



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, October 18, 2021 · 6:30 p.m.  
OMS/OHS Library**

- Call to Order:** 6:37 p.m. by D. Large. Roll call was taken and a quorum was present. Pledge of Allegiance was followed by reading of the District's Strategic Plan.
- Members Present:** Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Rick Hamm, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Andy McKee, NOSD Athletic Director; Connor Carynski, *Ozaukee Press*
- Agenda:** Motion to adopt the agenda in print was made by K. Klas, seconded by S. Burmesch.  
*Motion carried unanimously.*
- Public Forum:** None
- Celebrations and Announcements:** D. Karrels thanked the staff for their efforts to build strong relationships and to keep our students engaged in learning. He also thanked the BLT members who continue to provide ideas and input with a specific focus on culture. The OES students have completed their fall math and reading baseline assessments and have started Power Period. L. Kucharski thanked Rick Hughes from Appleland for donations of small pumpkin gourds for the 4K and 5K OES Pumpkin Patch. As an incentive for reaching their Dojo point goal, OES is looking forward to welcoming LeRoy Butler for his Butler vs. Bullying assembly. C. Schwartz thanked all involved with the Middle School Cross Country season. He also thanked Sandy Henke for her dedication and hard work. He also thanked his staff for taking the lead on coordinating the clubs in the middle school. C. Schwartz also thanked Lynette Melin and Dixie Kurer for their help in the SPED Department. M. Leach congratulated the fall sports teams for their hard work this season. Homecoming was a huge success. M. Leach also thanked Mr. Akin, Mr. Servias and Ms. Jozwowski for their hard work getting iReady testing completed. iReady is an assessment that helps us determine specific student needs and areas for support. K. Schueller thanked the new kitchen staff for maintaining the kitchen area and for helping out with clean up after lunch. He thanked Grady Klas (student helper) for assisting the maintenance team with whatever needs to be done. He also thanked M. Leach for rallying students to help clean up the grounds during homecoming week. A. McKee showed a video of the Packers' top five high school plays from September. Ozaukee football took first place. Winning schools receive a \$1,000 donation for their football program courtesy of the Packers and the NFL Foundation.
- Consent Agenda:** Motion to approve Consent Agenda Part I was made by S. Miller, seconded by K. Klas.  
*Motion carried unanimously.*
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** The committee is working on purchasing two transit vans for use in transporting students to a variety of extra-curricular activities. Another option is to keep a Riteway bus parked on campus. We would have to find our own bus driver. The display cases for our athletic awards/trophies are in the process of being reinstalled. Work continues on cutting down the growth in back and filling in the wetlands, which will help with drainage issues. The committee will be meeting to formulate a plan for the OES playground.
- Policy:** The committee completed the second reading of numerous Neola policies.

**Information/Action****Items:**

**Board Resolution for TRAN Borrowing:** J. McDaniel presented the TRAN borrowing for the 2021-2022 school year. Motion to approve a resolution authorizing temporary borrowing in an amount not to exceed \$750,000.00 pursuant to Section 67.12(8)(a)2., Wis. Stats. and levying an irrevocable tax in connection therewith was made by J. Clark, seconded by D. Large.

*Motion carried by unanimous roll call vote.*

**Neola Policies:** Second readings took place of numerous Neola policies. Motion to approve the second reading of the Neola policies was made by S. Burmesch, seconded by S. Miller.

*Motion carried unanimously.*

**Buildings and Grounds:** K. Schueller shared his presentation on NOSD buildings and grounds updates and initiatives.

**Next Agenda:**

Topics suggested for the November 15, 2021 Regular Board Meeting include:

- Early Graduation Requests
- Technology Initiatives
- Wisconsin State Education Convention

**Next Meeting:**

Monday, November 15, 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 7:36 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 R. Hamm, seconded by S. Burmesch at 9:24 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 9:25 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President