



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, September 18, 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, Steve Burmesch, Jeff Decker, Rick Hamm, Hal Steffen, Kevin Klas
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kelley Janowski, Andy McKee, Senator Duey Stroebel, Mark Giese, Peter Kowalchuk, Linda Conrad, Brian Conrad, Finn Askin, *Ozaukee Press*
- Agenda:** Motion to adopt the agenda in print was made by S. Burmesch, seconded by K. Klas.  
*Motion carried unanimously.*
- Public Forum:** Mark Giese commented regarding the referendum debt prepayment in the 2023-2024 budget. He wanted to know who proposed the amount and at which meeting was it proposed and discussed?
- Celebrations and Announcements:** Members of the Administrative Team shared celebrations/announcements with the board. 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 J. Clark, 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 earlier this evening, discussion was held regarding renovating the visitors locker room. The boys basketball club has offered to help fund part of the renovation project. Next year, roofing issues will need to be addressed. The Annual Budget Hearing will be held on October 16<sup>th</sup> at 6:00 p.m. The mill rate and levy will be presented. The hearing is open to the public. The committee meeting concluded with a walk through the school forest.
- Information/Action Items:**
- Legislative Update:** Senator Duey Stroebel provided updates on the status of the state budget and the funding impact it will have on K-12 education.
- Athletic Director Report:** A. McKee provided an update on our sports teams.
- Seclusion and Restraint Report:** There were zero instances of a student involved in restraint and zero instances of a student involved in seclusion during the 2022-2023 school year. All protocols and documentation involving student discipline were followed appropriately and in accordance with state law. Motion to approve the report as outlined was made by S. Burmesch, seconded by D. Large. *Motion carried unanimously.*
- Neola Policy Updates (2<sup>nd</sup> Reading):** A variety of Neola policies were presented for second readings. A list of the policies are on page 24 of the board packet. A motion to accept the second reading of the Neola policies was made by S. Burmesch, seconded by J. Decker. *Motion carried unanimously.*

**Other Post Employee Benefits (OPEB) Update:** The District has an employee benefit trust fund to help cover future retiree benefits. When an employee retires, specific employees (based on years of service) are eligible for different allocations of money to be used for medical insurance premiums and medical expenses. J. McDaniel presented a summary of the actuarial study which determines the estimated liability related to the retirement benefits for the eligible employees.

**Next Agenda:** Topics suggested for the October 16, 2023 Regular Board Meeting include:

- TRANs Borrowing
- Buildings and Grounds Update

**Next Meeting:** Monday, October 16, 2023 OMS/OHS Library @ 6:30 p.m. The Annual Budget Hearing will be held at 6:00 p.m. on October 16, 2023.

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

B. Neis made a motion at 7:49 p.m. to adjourn Regular Session and convene into closed session 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 D. Large seconded by K. Klas at 8:12 p.m. ***Motion carried by unanimous roll call vote.***

**Adjournment:** Motion to adjourn Regular Session was made by S. Burmesch, seconded by D. Large. Meeting adjourned at 8:13 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President