



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR & CLOSED SESSIONS  
Monday, February 21, 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, 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, Kelley Janowski, Keri Eichner, Bob Eichner
- Agenda:** D. Karrels requested the date of the March board meeting be moved to March 28th instead of March 21st, due to spring break (March 21-25). Motion to adopt the agenda in print (with March meeting date change) was made by S. Miller, seconded by D. Large.  
*Motion carried unanimously.*
- Public Forum:** None
- Celebrations and Announcements:** Members of the Administrative Team shared celebrations/announcements with the board. If you would like to read the details, see pages 6-7 of the board packet.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by K. Klas, seconded by S. Miller.  
*Motion carried unanimously.*
- Motion to approve Consent Agenda Part II was made by D. Large, 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 continues to move forward. The committee plans to have monitors installed throughout the school buildings in April. The committee also discussed the purchase of lawn care equipment and hiring part-time employees to cut the lawn on district property. The Outdoor Facilities Capital Campaign continues to move forward.
- Information/Action Items:**
- New Course Approval:** M. Leach presented a summary of Learning to Learn, a new course proposed at OHS for the 2022-2023 school year. Learning to Learn provides 9th grade students with a toolbox of success skills and attitudes and the opportunity to practice and apply them during their first year at OHS. S. Burmesch suggested ideas for renaming the course. R. Hamm requested that the course be presented and discussed at a Student Learning & Achievement Committee meeting, before presenting it to the board. The SL&A Committee will meet to discuss the course and bring it to the board at the next meeting. Motion to table the Learning to Learn course to the next meeting was made by K. Klas and seconded by S. Miller. *Motion carried unanimously.*
- Neola Policy Updates:** A variety of Neola policy updates were presented for first readings. D. Karrels followed-up with our Neola representative regarding policies 0100,0152,2210 and 2414. The policies will return for second readings at the March board meeting.

**Lawn Care Equipment Approval:** The district is working on bringing lawn maintenance back in house. As part of this process, K. Schueller presented a formal recommendation from the Finance/Buildings & Grounds Committee to purchase two zero-turn lawn mowers. In compliance with Policy 6320, three quotes per mower were presented. Motion to approve the purchase of one eXmark Lazer ZX - Series 60" mower for \$11,599.00 and one eXmark Lazer ZX - Series 72" mower for \$13,119.00 (total of \$24,718.00) was made by D. Large and seconded by S. Burmesch.

***Motion carried unanimously.***

**Next Agenda:** Topics suggested for the March 28, 2022 Regular Board Meeting include:

- Athletic Director Report
- Buildings & Grounds Update
- Course Approval
- Neola Policies (2nd Reading)

**Next Meeting:** Monday, March 28, 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 B. Neis, seconded by S. Miller at 7:19 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 8:41 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 8:43 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President