



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, March 20, 2023 · 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, Suzanne Miller, Steve Burmesch, Jeff Decker, Hal Steffen, Rick Hamm (arrived at 6:40 p.m.), Kevin Klas (arrived at 7:30 p.m.)
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, Kelly Briggs, Lindsey Holstad, Jon Koepke, Michele Kowalkowski, Andy McKee, Lauren Simmons, Kellee Sheik
- Agenda:** Motion to adopt the agenda in print was made by J. Clark, 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. 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:** After the March 13th community information meeting, some individuals posted false information regarding the referendum on Facebook and other social media outlets. D. Large presented a document that provided the correct facts pertaining to the false statements that had been posted.
- Policy Committee:** S. Burmesch met with D. Karrels to review a variety of Neola policies. There were no issues with any of the policies.
- Information/Action Items:**
- Neola Policy Updates:** A variety of Neola policies were presented for first readings. A list of the policies are on page 24 of the board packet. The policies will return for second readings at the April board meeting.
- Athletic Director Update:** A. McKee thanked the Maintenance Team for all their help with sporting activities. He also thanked the Tyler Bares Memorial Fund for donating \$1500 to the golf team. The team will use the funds to purchase new bags and jackets. The WIAA approved the 2023 boys soccer co-op with Random Lake. Andy also updated the board on the status of the rest of our sporting teams. The board thanked Andy for his leadership, organization and dedication as the NOSD Athletic Director.
- Buildings & Grounds Update:** K. Schueller presented a summary of recent maintenance projects that have been completed. A few examples include hanging new OHS scoreboards in the gym, hanging the projector on the ceiling of the Fine Arts Center, enhancing storage space for kitchen supplies, installing the new equipment in the Tech Ed Department and assessing the sewer pipes in

OES. Currently, Kent and his team are in the middle of the Arch Flash Study process. Kent also shared the Building & Grounds Committee vision for the future.

Municipal Money Market Account at Port Washington State Bank: J. McDaniel explained the rationale behind opening a municipal premium money market account with Port Washington State Bank. NOSD Policy 6144 - Investment Income states the Board has the authority to authorize the Business Manager or District Administrator to make investments to maximize the returns of the District's cash balances. A municipal premium money market account would provide opportunities for additional interest earnings and would allow the District some flexibility in determining where to invest the earnings. The ability to work with a local institution would benefit all. S. Miller made a motion to approve the establishment of a new municipal premium money market account at Port Washington State Bank for the purpose of investing District funds to maximize interest earnings, seconded by K. Klas. ***Motion carried unanimously.***

Next Agenda: Topics suggested for the April 17, 2023 Regular Board Meeting include:

- Oath of Office for elected board members
- Neola policies (2nd reading)
- CESA #1 contract

Next Meeting: Monday, April 17, 2023 OMS/OHS Library @ 6:30 p.m.

Adjournment: Motion to adjourn Regular Session was made by H. Steffen seconded by R. Hamm. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President