



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, August 16, 2021 · 6:30 p.m.  
OMS/OHS Library**

- Call to Order:** 6:30 p.m. by B. Neis. Roll call was taken and a quorum was present. Pledge of Allegiance was followed by reading of the District's Strategic Plan.
- Members Present:** Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Stephen Burmesch, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen
- Others Present:** Richard Abegglen, OES parent; Connor Carynski, *Ozaukee Press*
- Agenda:** The order of items in the agenda was adjusted. B. Neis said *The Possible Resolution to Sell District Owned Land* and *The Possible Resolution for the Acquisition of Real Estate Property* would be discussed after the Closed Session. Motion to adopt the agenda in print, with the understanding that the possible resolutions would be discussed after the Closed Session, was made by S. Burmesch, seconded by R. Hamm. ***Motion carried unanimously.***
- Public Forum:** Richard Abegglen thanked the board for how the District handled the COVID situation last year.
- Celebrations and Announcements:** D. Karrels, L. Kucharski, C. Schwartz and M. Leach thanked our IT Department led by Dan Schreurs and our Facilities and Maintenance Team led by K. Schueller. It has been a busy summer and we appreciate all the work that is taking place as we get ready for the upcoming school year. He also thanked everyone involved in planning for the upcoming Back to School Picnic. The 2021-2022 Learning Platform and Health Protocols were communicated to all NOSD families. L. Kucharski thanked Sandy Henke and Michelle Ringwell for updating the elementary report card based on the teachers' alignment of standards. The OES computer lab has been renovated and updated. D. Schreurs also added security cameras throughout OES. C. Schwartz thanked S. Henke for assisting numerous families through the registration process. C. Schwarz also thanked Dennis Carter for his hard work helping him adjust to his new role, while also managing all the records requests and other tasks that occur during summer months. Lastly, he thanked J. McDaniel and the business office for all of their help with budgeting, purchasing and hiring. M. Leach thanked his staff for a successful summer school with NOSD and WV. Students were served in person and online. WV is looking to provide a partnership again this year for online content and independent learning modules. M. Leach welcomed the new staff to NOSD/OMS/OHS: Mr. Servais (Math), Mrs. Klave (Spanish), Mr. McDonnell (Choir) and Mr. Clapper (SpEd). In addition, we have a new Football Coach (Cole Large). K. Schueller thanked Andy McKee and the fall sports coaches that have reached out to lend a hand with getting things ready for the upcoming season. He also thanked his student summer help (that finished up last week) and all the staff that have been in the building all summer getting things prepped for the upcoming year.
- Consent Agenda:**
- R. Hamm questioned the timing of when teachers and substitutes were paid. J. McDaniel clarified the process. Motion to approve Consent Agenda Part I was made by S. Miller, seconded by R. Hamm. ***Motion carried unanimously.***
  - Motion to approve Consent Agenda Part II which approved the hiring of Bob Albinger, Maintenance Worker, year-round employment with a salary of \$47,000 plus full-time benefits; Eileen Stickles, OES Office Aide, employment follows student school day calendar, seven (7) hours daily with an hourly rate of \$14.00, was made by D. Large, seconded by J. Decker. ***Motion carried unanimously.***

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

**Finance/Buildings & Grounds:** The committee took a tour of the grounds and went through all the buildings. There is a long list of items to address. They also reviewed the Terms Sheet with Hillcrest Fredonia, LLC.

**Information/Action Items:**

**Summer School Report:** L. Kucharski presented a slideshow of highlights from Summer School. She felt that overall, it was a huge success. They had 185 students (5K-8) attend. Courses offered included Getting Ready for 5K, 1st and 2nd grades; 3rd - 8th grade remedial math and reading; fiber arts classes. Donations from Hamm's Greenhouse, Casey's and Starbuck's were appreciated. This year, OES and OMS standardized their Progress Reports.

**Next Agenda:** Topics suggested for the September 20, 2021 Regular Board Meeting include:

- The Policy Committee will meet to do the first reading of the policies prepared by Neola.
- Seclusion and Restraint Report
- Buildings & Grounds Address
- Athletic Director Report

**Next Meeting:** Monday, September 20, 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 B. Neis, seconded by D. Large at 7:03 p.m.

***Motion carried by unanimous roll call vote.***

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

Motion to adjourn Closed Session and reconvene Regular Session made by D. Large, seconded by R. Hamm at 7:25 p.m. ***Motion carried by unanimous roll call vote.***

**Adjournment:** Motion to adjourn Regular Session made by J. Clark, seconded by S. Burmesch. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President