintendent; Mike Leach; Charlie Schwartz; Lynn Kucharski; Kent Schueller; Dan Schreurs; Josh McDaniel; Janet Zausch; Christine Stielow; Jason Stielow

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

**Public Forum:** None

**Celebrations and Announcements:** D. Karrels thanked our entire NOSD staff, students, and families for the many ways they went above and beyond to navigate the 2020-2021 school year. He also highlighted that High School Graduation took place on Sunday, May 23rd at 1 PM in the Fine Arts Center. M. Leach thanked all OHS staff for another great year! He wished good luck to those who are leaving OHS – M. Lengling-Rosenburg, A. Graham, N. Erdman, and C. Pacelli. He also thanked K. Quade and A. Gremminger for navigation of a BUSY scholarship, awards, and graduation season and to Andy McKee for an amazing sports and activities school year. Even through a pandemic he managed to help our teams and coaches to thrive and have great success. C. Schwartz said they had a great promotion celebration on May 27<sup>th</sup> and thanked, J. Caswell and K. Schueller for the set up and take down of it and Andy McKee for live streaming the event. He also thanked Kristin Petersen for all her help collecting Chromebooks and library books and Sandy Henke, for organizing all the end of the year elements, as well as continuous flow of communication to families. C. Schwartz also thanked the School Board, Admin Team, Maintenance Department, and Nurse Lori. He said the school year went well because of everyone working together. L. Kucharski thanked all OES students, staff, and parents/guardians for their hard work, collaboration, teamwork, & understanding this year. She said OES students & staff demonstrated our positive character traits. There were also many creative, engaging, & successful activities to celebrate all OES students at the end of the year. Today, the first day of summer school, went great. K. Schueller thanked our baseball coach S. Kowalkowski, his son Sawyer, and K. Klas for their additional help with putting up the new baseball scoreboard at the ball diamond. He thanked the business office and WVU office for their patience during renovations that are wrapping up. He also thanked all staff for having their classrooms ready for our summer cleaning program.

**Consent Agenda:** • Motion to approve Consent Agenda Part I was made by S. Miller, seconded by K. Klas.  
*Motion carried unanimously.*

• Motion to approve Consent Agenda Part II with the resignation of Melissa Lengling-Rosenburg and Cassandra Pacelli and the hiring of four new teachers. Daisy Klave (Spanish); Chris Servais (Math); Brandon Clapper (Sped); and Daniel McDonnell (Music/Choir) was made by R. Hamm, seconded by S. Burmesch. *Motion carried unanimously.*

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

**Information/Action Items:** • **2021-2022 Lunch Prices**  
D. Karrels presented the recommendation that the lunch prices for the 2021-2022 school have a slight

increase of \$.10 across the board, with the exception to milk which would remain the same, to stay in alignment with food costs, offset any potential replacement or repair costs and continue to operate with a positive balance in Fund 50. The USDA will again be reimbursing schools for standard breakfasts and lunches so these will be free to families. Motion to approve the new lunch prices was made by D. Large, seconded by S. Burmesch. **Motion carried 7-1 with R. Hamm opposing.**

**• 2021-2022 School/Athletics and Activities Fees**

D. Karrels recommended the 2021-2022 School/Athletics and Activities Fees remain the same. Motion to approve that the School/Athletics and Activities remain the same was made by S. Burmesch, seconded by K. Klas **Motion carried 7-1 with R. Hamm opposing.**

**• Insurance and Risk Management for 2021-2022**

Josh McDaniel made the recommendation to approve premium summary and related companies as outlined in the renewal. Motion to approve the premium summary and related companies and pay \$66,108.00 for the annual premium was made by S. Miller, seconded by D. Large. **Motion carried unanimously.**

**• Committed Fund Balance**

D. Karrels made the recommendation to take action on moving anticipated funds to specific purposes before the June 30<sup>th</sup> deadline. S. Miller made the motion to commit \$400,000 of anticipated additional funds to specific projects and reclassify a separate \$250,000.00 from **Assigned** Building and Grounds Improvements to **Committed** Building and Grounds Improvements, seconded by J. Clark. **Motion carried unanimously.**

**• Bruce Krier Foundation Grant**

D. Karrels explained that our grant through the Bruce Krier Foundation was fully funded in the amount of \$133,360 for 2021. A motion was made to recognize and graciously accept the grant by D. Large, seconded by K. Klas. **Motion carried unanimously.**

**A video presentation was shown about Bruce Krier “the man” and his charitable foundation.**

**Next Agenda:** Topics suggested for the July 19, 2021 Regular Board Meeting include: Review of Neola policy and academic standards. Discuss assessment testing results, AP test results, selling Jolly Good soda and 2% milk.

**Next Meeting:** Monday, July 19, 2021, 6:30 p.m., OMS/OHS Library

**Adjourn Regular Session/Convene Closed Session:**

Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s) and 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by D. Large, seconded by S. Miller at 7:18 p.m. **Motion carried by unanimous roll call vote.** Closed session convened at 7:19 p.m.

**Adjourn Closed Session/Reconvene Regular Session:**

Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by H. Steffen at 9:28 p.m. **Motion carried by unanimous roll call vote.**

**Adjournment:** Motion to adjourn Regular Session made by R. Hamm, seconded by S. Burmesch. Meeting adjourned at 9:33 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President