



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, July 19, 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: Dan Large; Steve Burmesch; Jennifer Clark; Kevin Klas; Suzanne Miller; Hal Steffen; Jeff Decker; Brent Neis

Absent: Rick Hamm

Others Present: Dave Karrels, Superintendent; Mike Leach; Lynn Kucharski via google meet; Kent Schueller; Josh McDaniel; Janet Zausch; Mike Mullen via google meet; Connor Carynski (Oz. Press)

Agenda: Motion to adopt the agenda in print made by J. Decker, seconded by K. Klas.
Motion carried unanimously.

Public Forum: None

**Celebrations and
Announcements:**

M. Leach said congratulations to our Baseball Team for an outstanding season. He wishes the Seniors the best as they had a great career here at Ozaukee! He also congratulated our Track Team for some great runs at State! We had several notable finishes: Brynn Meyer placed 6th in Long Jump, Delanie McFadden is two time (back to back) State Champion in the 200m. Boys 4x800 Relay placed 4th place (Owen Klaus, Calvin McKee, Matt Baldwin, and Tyler Mueller). The relay team also established a new school record for NOSD! The new head coach for varsity football, Cole Large, was announced. Mike also thanked James Peter for working in his room this summer to complete projects and prepare curriculum for our metals classes this fall. Thanks to the teams that were involved in the hiring processes of new staff. L. Kucharski said that Our NOSD Summer School adventures for 2021 was a success! Thank you to A. Baumann, S. Henke, and M. Ringwell for all of their help with registrations, schedules, and parent questions. Thank you to all of the teachers & aides (23) for their creativity and dedication and to the students (almost 190!) who participated in the daily fun & learning. Thank you to all the parents and guardians for supporting our summer school program and the continued education of their children. She gave a shout-out of appreciation to the following community businesses who donated items for our summer school classes: Casey's, Starbucks and Hamm's Farmstead Greenhouse. A big thank you to Dan Schreurs and his team for making sure that the students and teachers had the technology they needed for summer school. Thank you to Andy McKee for the fabulous OES sign that he installed (with Kent's assistance) outside of our main entrance. K.Schueller had many thank you's also. Thank you to my summer cleaning staff for doing a fantastic job moving through the building as summer progresses. Thanks to Andy McKee for a great job with the new signage on the buildings. Thanks to Dan Schreurs and his involvement with the generator testing done this month to ensure things went smoothly during and after the testing was completed. D. Karrels thanked our students and staff who were involved in summer school this year. Thank you to K. Schueller and the maintenance team for all of their hard work this summer completing projects and getting our buildings ready for the 2021-2022 school year. D. Schueller said that a few weeks ago we met with our Building Leadership Teams and focused on planning for the 2021-2022 school year, with some specific areas including: Student Learning and Culture, Staff Culture and Opportunities to Collaborate Across the District. We appreciate the engagement of our staff!

Consent Agenda: ▪ Motion to approve Consent Agenda Part I was made by K. Klas, seconded by J. Clark.

Motion carried unanimously.

▪ Motion to approve Consent Agenda Part II which approved the hiring of Kelley Janowski for the Administrative Assistant position was made by D. Large, seconded by S. Burmesch.

Motion carried unanimously.

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

**Information/Action
Items:**

▪ ***Riveredge Outdoor Learning***

Mike Mullen, ROLES Administrator shared a brief presentation highlighting the work of their students and staff. He spoke of an increase in enrollment for this coming year, hiring of a new teacher and Para and the mentoring relationships between the teachers and Riveredge employees.

▪ ***OPEB Investment Update***

J. McDaniel stated that the District will contribute \$60,000.00 to the employee benefit trust for 2020-2021

▪ ***Student Academic Standards***

D. Karrels explained that we have accumulated standards over the course of years from a variety of resources to get our students college or career ready.

S. Miller made the motion “I move, pursuant to section 120.12(13)(b) of the statutes to approve the 2021-2022 student academic standards with a date of July 19, 2021, and with said academic standards constituting the Board-adopted standards that are required under section 118.30 (1g) (a) of the state statutes” and “I move to direct and authorize the administration to take any necessary actions to incorporate the Board-2021-2022 student academic standards and to issue a notice for parents/guardians that is consistent with the requirements of section 120.12 (13) of the state statutes.” Seconded by J. Decker. *Motion carried unanimously.*

▪ ***Potential Approval of OMS/OHS Library AC Repair***

D. Large made the motion to approve Option #2 along with the alternate quote for the pump and VFD in the quote from J & H Heating. The motion was seconded by H. Steffen. *Motion carried unanimously*

Next Agenda: Topics suggested for the August 16, 2021 Regular Board Meeting include:

- Trans Borrowing
- Potential Hillcrest Land Sale
- Village/School Board Joint Meeting

Next Meeting: Monday, August 16, 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 S. Burmesch at 7:20 p.m.

Motion carried by unanimous roll call vote. Closed session convened at 7:21 p.m.

**Adjourn Closed
Session/Reconvene**

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by K. Klas, seconded by S. Burmesch at 8:43 p.m. *Motion carried by unanimous roll call vote.*

Adjournment: Motion to adjourn Regular Session made by S. Burmesch, seconded by J. Decker.
Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President