



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, October 16, 2023 · 6:30 p.m.  
OMS/OHS Library**

- Call to Order:** 7:58 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, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, 16 community members who stayed after the Annual Budget Hearing’s conclusion.
- Agenda:** Motion to adopt the agenda in print was made by K. Klas, seconded by S. Miller.  
*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 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 K. Klas.  
*Motion carried unanimously.*
- Motion to approve Consent Agenda Part II, the resignation of Dennis Carter, Pupil Services Administrative Assistant, effective October 20<sup>th</sup> 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:** At the committee meeting earlier this evening, discussion was held regarding TRAN borrowing for Sugar Maple Nature School. This topic will be discussed in the Discussion & Actions Items section of the agenda.
- Information/Action Items:**
- Buildings and Grounds Update:** K. Schueller shared a presentation regarding the key projects that have been completed and the team’s vision for the future.
- Charter School Name Update - Sugar Maple Nature School:** Riveredge Outdoor Learning Elementary School (ROLES) has updated their school name to Sugar Maple Nature School (SMNS). We are recommending amending the school’s name in their contract with Northern Ozaukee School District to reflect this change. Motion to approve the amendment, officially changing the name from ROLES to Sugar Maple Nature School was made by S. Miller, seconded by K.Klas.  
*Motion carried unanimously.*
- Resolution Authorizing Taxable Temporary Borrowing:** We have been working with our bond council, Quarles & Brady to set-up a cash flow borrowing with Sugar Maple Nature School (SMNS) for the 2023-24 school year. This borrowing is needed based on the Memorandum of Understanding that both NOSD and SMNS approved in August.

The District sent out a request for proposal to prospective bidders related to a taxable tax and revenue anticipation (TRAN) promissory note, in the amount of \$600,000. Final documentation related to the bid is in your board folder. Motion to approve the Resolution Authorizing Taxable Temporary Borrowing in an amount not to exceed \$600,000 pursuant to Section 67.12(8)(A)1, Wis. Stats. was made by S. Miller and seconded by J. Decker. ***Motion carried by unanimous roll call vote.***

**Next Agenda:**

Topics suggested for the November 20, 2023 Regular Board Meeting include:

- Early Graduation Requests
- Information Technology Initiatives
- Wisconsin State Ed Convention

**Next Meeting:**

Monday, November 20, 2023 OMS/OHS Library @ 6:30 p.m.

**Adjournment:**

Motion to adjourn Regular Session was made by S. Miller, seconded by K. Klas. Meeting adjourned at 8:54 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President