



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, April 15, 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, Jennifer Clark, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen
Rick Hamm (arrived at 6:59 p.m.)
- Others Present:** Dave Karrels, Josh McDaniel, Charlie Schwartz, Lynn Kucharski, Kent Schueller
Kelley Janowski, Andy McKee, Andrew Newman, Brady Drollinger, Josh Holzberger, Jamie Chojnacki
Chanel Gore, Brian Conrad, Lauren Simmons, Bill Schanen
- Agenda:** Motion to adopt the agenda in print was made by J. Decker, seconded by K. Klas.
Motion carried unanimously.
- Oath of Office:** The Oath of Office was administered to Steve Burmesch, Jeff Decker and Hal Steffen.
- Public Forum:** None
- Celebrations and Announcements:** Please see page 6 of the board packet for April's celebrations and announcements. K. Schueller thanked Dean Knaub for agreeing to cut the grass on campus. He also thanked Deckers Services for providing snow removal services.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by H. Steffen, seconded by J. Clark.
Motion carried unanimously.
- Consent Agenda Part II - We have two staff members we are bringing forward as a new hires for approval:
- Allison Johnson - District Nurse (six hours per day following the school calendar, \$34.00 per hour plus pro-rated benefits).
 - Jenna Conforti - Speech and Language Pathologist (\$52,000 plus benefits).
- Motion to approve the hiring of Allison Johnson and Jenna Conforti was made by S. Burmesch, seconded by J. Decker. *Motion carried unanimously.*
- We also have two staff members who we are bringing forward as resignations at the end of the 2023-2024 school year and one staff member who is retiring at the end of the school year:
- Daria Dynkowski - OES Special Education Teacher
 - Mandy Culver - OES Art Teacher
 - Karen Ruka - Payroll and Benefits Coordinator (retiring)
- Motion to approve the two resignations and one retirement as outlined above made by S. Burmesch, seconded by H. Steffen. *Motion carried unanimously.*

Monthly Reports: **Finance/Buildings & Grounds Committee:** The committee met earlier this evening. The committee reviewed K. Schueller's Buildings & Grounds presentation. They also reviewed the operational referendum results.

Information/Action Items:

Approval of Golf Co-Op with Random Lake: A. McKee presented the rationale for creating a golf co-op with Random Lake. The team's home course would be The Bog in Saukville. The current coach at Random Lake would take over as head coach. Our current coach would be the swing coach. The co-op would be for two years. If we move forward, the deadline to apply with the WIAA is May 1st. Motion to approve the golf co-op with Random Lake was made by S. Burmesch, seconded by H. Steffen. ***Motion carried unanimously.***

Buildings & Grounds Address: K. Schueller introduced his team (Chanel Gore, Jamie Chojnacki, Brady Drollinger, Andrew Newman and Josh Holzberger) and explained their role in the department. He thanked them for their dedication and the great work that they do. He also presented a summary of recent maintenance projects that have been completed. A few examples include the wetland delineation project to fix the soccer field flooding, new soap dispensers throughout all buildings, school bus acquisition and the sale of unused items that were in storage. Using donated funds, upcoming projects include remodeling the OHS locker room and installing the second automotive lift. The scheduled (and budgeted) roof replacement will take place over summer.

Operational Referendum Results Update and Discussion: J. Clark, K. Klas and H. Steffen expressed their opinions regarding the election results. In addition, D. Karrels thanked the board and community members for their dedication and hard work. He compared the election results to last year's results. Going forward, discussion will be held regarding the timing and proposed dollar amount of the next operational referendum.

J. McDaniel reviewed the preliminary 2024-2025 budget estimate. We are facing a budget deficit next year. If we decide to move forward with an operational referendum for placement on the ballot in November, we will need to come forward with two budget scenarios. The deadline for referendum questions to appear on the November ballot is August 27th.

Next Agenda: Topics suggested for the May 13, 2024 Regular Board Meeting include:

- Assign board duties/representatives
- Health insurance carrier
- Summer school staffing
- Approval of contracts
- Employee handbooks
- Student handbooks
- CESA #1 contract

Next Meeting: Monday, May 13, 2024 OMS/OHS Library @ 6:30 p.m.

Adjournment: Motion to adjourn regular session and go into closed session was made by B. Neis, seconded by S. Burmesch at 7:47 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President