



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, January 16, 2023 · 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, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, Kristyn Halbig-Ziehm, Lauren Simmons and Andy McKee (arrived at 6:53 p.m.)
- Agenda:** B. Neis announced the Rettler Contract Approval (item #6 under Discussion and Action Items) would be tabled. Motion to adopt the revised agenda in print was made by S. Miller, seconded by D. Large. *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 D. Large. *Motion carried with 8 approved and 1 abstained (K.Klas).*
- Motion to approve Consent Agenda Part II - the hiring of Seth Aschenbach for the OHS Special Education Paraprofessional position (7 hours per day @ \$17.00/hour) was made by S. Miller, seconded by D. Large. *Motion carried unanimously.*
- Motion to approve Consent Agenda Part II - the hiring of Grace Klas for the OES Special Education Teacher position (\$42,000 yearly, pro-rated to \$21,000 for second semester of the 2022-2023 school year) was made by S. Miller, seconded by D. Large. *Motion carried with 8 approved and 1 abstained (K.Klas).*
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** The committee met earlier this evening to discuss long-range financial planning, referendum resolutions and upcoming Spring/Summer projects.
- Information/Action Items:**
- Open Enrollment Seats Approval:** D. Karrels presented the availability of open enrollment seats for the 2023-2024 school year. Motion to approve the 2023-2024 open enrollment seats as outlined, was made by S. Burmesch, seconded by J. Decker. *Motion carried unanimously.*
- 2023-2024 School Calendar Approval:** D. Karrels presented the 2023-2024 school calendar. The calendar exceeds all hourly requirements for student instruction, keeps the school year compact, saves on operational costs and is student and staff focused. Motion to approve the 2023-2024 school calendar as presented was made by S. Miller, seconded by K. Klas. *Motion carried unanimously.*

**Co-Op with Random Lake:** A. McKee presented information regarding a Co-Op (two year agreement) with Random Lake for boys soccer beginning in the 2023-2024 season. Motion to approve the Co-Op with Random Lake for the 2023-2024 boys soccer season was made by S. Miller, seconded by H. Steffen. *Motion carried unanimously.*

**Resolution Authorization:** The following resolution was moved by S. Burmesch and seconded by S. Miller:

Resolution Authorizing the School District Budget to Exceed Revenue Limit  
by \$1,700,000 Per Year for Five Years for Non-Recurring Purposes

Upon the vote being taken, the following voted:

**Aye:** Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen

**Nay:** Rick Hamm

The resolution was declared adopted.

**Ballot Question Resolution:** The following resolution was moved by S. Burmesch and seconded by S. Miller:

Resolution Providing for a Referendum Election on the Question of the Approval of a  
Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,700,000  
Per Year for Five Years for Non-Recurring Purposes

Upon the vote being taken, the following voted:

**Aye:** Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen

**Nay:** Rick Hamm

The resolution was declared adopted.

**Next Agenda:** Topics suggested for the February 20, 2023 Regular Board Meeting include:

- New course additions
- Neola policies (1<sup>st</sup> reading)

**Next Meeting:** Monday, February 20, 2023 OMS/OHS Library @ 6:30 p.m.

**Adjournment:** Motion to adjourn Regular Session was made by S. Miller, seconded by S. Burmesch. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President