



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, November 21, 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 recited, 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
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kelley Janowski, Dan Schreurs, Jason Stielow, Jill Huskisson, Cindy Raimer, Hope Halvorson, Carson Unger, Chris Unger, Candi Unger
- 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.
- Agenda:** Motion to adopt the agenda in print was made by S. Miller, seconded by S. Burmesch.
Motion carried unanimously.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by D. Large, seconded by J. Decker.
Motion carried unanimously.
- Consent Agenda Part II - We have five staff members that we are bringing forward as hires for approval:
- Jackson Preston - OES Special Education Paraprofessional (7 hrs/day at \$16/hr): Most recently worked at the YMCA.
 - John Teschan - OMS Special Education Paraprofessional (7 hrs/day at \$17/hr): Most recently retired as a pastor.
 - Taylor Prom - OES Special Education Paraprofessional (7 hrs/day at \$16/hr): Most recently working two jobs as a salon receptionist and at Costco.
 - Lauren Goeckermann - OES Special Education Paraprofessional (7 hrs/day at \$16/hr): Most recently worked at a vet clinic.
 - Martha Elsila - OES English Language Support & lunch supervisor (4.5 hrs/day at \$16/hr): Currently works at her horse hobby farm.
- Motion to approve the hiring of the five staff members as outlined above, was made by S. Miller, seconded by S. Burmesch. *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 long-range financial planning. Work continues to move forward on the backyard learning area. The cafeteria floor will be resurfaced this week. Thank you to Charter Steel for making a \$100,000 donation to NOSD to be used for exterior work and improvements.

Information/Action

Items:

Early Graduation Requests: Hope Halvorson and Carson Unger have requested Board approval to graduate early. The students have earned the necessary required credits for graduation, provided appropriate reasons for making this request and have followed all steps in the application process.

Motion to approve the early graduation request of Hope Halvorson was made by S. Burmesch, seconded by S. Miller. *Motion carried unanimously.*

Motion to approve the early graduation request of Carson Unger was made by D. Large and seconded by S. Miller. *Motion carried unanimously.*

Riveredge Outdoor Learning Elementary School (ROLES) Update: Cindy Raimer, ROLES Administrator, presented an update highlighting the work of their students and staff.

Information Technology Updates: Dan Schruers, IT Director provided an update on the initiatives of the Information Technology Department. He reviewed the completed IT general projects from this year and explained the timeline of projects for 2023. He also demonstrated some of our live systems that are currently in place.

Long-Range Budget Planning Update: Jill Huskisson presented an update on her work with our District. Surveys were mailed out to residents in the District and are due to School Perceptions on December 12th. J. Huskisson and representatives from School Perceptions will present data from the survey results at the December 19th Board meeting.

Memorandum of Understanding with WVL - Cash Flow Borrowing: J. McDaniel explained the Memorandum of Understanding for short-term cash flow borrowing from NOSD to WVL for the fiscal year 2022-23. Motion to approve the Memorandum of Understanding for short-term cash flow borrowing, not to exceed \$1,200,000 for fiscal year 2022-23 was made by D. Large, seconded by J. Clark. *Motion carried unanimously.*

Wisconsin State Education Convention: The 2023 Wisconsin State Education Convention will be taking place from Wednesday, January 18th through Friday, January 20th. This is an excellent opportunity to collaborate with other leaders, learn from a variety of speakers and continue to grow as a board and as a district. If you would like to attend, please contact D. Karrels before December 21st.

Next Agenda:

Topics suggested for the December 19, 2022 Regular Board Meeting include:

- WASB Resolutions and Recommendations
- Act 143 Office of School Safety Report
- School/District Data and Report Card Presentation
- School Resource Officer Update
- Community Survey Information

Next Meeting:

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

Adjournment:

Motion to adjourn Regular Session was made by S. Burmesch, seconded by S. Miller. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President