



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, November 20, 2023 · 6:30 p.m.  
OMS/OHS Library**

**Call to Order:** 6:30 p.m. by D. Large. 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:** Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Rick Hamm, Kevin Klas, Hal Steffen

**Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Lynn Kucharski, Kent Schueller, Kelley Janowski  
Dan Schreurs

**Agenda:** Motion to adopt the agenda in print was made by S. Miller, seconded by S. Burmesch.  
*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 K. Klas, 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 roof replacement this summer. We would like to continue working with the same company as last year (PHD Roof Doctors). A proposal will be presented at the December board meeting. Updates to the locker room will be discussed at a future Finance/Buildings & Grounds meeting. The drainage pipe for the north side of campus was delivered and weather permitting, will be installed before the end of the year. A follow-up board workshop will be held on December 4<sup>th</sup> to discuss proceeding with the referendum question on the April ballot.

**Student Learning & Achievement:** The next meeting will be on December 4<sup>th</sup>.

**Information/Action Items:**

**Information Technology Presentation:** Dan Schreurs, IT Director provided an update on the initiatives of the Information Technology Department. He reviewed the completed IT projects from this year and explained the timeline of the projects for 2024. He also had examples of the various technology devices used in the District.

**State Education Convention Information:** The 2024 Wisconsin State Education Convention will take place Wednesday, January 17<sup>th</sup> through Friday, January 19<sup>th</sup>. This is an excellent opportunity to collaborate with other leaders, learn from a variety of speakers and continue to grow as a board and as a District. See page 29 of the board packet for a listing of sessions.

**Next Agenda:** Topics suggested for the December 18, 2023 Regular Board Meeting include:

- WASB Resolutions and Recommendations
- Act 143 Office of School Safety Report
- School/District Data and Report Card Presentation

**Next Meeting:** Monday, December 18, 2023 OMS/OHS Library @ 6:30 p.m.

**Adjournment:** Motion to adjourn Regular Session was made by K. Klas, seconded by S. Miller.  
Meeting adjourned at 7:59 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President