



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, June 20, 2022 · 6:30 p.m.  
OMS/OHS Library

- Call to Order:** 6:30 p.m. by D. Large. Roll call was taken and a quorum was present. Pledge of Allegiance was followed by reading of the District's Strategic Plan.
- Members Present:** Dan Large, Suzanne Miller, Steve Burmesch, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Lynn Kucharski (via Google Meet), Kelley Janowski, Corey Schmidt, *Ozaukee Press*
- Agenda:** Motion to adopt the agenda in print was made by S. Miller, seconded by S. Burmesch.  
*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 J. Decker.  
*Motion carried unanimously.*
- Motion to approve Consent Agenda Part II - the resignation of Janet Zausch was made by R. Hamm, seconded by S. Burmesch. *Motion carried unanimously.*
- Consent Agenda Part II - We have five staff members that we are bringing forward as hires for approval:
- Kristin Petersen – OHS/WVL Secretary (\$20 hourly plus benefits – 90% OHS, 10% WVL)
  - Lisa Biertzer – OES/OMS School Counselor (Salary-\$47,000 Full Time Counselor plus benefits)
  - Bailey Magnin – OES Kindergarten Teacher (Salary-\$42,000 Full Time Teacher plus benefits)
  - Anne Kunz – OES First Grade Teacher (Salary-\$44,000 Full Time Teacher plus benefits)
  - Kaitlyn Janssen – OMS/OHS Band Teacher (Salary-\$42,000 Full Time Teacher plus benefits)
- Motion to approve the hiring of the five staff members as outlined above, was made by D. Large, seconded by S. Miller. *Motion carried unanimously.*
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** The committee thanked H. Steffen for his assistance in cleaning up the drainage ditch area. Andy McKee is moving forward with designing the tribute donation/memorial sign that will hang outside of the OHS gym. The committee is working with Lori Marini, Rachel Race and Lynn Kucharski to determine how to utilize the Bruce Krier Charitable Foundation grant "Taking Learning Outdoors" to upgrade our NOSD School Forest/Mark Montaba Nature Center and our "NOSD Backyard" playground area. The goal is to have work in the outdoor areas completed in 2023.

## Information/Action

### Items:

**2022-2023 Breakfast/Lunch/Milk Prices:** The 2022-2023 breakfast, lunch and milk prices were shared with the board. Motion to approve the 2022-2023 breakfast, lunch and milk prices as outlined was made by S. Miller, seconded by K. Klas. *Motion carried unanimously.*

**2022-2023 School/Athletics/Activities Fees:** A summary document outlining the school, athletic and activities fees was shared with the board. Motion to approve the 2022-2023 school, athletic and activities fees as outlined was made by D. Large, seconded by S. Burmesch. *Motion carried unanimously.*

**Insurance and Risk Management Update:** A premium summary that outlines our current coverage (expiring) and next year's costs was shared with the board. Motion to approve the premium renewal, not to exceed \$68,030 was made by K. Klas, seconded by J. Decker. *Motion carried unanimously.*

**Resolution to Commit Fund Balance:** Motion to approve spending funds in the current fiscal year for an additional Fund 38 debt payment (estimated between \$300,000 - \$400,000), in attempt to maximize future state aid allocations was made by S. Miller, seconded by D. Large. *Motion carried unanimously.*

Motion to approve Committed and Assigned Fund Balances for the purposes and amounts identified in the Board Communication dated June 20, 2022 was made by S. Miller, seconded by D. Large. *Motion carried unanimously.*

**School Resource Officer:** Through our partnership with the Ozaukee County Sheriff's Department and a few area schools, we have an opportunity to have a School Resource Officer at our District throughout the school year. D. Karrels shared the cost sharing document with the board, which shows the specific cost share allocation range (\$27,232 - \$35, 511), depending on the officer's starting wage. Motion to approve the hiring of the School Resource Officer with a cost share allocation range of \$27,232 - \$35, 511 was made by D. Large, seconded by H. Steffen. *Motion carried unanimously.*

**Bruce Krier Grant:** Our "Taking Learning Outdoors" grant from the Bruce Krier Foundation was approved in the amount of \$127,000 for 2022 . Our grant is specifically identified for the restoration and enhancement of district outdoor learning areas in the NOSD School Forest/Mark Montaba Nature Center. Additionally, there are grant funds set aside for outdoor classroom structures and our "NOSD Backyard" playground area. D. Karrels thanked the Bruce Krier Foundation and all the staff involved in the grant process.

### Next Agenda:

Topics suggested for the July 18, 2022 Regular Board Meeting include:

- OPEB Investment Update
- Student Academic Standards
- Robotic Arm Purchase
- Neola Policy Updates
- Vape Sensors Approval
- Joint Meeting with Village of Fredonia

### Next Meeting:

Monday, July 18, 2022, 6:30 p.m. OMS/OHS Library

**Adjourn Regular  
Session/Convene  
Closed Session:**

D. Large made a motion at 7:23 p.m. 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).

***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 R. Hamm at 8:46 p.m. ***Motion carried by unanimous roll call vote.***

**Adjournment:**

Motion to adjourn Regular Session made by R. Hamm, seconded by J. Decker.  
Meeting adjourned at 8:51 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President