



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, October 17, 2022 · 6:50 p.m.
OMS/OHS Library**

Call to Order: 6:50 p.m. by D. Large. Roll call was taken and a quorum was present. Pledge of Allegiance was recited, followed by the reading of the District's Strategic Plan.

Members Present: Dan Large, Jennifer Clark, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen

Others Present: Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Kent Schueller, Kelley Janowski, Martha Elsila, Jason Stielow, Jill Huskisson, Kristyn Halbig Ziehm

Agenda: Motion to adopt the agenda in print was made by S. Burmesch, 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 page 6 of the board packet.

Consent Agendas: Motion to approve Consent Agenda Part I was made by J. Clark, 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 met earlier this evening to review the Buildings and Grounds and the Annual Meeting presentations. The committee will be meeting with the track coach to discuss a plan for improving the condition of the track. The committee also discussed long-term financial planning.

Policy Committee: The committee met to review a variety of Neola policy updates (2nd Reading).

Information/Action Items:

Long-Term Budget Planning Update: Jill Huskisson from Dash J Consulting presented the Long-Term Budget Planning Information and Outreach Plan. A Community Leaders Forum will be held in early November to facilitate a discussion on the need for long-term budget planning and community expectations.

Buildings and Grounds Update: K. Schueller shared his presentation on NOSD buildings and grounds updates and initiatives.

Neola Policies (2nd Reading): The Policy Committee met and agreed with the policies presented as second readings. Motion to accept the second reading of the Neola policies was made by S. Burmesch, seconded by K. Klas. *Motion carried unanimously.*

Next Agenda: Topics suggested for the November 21, 2022 Regular Board Meeting include:

- Early Graduation Requests
- Information Technology Initiatives
- Wisconsin State Education Convention

Next Meeting: Monday, November 21, 2022 OMS/OHS Library @ 6:30 p.m.

Adjournment: Motion to adjourn Regular Session was made by K. Klas, seconded by J. Decker.
Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President