



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, April 18, 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, 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, Connor Carynski, Donald Dohrwardt, Keri Eichner, John Long, Anne Shining, Jason Stielow, Duey Stroebel
- Oath of Office:** The Oath of Office was administered to Board members re-elected from the April 5, 2022 Spring Election. Re-elected members include Dan Large (representing the Town of Belgium), Rick Hamm (representing the Town of Saukville) and Suzanne Miller (representing the Town of Fredonia).
- Agenda:** Motion to adopt the agenda in print was made by K. Klas, 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 S. Miller, seconded by K. Klas.
Motion carried unanimously.
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** J. McDaniel and K. Schueller presented Finance/Buildings & Grounds ten year plan and long term expenses forecast. Work continues on a master plan for equipment and financing.
- Information/Action Items:**
- Student Handbooks:** The Policy Committee met to review the revisions to the OES, OMS and OHS Student Handbooks. The only additional changes that would be made relate to staff name changes or any changes connected to future administrative guidelines or district policies. Motion to approve revisions to the OES, OMS and OHS Student Handbooks was made by S. Burmesch, seconded by D. Large. *Motion carried unanimously.*
- CESA #1 Contract:** CESA #1 provides audiologist, blind/visually impaired and deaf/hard of hearing services to NOSD on a per unit basis. Motion to approve the contract with CESA #1 for \$11,856.64 for the 2022-2023 school year was made by D. Large, seconded by S. Miller.
Motion carried unanimously.

8th Grade Trip Request: A request has been received for the annual 8th grade field trip to Six Flags Great America in Gurnee, IL on June 1, 2022. Motion to approve the 8th grade field trip to Six Flags Great America in Gurnee, IL was made by K. Klas, seconded by D. Large.

Motion carried unanimously.

Legislative Update: Senator Duey Stroebel provided updates on the status of the 2021-2021 state budget and how it will impact K-12 education.

Next Agenda:

Topics suggested for the May 9, 2022 Regular Board Meeting include:

- Employee Handbooks
- Health Insurance Carrier
- Summer School Staffing
- Approval of Contracts
- WVL Charter Agreement

Next Meeting:

Monday, May 9, 2022, 6:30 p.m. OMS/OHS Library

Adjournment:

Motion to adjourn Regular Session made by R. Hamm seconded by J. Decker.
Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President