



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, March 18, 2024 · 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, Jeff Decker, Kevin Klas, Hal Steffen Rick Hamm (arrived at 6:50 p.m.)

Others Present: Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski, Kent Schueller Kelley Janowski, Andy McKee, Brian Conrad, Mike Krueger, Lauren Simmons

Agenda: Motion to adopt the agenda in print was made by J. Decker, seconded by S. Miller.
Motion carried unanimously.

Public Forum: None

Celebrations and Announcements: Please see page 6 of the board packet for March's celebrations and announcements.

Consent Agendas: Motion to approve Consent Agenda Part I was made by S. Miller, seconded by K. Klas.
Motion carried unanimously.

Consent Agenda Part II - We have one staff member we are bringing forward as a resignation at the end of the 2023-2024 school year: Rebecca Kaja (5K teacher). We also have one staff member we are bringing forward as a new hire for approval:

- Emily Wollner - Pupil Services Administrative Assistant (full-time, year round position at \$21.50 per hour plus benefits)

Motion to approve the resignation of Rebecca Kaja and the hiring of Emily Wollner as outlined, was made by S. Miller, seconded by S. Burmesch. *Motion carried unanimously.*

Monthly Reports: Board chairpersons in attendance provided an update on recent committee meeting activities.

Finance/Buildings & Grounds Committee: The committee met earlier this month. Discussion was held regarding the operational referendum.

Information/Action Items:

Athletic Director Report: NOSD Athletic Director, Andy McKee provided the board with an update on the status of various sports. The high school boys basketball team are regional champions. Eight players on the high school girls team are Academic All State athletes. To be considered an Academic All State athlete, you must have a GPA of at least a 3.5 on a 4.0 scale. Two high school wrestlers made it to state. Middle school volleyball and wrestling are wrapping up their seasons. Track season starts soon. RLO Football, the co-op team combining Random Lake and Ozaukee football teams, has hired Cole Large as its head football coach. The board thanked Andy for his leadership, organization and dedication as the NOSD Athletic Director.

Neola Policies (2nd Reading): A variety of Neola policies were presented for second readings. A list of the policies are on page 23 of the board packet. Motion to approve the second reading of the Neola policies was made by S. Burmesch, seconded by D. Large. ***Motion carried unanimously.***

OPEB Resolution: The District participates in the Wisconsin OPEB (Other Post Employment Benefit) Trust. As part of this trust arrangement, the roles of trustee, custodian and financial advisors are selected by trust members. In the middle of 2023, BMO Harris Bank, N.A. notified the trust that it was going to resign from being the trustee and custodian of the trust. It was determined that Midwest Institutional Trust Company would fill those roles. Motion to approve the appointment of Midwest Institutional Trust Company as trustee and custodian of Wisconsin OPEB Trust was made by D. Large, seconded by J. Decker. ***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 handout that was created as a follow-up to the postcard that was mailed to residents in the District.

Next Agenda: Topics suggested for the April 15, 2024 Regular Board Meeting include:

- Oath of Office for Newly Elected Board Members
- CESA 1 Contract
- Buildings & Grounds Update
- Student Handbook Revisions

Next Meeting: Monday, April 15 , 2024 OMS/OHS Library @ 6:30 p.m.

Adjournment: Motion to adjourn regular session made by S. Miller, seconded by J. Decker. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President