



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, May 9, 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

Agenda: Motion to adopt the agenda in print was made by S. Burmesch, seconded by S. Miller.
Motion carried unanimously.

Board Reorganization: Listed below are the board positions for 2022-2023:

- Board President - Brent Neis was nominated by S. Burmesch, seconded by K. Klas. B. Neis accepted the nomination. *Unanimous vote cast for B. Neis.*
- Board Vice President - Dan Large was nominated by S. Burmesch, seconded by S. Miller. D. Large accepted the nomination. *Unanimous vote cast for D. Large.*
- Board Clerk - Suzanne Miller was nominated by S. Burmesch, seconded by J. Clark. S. Miller accepted the nomination. *Unanimous vote cast for S. Miller.*
- Board Treasurer - Jennifer Clark was nominated by S. Burmesch, seconded by S. Miller. J. Clark accepted the nomination. *Unanimous vote cast for J. Clark.*
- Board Secretary - Kelley Janowski was nominated by S. Burmesch, seconded by J. Clark. K. Janowski accepted the nomination. *Unanimous vote cast for K. Janowski.*

Listed below are the representatives for 2022-2023:

WASB Delegate - Steve Burmesch

CESA #1 Delegate - Suzanne Miller

WVL Board Liaison - Suzanne Miller

ROLES Board Liaison - Hal Steffen

Motion to approve the above named representatives for 2022-2023 was made by D. Large, seconded by K. Klas. *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 7-8 of the board packet.

Consent Agendas: Motion to approve Consent Agenda Part I was made by S. Miller, seconded by J. Decker.
Motion carried unanimously.

Motion to approve Consent Agenda Part II - the resignations of Marlena Illg and Daisy Klave was made by J. Decker, seconded by H. Steffen. *Motion carried unanimously.*

Monthly Reports: Board chairpersons in attendance provided an update on recent committee meeting activities.

Finance/Buildings & Grounds: The committee is working with the manufacturer of the cafeteria floor to resolve issues. The OES playground is in the early design stage. There is a meeting on June 1st to discuss work to be completed over summer.

**Information/Action
Items:**

Summer School Staffing: The 2022 OES/OMS summer school staff projections proposal was shared with the board. Motion to approve the summer school staffing proposal as outlined was made by S. Burmesch, seconded by J. Decker. *Motion carried unanimously.*

Health Insurance: A summary document outlining the health insurance information for 2022-2023 was presented to the board. Motion to approve Humana as the health insurance carrier for 2022-2023 was made by S. Miller, seconded by S. Burmesch. *Motion carried unanimously.*

Employee Handbook: Pages containing changes to the Employee Handbook, Supplement for Professional Employees, Supplement for Auxiliary Employees, Supplement for Exempt (At-Will) Employees were shared with the board. Motion to approve the updates to the employee handbooks was made by J. Clark, seconded by S. Burmesch. *Motion carried unanimously.*

WVL Non-Instrumentality Charter School Contract with NOSD: The WVL Non-Instrumentality Charter School Contract with NOSD was presented for review. The contract will be reviewed in five years, instead of every three years. The contract will be presented to the WVL Board at their board meeting on May 12th. If there are any changes, D. Karrels will share the changes with the NOSD Board. Motion to approve the five year WVL Non-Instrumentality Charter School Contract with NOSD as presented was made by S. Miller, seconded by D. Large. *Motion carried unanimously.*

Approval of Contracts: The approval of aggregate contracts for professional, exempt and hourly staff as well as the compensation increase amount was presented to the board. Motion to approve the aggregate contracts and compensation increase amount as outlined was made by J. Decker, seconded by S. Burmesch. *Motion carried unanimously.*

ESSER III Budget Approvals: Three ESSER III funding commitments were presented to the board. A one time staff stipend for all individuals employed by the district in the 2022-2023 school year; one full-time guidance counselor (OES/OMS emphasis) and one individual to be a substitute throughout the district. Motion to approve the three commitments (staff stipend, guidance counselor and district substitute) was made by D. Large, seconded by J. Clark. *Motion carried unanimously.*

SMART Board Purchase Approval: A request was made to purchase five new SMART boards to replace the older projector style boards that are now considered to be at the end of life. Motion to purchase five new SMART boards from Tierny Brothers not to exceed \$20,167.50 was made by S. Burmesch, seconded by R. Hamm. *Motion carried unanimously.*

Chromebook Purchase Approval: A request was made to purchase 90 new Acer Chromebooks to replace out of date devices currently being used by students. Motion to approve the purchase of 90 new Acer Chromebooks and related Google licenses from CDW•G not to exceed \$20,682 was made by S. Miller, seconded by J. Decker. *Motion carried unanimously.*

Next Agenda: Topics suggested for the June 20, 2022 Regular Board Meeting include:

- Lunch Prices
- Registration/Athletic/Activities Fees
- Insurance and Risk Management Update
- Resolution to Commit Fund Balance

Next Meeting: Monday, June 20, 2022, 6:30 p.m. OMS/OHS Library

Adjournment: Motion to adjourn Regular Session made by S. Burmesch, seconded by R. Hamm.
Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President