



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, December 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, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Jason Stielow
- Agenda:** Motion to adopt the agenda in print was made by S. Burmesch, seconded by J. Clark.  
*Motion carried unanimously.*
- Public Forum:** None
- Celebrations and Announcements:** D. Karrels thanked our staff and the Ozaukee County Sheriff's Department for their support in keeping school safety a priority. He also thanked the entire staff for all the ways they have gone above and beyond this year. Congratulations to senior Gabby Klas for becoming a member of the elite 1000 point club. D. Karrels shared that the Fine Arts Center was rented out to Nine Ladies Dancing Dance Studio. The group shared positive feedback about our students, staff and the facility. M. Leach thanked Mrs. Illg and Mr. McDonnell for their work with the band and choir students in putting on excellent concerts this holiday season. He also thanked the high school team for their hard work with the student support program (Resource Time). C. Schwartz thanked all who donated over 900 items (721 lbs) for the Saukville Food Pantry during the Student Council Food Drive. Congratulations to the Ozaukee Middle School Girls Basketball teams for completing their season. C. Schwartz also congratulated three students who participated in The Patriot's Pen Essay Competition through VFW Post 7037. L. Kucharski thanked C. Schwartz and Deputy Nick Holzer for meeting with each OES classroom for grade level ALiCE training. She also thanked Mrs. Vorwerk and Mrs. Culver for their hard work with the winter concerts and art shows. Thanks to generous donors, students were able to select up to three new or gently used books from the OES Winter Bookshop. K. Schueller thanked all who helped clean up the stage area. He also thanked Andy Gremminger for arranging for a student helper to clean up after breakfast is served. He also thanked our new lead custodian, Michelle Welch. She has good ideas, gives constructive feedback and is an asset to the maintenance team.
- Consent Agendas:** 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 display cases for our athletic awards/trophies should be reinstalled in January. The committee is discussing the viability of bringing lawn mowing in house. D. Large, D. Karrels and J. McDaniel will be hosting a Capital Campaign lunch presentation with two potential donors this week.
- Information/Action Items:** **Wisconsin State Education Convention:** WASB Resolutions and recommendations were shared. S. Burmesch will be our delegate and will vote in accordance with the recommendation of the board. Motion to approve the recommendations as presented and allow latitude for S. Burmesch to make adjustments as needed, made by H. Steffen and seconded by K. Klas.  
*Motion carried unanimously.*

**ACT 143 Office of School Safety Report:** The board discussed the components of the ACT 143 Office of School Safety Report. Motion to approve the ACT 143 requirements as outlined was made by D. Large, seconded by S. Miller. *Motion carried unanimously.*

**School/District Data and Report Card Presentation:** Members of the administrative team shared scores and data related to the District and each respective school.

**OHS Band Field Trip Request:** A request has been received for OHS band and choir students to have an opportunity to attend Blue Man Group in Chicago, IL on April 14, 2022. Motion to approve the field trip as presented was made by S. Burmesch and seconded by D. Large. *Motion carried unanimously.*

**Legislators Invitation:** D. Large recommended inviting local legislators to occasionally attend our board meetings. It would be a good way to build relationships with the legislators who represent our district. H. Steffen will be the coordinator.

**Next Agenda:** Topics suggested for the January 17, 2022 Regular Board Meeting include:

- Audit Report from CliftonLarsonAllen (CLA)
- New course additions
- Joint meeting with Village Board (January or February)

**Next Meeting:** Monday, January 17, 2022, 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 K. Klas, seconded by D. Large at 8:10 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 S. Burmesch, seconded by K. Klas at 9:15 p.m. *Motion carried by unanimous roll call vote.*

**Adjournment:** Motion to adjourn Regular Session made by S. Burmesch, seconded by K. Klas. Meeting adjourned at 9:16 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President