



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, April 17, 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 and Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller Kelley Janowski, Shell Biernat, Brian Conrad, Linda Conrad, Kelly Briggs, Arlis Feidt, Mark Giese Andy Gremminger, Josh Haas, Lindsey Holstad, Peter Kowalchuk, Bill Schanen and Anne Shining (arrived at 7:08 p.m.)
- Agenda:** Motion to adopt the agenda in print was made by K. Klas, seconded by J. Decker.
Motion carried unanimously.
- Oath of Office:** The Oath of Office was administered to Brent Neis, Jennifer Clark and Kevin Klas.
- Public Forum:** A. Gremminger presented a slide expressing the appreciation of the staff at NOSD for the immense work that D. Karrels, J. McDaniel and the NOSD Board members went through during the referendum process.
- 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 K. Klas.
Motion carried unanimously.
- Motion to approve Consent Agenda Part II - the resignation of Michelle Welch (Custodian Manager), effective April 4, 2023 was made by S. Miller, 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 met on April 12th to discuss bussing challenges and working with insurance companies on the possibility of purchasing a van. The committee also discussed plans for moving forward since the referendum failed to pass.
- Student Learning & Achievement:** The committee met earlier today to discuss Spanish curriculum for OHS. They also discussed the ELA curriculum being piloted at OES.
- Information/Action Items:** **Neola Policy Updates:** A variety of Neola policies were presented for second readings. A list of the policies are on page 24 of the board packet. S. Burmesch made a motion to approve the second reading of the Neola policies, seconded by J. Clark. *Motion carried unanimously.*

Approval of CESA #1 Contract: CESA #1 provides audiologist, blind/visually impaired and deaf/hard of hearing services on a per unit basis to NOSD. Payment to CESA #1 for these services is made in two installments during the year, with any unused funds for services being credited back to the District at year end. J. Decker made a motion to approve the contract for services from CESA #1 in the amount of \$14,998.76, seconded by H. Steffen. *Motion carried unanimously.*

8th Grade Field Trip Request: In accordance with board policy, out-of-state field trips require approval of the board. A request has been received for the annual 8th grade field trip to Six Flags Great America in Gurnee, IL on May 31, 2023. D. Large made a motion to approve the 8th grade field trip request to Six Flags Great America in Gurnee, IL, seconded by K. Klas. *Motion carried unanimously.*

Budget Planning for the 2023-2024 School Year: J. McDaniel and D. Karrels provided the board a brief update on our key timelines and budget considerations for the 2023-2024 school year. Topics discussed included Governor Evers proposed budget, the impact of the referendum's failure to pass and the increases in contracts, inflation rate, insurance, transportation and utilities for the upcoming school year.

Resolution Authorization: The following resolution was moved by D. Large and seconded by K. Klas:

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED AUGUST 30, 2018.

Upon the vote being taken, the following voted:

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

The resolution was declared adopted.

Next Agenda: Topics suggested for the May 8, 2023 Regular Board Meeting include:

- Assign Board duties/representatives
- Student Handbooks
- Employee Handbooks
- Health insurance carrier
- Summer school staffing
- Approval of contracts
- Approval of bussing contracts

Next Meeting: Monday, May 8, 2023 OMS/OHS Library @ 6:30 p.m.

Adjournment: Motion to adjourn Regular Session was made by S. Miller seconded by J. Decker Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President