



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, August 15, 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 the 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, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, Corey Schmidt, Deputy Santino Valente, Sandy Hanke
- Agenda:** Motion to adopt the agenda in print was made by D. Large, seconded by S. Burmesch.
Motion carried unanimously.
- Public Forum:** None
- Celebrations and Announcements:** D. Karrels introduced our new School Resource Officer, Deputy Santino Valente. Deputy Valente spoke about his career in law enforcement. Members of the Administrative Team shared celebrations/announcements with the board. If you would like to read the details, see page 6 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.
- Consent Agenda Part II - We have one staff member we are bringing forward as a resignation: Kelly Quade (Guidance Secretary). We also have three staff members that we are bringing forward as hires for approval:
- Samantha Carlson– OMS/OHS Choir Teacher (Salary \$42,000 full-time teacher plus benefits)
 - Amber Dieringer – OES Special Education Paraprofessional (Approximately 37 hrs/wk at \$16.50/hr. - schedule follows student days, includes part-time benefits)
 - Samantha Kroeger – OHS Guidance Secretary (Approximately 35 hrs/wk at \$17.50/hr - schedule follows students days plus 10 additional days, includes part-time benefits)
- Motion to approve the resignation of Kelly Quade and the hiring of the three staff members as outlined above, was made by S. Miller, seconded by D. Large. *Motion carried unanimously.*
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** At the August 10th meeting, the committee reviewed and discussed the NOSD backyard/playground area with L. Kucharski and team. They also reviewed the summer and fall projects.
- Student Learning & Achievement:** The committee met to discuss the purchase of an English Language Arts (ELA) curriculum for 3rd-5th grade at Ozaukee Elementary School.

**Information/Action
Items:**

OPEB (Other Post Employee Benefits): J. McDaniel explained the employee benefit trust fund, which helps cover future retiree benefits.

Summer School Update: L. Kucharski presented a slideshow of highlights from Summer School.

OES ELA Curriculum Purchase: L. Kucharski presented a slideshow supporting the purchase of ELA curriculum for 3rd-5th grade from Benchmark Education Company. The Student Learning & Achievement Committee vetted all the materials presented in the quote. S. Miller made a motion to approve the purchase of Benchmark Education Company's ELA curriculum for a pilot program in the amount of \$22,832.25, seconded by S. Burmesch.

Motion carried unanimously.

Arc Flash Study Approval: To keep up with current code requirements, an Arc Flash Incident Energy Analysis needs to be completed. The analysis calculates the amount of energy that people may be exposed to when working on or near electrical equipment. This knowledge will allow us to provide proper PPE for anybody who might be working on or near this equipment.

As part of the study, the company will label all electrical panels, provide one-line drawings of all electrical panels and provide a detailed deficiency report. Three quotes were obtained. D. Large made a motion to approve the quote from Steiner Electric in the amount of \$15,024.00 (\$12,877.00 original quote + \$2,147.00 for the infrared scan of electrical equipment), seconded by J. Decker. ***Motion carried unanimously.***

Germantown School Safety Resolution: D. Large presented a school safety resolution that he would like as a discussion item on a future board meeting agenda. The resolution from a recent Germantown School Board of Education meeting, requests immediate changes to Wisconsin statutes and funding of K-12 education to increase school safety. One clause of the resolution would allow a license holder to possess a firearm on school grounds and in school buildings. Opposition to this clause was expressed. Due to the controversy surrounding this topic, discussion on this resolution was tabled.

Next Agenda:

Topics suggested for the August 15, 2022 Regular Board Meeting include:

- ROLES Update
- Robotic Arm Purchase Approval
- Seclusion and Restraint Report
- Athletic Director Report
- Neola Policies (1st Reading)
- OHS Gym Scoreboard
- Update on SAT/ACT scores

Next Meeting:

Monday, September 19, 2022, 6:30 p.m. OMS/OHS Library

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

B. Neis made a motion at 7:57 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 R. Hamm, seconded by S. Burmesch at 8:12 p.m. ***Motion carried by unanimous roll call vote.***

Adjournment: Motion to adjourn Regular Session made by K. Klas, seconded by S. Burmesch.
Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President