



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, December 19, 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 recited, followed by the reading of the District's Strategic Plan.
- Members Present:** Dan Large, Jennifer Clark, 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, Jason Stielow, Jill Huskisson, Kristyn Halbig-Ziehm, Deputy Santino Valente Bill Foster and Daren Sievers, *School Perceptions*
- 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 S. Burmesch, seconded by K. Klas.  
*Motion carried unanimously.*
- Motion to approve Consent Agenda Part II - the hiring of Dorothy McElroy for the OMS/OHS Special Education Paraprofessional position (7 hours per day @ \$16.50/hour) was made by H. Steffen, seconded by D. Large. *Motion carried unanimously.*
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** The committee went to Mishicot High School to see their outdoor track facility. Mishicot made the improvements to their track that we are seeking to complete. The committee also met earlier this evening to discuss budget, long-term planning and quotes for the maintenance building project.
- Information/Action Items:**
- Community Survey Information:** Bill Foster and Daren Sievers from School Perceptions presented the board with the results of the surveys that were mailed to residents in the District. We had a 23.4% response rate. Based on the results, 61.5% would support the referendum, if we were to proceed.
- Long-Range Budget Planning Update:** Jill Huskisson presented the board with a potential planning timeline if the board decides to proceed with including the referendum on the Spring 2023 election ballot. A Special Open Session Board Workshop is scheduled for January 11<sup>th</sup> to discuss long-range budget planning, referendum resolutions and ballot language. If the District were to proceed, adoption of the ballot resolution will need to take place at the January 16<sup>th</sup> board meeting. The deadline for referendum questions to appear on the ballot is January 24<sup>th</sup>.
- School Resource Officer Update:** Deputy Valente updated the board on his experiences as our School Resource Officer.

**Act 143 Office of School Safety Report:** The board discussed the components of the Act 143 Office of School Safety Report. Motion to approve the Act 143 requirements as outlined was made by S. Burmesch, seconded by J. Clark. *Motion carried unanimously.*

**WASB Resolutions and Recommendations:** WASB resolutions and recommendations were discussed. S. Burmesch will be our delegate at the WASB State Education Convention and will vote in accordance with the recommendations of the board. Motion to approve the recommendations as presented and allow latitude for S. Burmesch to make adjustments as needed was made by D. Large, seconded by H. Steffen. *Motion carried unanimously.*

**School/District Data and Report Card Presentation:** Members of the Administrative Team shared scores and data related to the District and each respective school.

**Civil Engineering Quotes for Maintenance Building:** As the District continues work on future planning, one of the items in the long-range plan is replacing our existing storage buildings with a new maintenance building. To continue moving this project forward, civil engineering work needs to be completed first to determine accurate project costs. After review of three quotes, Administration and the Finance/Buildings & Grounds Committee recommended Rettler Corporation. Motion to approve the quote for civil engineering work from Rettler Corporation, not to exceed \$13,750.00 was made by J. Decker, seconded by J. Clark.

*Motion carried unanimously.*

**Next Agenda:**

Topics suggested for the January 16, 2023 Regular Board Meeting include:

- Open Enrollment Seat Approval
- 2023-2024 School Calendar
- District Financial Audit Report
- Referendum Decision

**Next Meeting:**

Monday, January 16, 2023 OMS/OHS Library @ 6:30 p.m.

**Adjournment:**

Motion to adjourn Regular Session was made by S. Burmesch, seconded by K. Klas. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President