



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, July 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, Kevin Klas
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Lynn Kucharski (via Google Meet), Kent Schueller, Kelley Janowski, Mark Giese and Jason Stielow
- Agenda:** Motion to adopt the modified agenda in print was made by S. Burmesch, 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 J. Clark, seconded by S. Burmesch.
Motion carried unanimously.
- Motion to approve Consent Agenda Part II - the resignation of the following staff members:
- Samantha Kroeger - Guidance Secretary effective July 21, 2023
- Nathan Kilps - OMS/OHS Art Teacher effective July 12, 2023
- was made by S. Burmesch, seconded by S. Miller. *Motion carried unanimously.*
- Motion to approve Consent Agenda Part II - the hiring of the following staff members:
- Angie Frey - NOSD/WVL Guidance Secretary (full-time - 60% NOSD/40% WVL, \$18.50 hourly rate plus benefits)
- Alejandro Alumbremos - OMS/OHS Choir Teacher (\$65,000 plus benefits)
- was made by D. Large, seconded by J. Decker. *Motion carried unanimously.*
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** At the committee meeting on June 28th, discussion was held regarding finding people to commit to becoming certified bus drivers. There are several people who have started the process and others who have shown an interest. The cafeteria floor has been completely replaced by the manufacturer. This was completed at no cost to the District. The Backyard Project is moving forward. At the July 5th Special Open Session Meeting, the purchase of mulch was approved, fully funded by a Bruce Krier Foundation Grant.
- Student Learning and Achievement:** The committee met to discuss academic standards.

**Information/Action
Items:**

Breakfast, Lunch and Milk Prices: D. Karrels explained that each year we are required to review our breakfast and lunch prices. For next year, it is recommended that we round up our prices. See page 29 of the board packet for the breakdown of costs per school. Motion to approve the school breakfast and lunch prices for the 2023-2024 school year as outlined, was made by S. Burmesch and seconded by D. Large. *Motion carried unanimously.*

Student Academic Standards: Wisconsin Act 55 requires school districts to approve the parameters of the academic standards that will be in effect for the upcoming school year. D. Karrels explained how students in our District will receive instruction and be assessed on standards that are a combination of locally developed, state adopted, nationally adopted and those relating to the ACT College and Career Readiness Standards.

S. Miller made a motion, pursuant to section 120.12(13)(b) of the state statutes to approve the 2023-2024 student academic standards with a date of July 17, 2023, and with said academic standards constituting the Board adopted standards that are required under section 118.30 (1g)(a) of the state statutes. She also motioned to direct and authorize the administration to take any necessary actions to incorporate the Board 2023-2024 student academic standards and to issue a notice for parents/guardians that is consistent with the requirements of section 120.12 (13) of the state statutes, seconded by S. Burmesch. *Motion carried unanimously.*

Next Agenda:

Topics suggested for the August 21, 2023 Regular Board Meeting include:

- Summer School Update
- OPEB Investment Update
- ROLES Update

Next Meeting:

Monday, August 21, 2023 OMS/OHS Library @ 6:30 p.m.

**Adjourn Regular
Session/Convene
Closed Session:**

B. Neis made a motion at 7:00 p.m. to adjourn Regular Session and convene into Closed Session. Pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility related to administrative staff. In addition, pursuant to Wis. Stat. 19.85(1)(g), the purpose of the Closed Session is to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Motion carried by unanimous roll call vote.

**Adjourn Closed
Session/Reconvene**

Regular Session:

Motion to adjourn Closed Session and reconvene Regular Session made by K. Klas seconded by J. Decker at 7:42 p.m. *Motion carried by unanimous roll call vote.*

Adjournment:

Motion to adjourn Regular Session was made by D. Large, seconded by S. Burmesch Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President