



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, August 21, 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, Suzanne Miller, Steve Burmesch, Jeff Decker, Hal Steffen
Rick Hamm (arrived at 6:35 p.m.), Kevin Klas (arrived at 6:44 p.m.)
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Lynn Kucharski, Kent Schueller, Kelley Janowski
Michael Babcock, Sam Arendt (arrived at 7:14 p.m.)
- Agenda:** Motion to adopt the agenda in print was made by J. Decker, seconded by S. Burmesch.
Motion carried unanimously.
- Public Forum:** None
- Celebrations and Announcements:** Members of the Administrative Team shared celebrations/announcements with the board. K. Schueller thanked H. Steffen for helping install the stone wall in the OES playground. He also thanked Paulus Dairy for volunteering their equipment and time to cut the weeds in the prairie area. If you would like to read additional details, see page 6 of the board packet.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by S. Miller, seconded by J. Decker.
Motion carried unanimously.
- Motion to approve Consent Agenda Part II - the hiring of the following staff members:
- Daria Dynkowski - OES Sped Teacher (\$33,000 plus benefits and up to \$10,000 via tuition assistance program for full certification. Individual will have a license with stipulations for this school year.)
- Rebecca Kaja - OES 5K Teacher (\$50,000 plus benefits)
- Ryan Hornickel - OMS/OHS Art Teacher (\$61,000 plus benefits)
- Mary O'Harrow - OMS/OHS Library Media Aide (part-time based on student calendar days, \$19.00 hourly rate plus benefits)
- 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:** At the committee meeting earlier this evening, discussion was held regarding locker room upgrades. We currently have two individuals (K. Schueller and Cole Large) who are certified to drive our two buses for extra-curricular activities. Anybody interested in becoming certified should reach out to the District for information.
- Policy Committee:** The committee met to discuss first readings of policies from Neola.

Information/Action

Items:

Summer School Update: L. Kucharski presented the highlights from Summer School.

Memorandum of Understanding with Sugar Maple Nature School (formerly ROLES): In an effort to help support the District's non-instrumentality charter school, Sugar Maple Nature School (SMNS), a Memorandum of Understanding (MOU) for short-term cash flow borrowing for 2023-2024 is being brought forward for the board's consideration. Specific details are outlined in the Communication on page 21 of the Board packet. Motion to approve the Memorandum of Understanding for short-term cash flow borrowing with Sugar Maple Nature School as outlined on pages 22-23 of the Board packet was made by D. Large, seconded by S. Burmesch. *Motion carried unanimously.*

Neola Policy Updates (1st Reading): The first reading of Neola policy updates was held at the Policy Committee meeting on August 7th. The Policy Committee will meet again for the second reading and present the updates to the board at the September board meeting.

Administrative Guideline - Revenue Recognition of Intergovernmental Funds: Based on discussion with our audit firm, CliftonLarsonAllen (CLA), it is recommended that the District update their accounting practices related to revenue recognition of intergovernmental revenues. Administrative Guidelines do not require board approval, however we would like Administrative Guideline 6115 to be documented and approved for future reference and audit documentation. Motion to approve the implementation of AG 6115 - Revenue Recognition of Intergovernmental Funds as outlined on page 27 of the board packet, with an effective date of July 1, 2022 was made by S. Burmesch, seconded by S. Miller. *Motion carried unanimously.*

Next Agenda:

Topics suggested for the September 18, 2023 Regular Board Meeting include:

- OPEB Investment Update
- Seclusion & Restraint Report
- Athletic Director Report
- Neola Policies (2nd Reading)

Next Meeting:

Monday, September 18, 2023 OMS/OHS Library @ 6:30 p.m.

NOSD Backyard and Playground Tour: Members of the board took a tour of the NOSD Backyard and Playground area.

Adjournment:

Motion to adjourn Regular Session was made by S. Miller, seconded by S. Burmesch Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President