



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, February 20, 2023 · 6:30 p.m.
OMS/OHS Library

- Call to Order:** 6:32 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, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen, Suzanne Miller (excused herself at 7:20 p.m.)
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller Kelley Janowski, Ally Engel, Eric Meinnert, Andrew Moriarity, Peter Kowalchuk, Lauren Simmons Bryan Grunewald (CliftonLarsenAllen)
- Agenda:** Motion to adopt the agenda in print was made by S. Miller, seconded by K. Klas.
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 D. Large, seconded by S. Miller.
Motion carried unanimously.
- Motion to approve Consent Agenda Part II - the resignation of the following staff members:
- Nicholas Warner - OES Teacher effective at the end of the 2022-2023 school year
 - Amanda Sevener - OES Special Education Teacher effective February 17, 2023
 - Chris Servais - OHS Math Teacher effective February 24, 2023
- was made by D. Large, seconded by S. Miller. *Motion carried unanimously.*
- Motion to approve Consent Agenda Part II - the hiring of Andrew Moriarty for the OHS Math Teacher position, starting on February 25th (\$70,000 yearly, prorated to \$26,436 for the remainder of the 2022-2023 school year) was made by S. Miller, 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 discuss Summer/Fall maintenance projects. They also prepared for the March Community Referendum meeting on March 13th.
- Student Learning & Achievement:** The committee met to discuss the Learning to Lead and Auto Service 1 courses that will be offered at OHS for the 2023-2024 school year.

Information/Action

Items:

District Financial Audit Report: Bryan Grunewald from CliftonLarsenAllen (CLA) presented information related to the findings of the 2021-2022 audit. Motion to approve the 2021-2022 audit report as presented was made by S. Miller, seconded by J. Decker. ***Motion carried unanimously.***

New Course Additions: Learning to Lead and Auto Service 1 are two new courses that are proposed at Ozaukee High School for the 2023-2024 school year. The course information has been reviewed and is supported by the Student Learning & Achievement Committee. Motion to approve Learning to Lead and Auto Service 1 was made by R. Hamm, seconded by S. Miller. ***Motion carried unanimously.***

Rettler Contract Approval: The District has consulted with Rettler Corporation to obtain updated estimates on a scaled back version of the track project. The District obtained a proposal to complete the initial phase of the project, which is civil design. This portion of the project will need to be completed regardless of when construction is approved to move forward. K. Klas made a motion to approve the proposal in the amount of \$55,250 from Rettler Corporation for site civil and permitting, seconded by D. Large. ***Motion carried with 5 approved and 1 opposed (R. Hamm).***

OES Backyard Contract Approval: As part of recent grant funding obtained by the District, Parkitecture was hired to review the OES playground space and develop plans to help identify what work is needed and to address concerns identified by the playground committee. The District is looking to address the main issues within the space (Phase 1 of the project). The District is hoping to have this project begin before the end of the school year. The funds for this project are from grants and committed fund balances set aside for this project and general Building & Grounds needs. J. Decker made a motion to approve the proposal from Fillmore Restorations, Inc. in the amount of \$253,980 for completing land improvements, replacing the current playing surface and installing new sidewalks within the OES playground spaces, seconded by K. Klas. ***Motion carried unanimously.***

Next Agenda:

Topics suggested for the March 20, 2023 Regular Board Meeting include:

- Neola policies (1st reading)
- Buildings & Grounds Update
- Athletic Director Report

Next Meeting:

Monday, March 20, 2023 OMS/OHS Library @ 6:30 p.m.

Adjournment:

Motion to adjourn Regular Session was made by R. Hamm, seconded by K. Klas. Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President