



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, January 17, 2022 · 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, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Lynn Kucharski, Kent Schueller, Andy McKee, Kelley Janowski, Keri Eichner, Town of Fredonia Deputy Clerk; Bryan Gruenwald, CLA
- Agenda:** Motion to adopt the agenda in print was made by D. Large, seconded by J. Clark.
Motion carried unanimously.
- Public Forum:** None
- Celebrations and Announcements:** D. Karrels thanked Josh McDaniel, Jill Foxen and Karen Ruka for their hard work, accuracy and leadership related to all financial aspects of the District. He also thanked the entire staff and supportive families for all the ways they have gone above and beyond this year. M. Leach congratulated four first semester graduates from OHS. He also congratulated the band and choir students who represented OHS at the Big East Honors Band and Choir concert on January 6, 2022 in Manitowoc. Thanks to Kelly Quade and Andy Gremminger for meeting with all students individually to customize classes and schedules for next year. M. Leach also congratulated everybody on a great first semester. L. Kucharski thanked Kevin Luedtke for another successful and engaging Escape Room. Thank you to Cara Schwartz who was an EL aide at OES. She also thanked OES students and staff for showing perseverance in making it a successful first semester. K. Schueller thanked Dan Schreurs for all his help programming door schedules for the weekend tournaments we host. He also thanked Karen Ruka from the Business Office for all her help with the paperwork involved in hiring new employees. Thank you to Chanel Gore who was hired as a full time cleaner at OES. The maintenance team is looking forward to working with her.
- 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 work on the trophy cases is moving forward. The committee is aiming to have monitors installed throughout the school buildings by mid-April. The committee met with Bill Hamm from Walters Buildings regarding the floor plan for the potential maintenance building/concession stand.
- Policy Committee:** The committee will be meeting early in February to review Neola policy revisions.

Information/Action**Items:**

Audit Report: Bryan Gruenwald from CliftonLarsonAllen (CLA) presented the District Financial Audit Report. Motion to approve the District Financial Audit as presented, was made by J. Clark, seconded by J. Decker. *Motion carried unanimously.*

Open Enrollment Seat Approval: D. Karrels presented the availability of open enrollment seats at NOSD, WVJ and ROLES. Motion to approve the open enrollment seats for the 2022-2023 school year as outlined was made by R. Hamm, seconded by J. Clark. *Motion carried unanimously.*

District Calendar: D. Karrels presented the NOSD Calendar for the 2022-2023 school year. Motion to approve the district calendar for the 2022-2023 school year as outlined was made by K. Klas, seconded by J. Decker. *Motion carried unanimously.*

Next Agenda:

Topics suggested for the February 21, 2022 Regular Board Meeting include:

- New Course Additions
- Neola Policy Updates

Next Meeting:

Monday, February 21, 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 7:13 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 J. Decker, seconded by K. Klas at 7:35 p.m. *Motion carried by unanimous roll call vote.*

Adjournment:

Motion to adjourn Regular Session made by H. Steffen, seconded by K. Klas.
Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President