



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, February 19, 2024 · 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, Kevin Klas, Hal Steffen Rick Hamm (arrived at 6:37 p.m.)
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller Kelley Janowski, Bryan Grunewald, Brian Conrad, Jason Stielow, Bill Schanen
- Agenda:** Motion to adopt the agenda in print was made by S. Miller, seconded by K. Klas.  
*Motion carried unanimously.*
- Public Forum:** None
- Celebrations and Announcements:** Please see page 6 of the board packet for January’s celebrations and announcements.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by J. Decker, seconded by S. Miller.  
*Motion carried unanimously.*
- Motion to approve Consent Agenda Part II, the resignation of Alyssa Haas (at the end of the 2023-2024 school year) and the retirement of Mary Ann Mann (at the end of the 2023-2024 school year) was made by D. Large, seconded by K. Klas. *Motion carried unanimously.*
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Policy Committee:** The committee met on February 5<sup>th</sup> to review a variety of Neola policies.
- Finance/Buildings & Grounds Committee:** The committee met this afternoon. Discussion was held regarding spring and summer maintenance projects and the operational referendum.
- Information/Action Items:**
- District Financial Audit Report:** Bryan Grunewald from CliftonLarsenAllen (CLA) presented information related to the findings of the 2022-2023 audit. Motion to approve the 2022-2023 audit report as presented was made by S. Miller, seconded by K. Klas. *Motion carried unanimously.*
- New Course Addition:** For the 2024-2025 school year, Ozaukee High School is adding one new course, Auto Service 2. Auto Service 2 aligns with and comes as a next step to our existing course, Auto Service 1. Auto Service 2 will be taught by current staff and will not require additional staffing. Motion to approve the addition of Auto Service 2 for the 2024-2025 school year was made by K. Klas, seconded by H. Steffen. *Motion carried unanimously.*
- Neola Policies (1<sup>st</sup> Reading):** A variety of Neola policies were presented for first readings. A list of the policies are on page 27 of the board packet. Second readings of the policies will take place at the March board meeting.

**Sugar Maple Charter Contract:** The five year non-instrumentality contract between the Northern Ozaukee School District and Sugar Maple Nature School begins on July 1, 2024. Both organizations will have the opportunity to review the contract regularly and continue to ensure an effective partnership between the District and Sugar Maple Nature School. Motion to approve the five year non-instrumentality Charter School Contract between Northern Ozaukee School District and Sugar Maple Nature School was made by S. Miller, seconded by D. Large. **Motion carried unanimously.**

**Operational Referendum Update and Discussion:** D. Large reviewed the information contained in the *Operational Referendum April 2024 Flipbook of Key Facts*. D. Karrels discussed key points of the referendum information on the District website and Facebook page. Updates and discussion regarding the referendum will take place at next month's board meeting.

**Tax Levy Resolution:** The following resolution was moved by D. Large and seconded by H. Steffen:

Resolution to keep Northern Ozaukee School District's total tax levy for 2024-2025 the same as 2023-2024 when developing the next school district budget

Upon the vote being take, the following voted:

**Aye:** Brent Neis, Dan Large, Suzanne Miller, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen

**Nay:** Rick Hamm

The resolution was declared adopted.

**Update on Bus Sale:** At the January 15<sup>th</sup> board meeting, the purchase of a 72 passenger bus from Random Lake School District was approved. It was determined that the District would sell one of the two 29 passenger buses that were purchased in May 2023. The District paid \$32,000 for each bus.

The District worked with Wisconsin Surplus Online Auction to post the bus for sale. On February 1<sup>st</sup>, the auction ended with a final bid of \$52,001, making a profit of \$20,001 on the sale. For the same amount of funds that we would have paid for the two Ford Transit 10 passenger vans (fall of 2021), the District now owns a full size bus (72 passenger) and a small bus (29 passenger).

**Next Agenda:**

Topics suggested for the March 18, 2024 Regular Board Meeting include:

- Neola Policies (2nd Reading)
- Buildings & Grounds Update
- Athletic Director Report
- Operational Referendum Discussion

**Next Meeting:**

Monday, March 18 , 2024 OMS/OHS Library @ 6:30 p.m.

**Adjournment:**

Motion to adjourn regular session made by K. Klas, seconded by S. Miller.  
Meeting adjourned at 8:10 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President