



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, November 15, 2021 · 6:30 p.m.  
OMS/OHS Library**

- Call to Order:** 6:37 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, Steve Burmesch, Rick Hamm, Kevin Klas, Hal Steffen, Jeff Decker
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Dan Schreurs, IT Director; Connor Carynski, *Ozaukee Press*; David Cresci, Jack Genzmer, Nick Szczerbinski, Josh Karmasin, Anne Gilbert, Shelly Szczerbinski, David McGrady, Ken Kuhn
- Agenda:** Motion to adopt the agenda in print was made by K. Klas, seconded by S. Miller.  
***Motion carried unanimously.***
- Public Forum:** None
- Celebrations and Announcements:** D. Karrels thanked all veterans for their service. Our entire District (staff and students) cheered on the veterans who participated in our drive through parade on November 9th. In addition to activities throughout the school week, our facilities are also used throughout the weekend. Thank you to the maintenance staff, coaches and advisors for all the extra time and energy that goes into having those opportunities and events for our students. On behalf of OHS and OMS, M. Leach thanked General Metalworks (GenMet) of Mequon for their generous donation of 2500 lbs. of scrap metal. He also thanked all who were involved in *Seussical The Musical*. The performances took place in our FAC and the hard work by all resulted in a great set of performances. Fall sports wrapped up with some solid end of season successes. M. Leach thanked the high school team for holding parent teacher conferences in person and online earlier this month. He also thanked Beth Csaszar for coordinating the toiletries collection for the veterans. Thanks to Mr. Akin and the ACT Incentive Team for setting goals for our Juniors this year. Special thanks to Tracy Sudik, Food Service Director and her staff. They have been great with creating new food options for our students. C. Schwartz thanked Ms. McBride for arranging to have Marty Tau from the Holocaust Education Resource Center meet virtually with students to share his father's Holocaust story. Congratulations to *Seussical the Musical* staff and performers. C. Schwartz also thanked all the Special Education Staff. September and October were extremely busy with loads of paperwork and meets. He appreciates the strong commitment to our students and their improvement. L. Kucharski reported that teachers had conferences with parents and guardians of 300 out of 333 students. The all-school assembly with guest speaker LeRoy Butler was wonderful. He spoke about the importance of focussing on the positive and being kind to each other. OES students also enjoyed the *Seussical The Musical* sneak peak.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by J. Decker, seconded by K. Klas.  
***Motion carried unanimously.***
- Motion to approve Consent Agenda Part II which approved the hiring of Michelle Welch – Custodial Manager (\$20 hourly, full time staff member plus benefits); Erin Williams – Special Education Aide (\$14.30 hourly, part time staff – 4 hours daily, no benefits); Chris Koss – Classroom Aide (\$14.00 hourly, part time staff – 4 hours daily, no benefits) was made by D. Large, seconded by H. Steffen.  
***Motion carried unanimously.***

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

**Finance/Buildings & Grounds:** The committee met earlier this evening to discuss the capital campaign. They are developing a list of potential donors to contact.

The display cases for our athletic awards/trophies are in the process of being reinstalled. Work continues on the drainage ditch for the back field. The committee will be working on a plan for OES playground improvements. H. Steffen has joined the committee as a community member.

**Student Learning & Achievement:** The committee will be meeting to review our accountability report cards. They will be analyzing the test scores and data before presenting the results to the board in December.

**Information/Action Items:**

**Early Graduation Requests:** David Cresci, Jason Kuhn (video), Jack Genzmer and Nick Szczerbinski appeared before the board to explain their request and answer questions.

- Motion to approve the early graduation request by David Cresci was made by S. Burmesch and seconded by J. Decker. *Motion carried unanimously.*
- Motion to approve the early graduation request by Jason Kuhn was made by S. Burmesch and seconded by S. Miller. *Motion carried unanimously.*
- Motion to approve the early graduation request by Jack Genzmer was made by D. Large and seconded by K. Klas. *Motion carried unanimously.*
- Motion to approve the early graduation request by Nick Szczerbinski was made by S. Burmesch and seconded by S. Miller. *Motion carried unanimously.*

**Information Technology Initiatives Presentation:** D. Schreurs, IT Director shared his presentation on IT updates and initiatives.

**School Vans Purchase Approval:** S. Miller made a motion to approve the purchase of two 2022 Ford Transit, 10-passenger vans in the amount of \$84,476.00 from Ewald Automotive Group, seconded by J. Clark. *Motion carried unanimously.*

**Wisconsin State Education Convention:** The Wisconsin State Education Convention will be held on January 10-21, 2022. S. Burmesch will be our delegate. The deadline to register is December 17, 2021.

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

- WASB Resolutions and Recommendations
- ACT 143 Office of School Safety Report
- School/District data and report cards
- Joint meeting with Village of Fredonia Board - December 2, 2021

**Next Meeting:** Monday, December 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 K. Klas at 7:57 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 8:23 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 8:24 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President