



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, September 20, 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, Suzanne Miller, Stephen Burmesch, Jeff Decker, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Connor Carynski, *Ozaukee Press*; Andy McKee, NOSD Athletic Director; Jason Stielow, OES/OMS parent
- Agenda:** Motion to adopt the agenda in print was made by D. Large, seconded by K. Klas.
Motion carried unanimously.
- Public Forum:** None
- Celebrations and Announcements:** D. Karrels thanked all who were involved in our Back to School Picnic. He also thanked the staff for their strong start and focus on setting the tone for the school year. The Back to School Supply Drop-off event at OES was a success. OES welcomes 31 new students this year (plus 45 in 4K). A few were at OES in the past and are now returning. Students and staff are focusing on the positive character trait of respect during the month of September. The New to Ozaukee Middle School event was very successful. C. Schwartz thanked all OMS students, families and staff for a great start to the school year. This year, Mr. Kirmse and his high school helpers took the seventh grade students to camp at Hawthorne Hills Park. This is the first year it was not held at Camp Awana. Rachel Race, Scientist in Residence was able to attend. C. Schwartz also thanked Mr. Miles for coaching the cross country team this season. M. Leach said high school had a great back to school launch. He thanked A. McKee for working through all the challenges with schedules and busing for fall sports. The high school has implemented a new program called Flextime Manager. This program allows students to schedule themselves during their resource time. WVL is experiencing an increase in enrollment (over 400 students at this time). The relationship with OHS continues to thrive and it provides independent online options for OHS/WVL students. K. Schueller thanked the staff and D. Large for their help in cleaning up the nature center. He also thanked all the staff for their patience while the maintenance team completed their requests. Lastly, he thanked the first responders in our District. With the 20th anniversary of 9/11, it's important to recognize and thank them for all that they do.
- Consent Agenda:** Motion to approve Consent Agenda Part I was made by K. Klas, 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 discussed projects in progress and goals for next year. The OES playground concrete overlay project was not completed, due to the discovery of a bubble under the concrete. They need to determine how to fix it so the project can move forward.
- Policy:** S. Miller reported the committee completed the first reading of the Neola policies.

**Information/Action
Items:**

Athletic Director Report: A. McKee shared a presentation on our athletic program.

Seclusion and Restraint Report: There were zero (0) instances of a student involved in restraint and zero (0) instances of a student involved in seclusion during the 2020 - 2021 school year. Motion to approve Seclusion and Restraint Report was made by S. Miller, seconded by J. Decker.

Motion carried unanimously.

Neola Policies: Numerous Neola policy updates were presented for first readings. The policies will return for second readings at the October board meeting.

Possible Resolutions: Motion to table the discussion and possible action on agenda item #4 Possible Resolution to Sell District Owned Land (Per Exhibit "A" said parcel contains 90,773 sq. feet or 2.0839 acres) and agenda item #5 Possible Resolution for the Acquisition of Real Estate Property (Per Exhibit "A" said parcel contains 21,783 sq. feet or .5001 acres) was made by D. Large and seconded by K. Klas. ***Motion carried unanimously.***

Next Agenda:

Topics suggested for the October 18, 2021 Regular Board Meeting include:

- Annual Budget Hearing (at 6:00 p.m.)
- Policy Committee update on the second reading of the policies prepared by Neola.
- TRAN Borrowing
- Buildings & Grounds Address

Next Meeting:

Monday, October 18, 2021, OMS/OHS Library (6:00 p.m. Annual Budget Hearing; 6:30 p.m. Regular & Closed Session Board Meeting)

**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 7:18 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 K. Klas, seconded by H. Steffen at 8:53 p.m. ***Motion carried by unanimous roll call vote.***

Adjournment:

Motion to adjourn Regular Session made by B. Neis, seconded by S. Burmesch. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President