



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR & CLOSED SESSIONS
Monday, March 28, 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, Steve Burmesch, Jeff Decker, Rick Hamm, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, Andy McKee, Connor Carynski
- Agenda:** Motion to adopt the agenda in print was made by J. Clark, seconded by J. Decker.
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 R. Hamm, seconded by S. Burmesch.
Motion carried unanimously.
- Motion to approve Consent Agenda Part II - the retirement of Jerry Hoffmann, resignation of Taylor Thogersen and the retirement of Dean Brookins 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 committee discussed updates to staffing. The DNR permit for the northern drainage ditch continues to move forward. The committee is seeking bids for the maintenance building/concession stand and the surrounding parking lot.
- Student Learning & Achievement:** The committee discussed the Learning to Succeed class offered at OHS. R. Hamm asked what the term "proficient" means on a report card. D. Karrels explained that the principals are working on defining the term at each of the building levels.
- Information/Action Items:**
- Athletic Director Report:** A. McKee gave an update on the status of completed and ongoing sports.
- Buildings & Grounds Update:** K. Schueller shared a presentation highlighting the key projects that Buildings & Grounds has completed, as well as the team's vision for the future.
- Course Approval:** Motion to approve the Learning to Succeed course at OHS was made by S. Burmesch, seconded by H. Steffen. *Motion carried unanimously.*
- Neola Policy Updates:** A variety of Neola policy updates were presented for second readings. The complete list of policies is on page 25 of the board packet. Motion to approve the second readings was made by S. Burmesch, seconded by J. Clark. *Motion carried unanimously.*

Esser III Input & Update: D. Karrels presented an update on the ESSER III allocations and the process for determining how the funds should be spent most efficiently.

Next Agenda: Topics suggested for the April 18, 2022 Regular Board Meeting include:

- Student Handbooks
- Employee Handbooks
- Legislative Update - Senator Duey Stroebel visit
- School Board Elections

Next Meeting: Monday, April 18, 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 R. Hamm at 7:52 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 D. Large, seconded by S. Burmesch at 9:31 p.m. ***Motion carried by unanimous roll call vote.***

Adjournment: Motion to adjourn Regular Session made by D. Large seconded by R. Hamm. Meeting adjourned at 9:34 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President