



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, June 17, 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
- Others Present:** Dave Karrels, Josh McDaniel, Lynn Kucharski, Kent Schueller, Kelley Janowski, Tony Matera
Michael Babcock, Brian Conrad and Lauren Simmons
- Agenda:** Motion to adopt the agenda in print was made by D. Large, seconded by S. Burmesch.
Motion carried unanimously.
- Public Forum:** None
- Celebrations and Announcements:** Please see page 6 of the board packet for June's celebrations and announcements.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by D. Large, seconded by S. Burmesch.
Motion carried unanimously.
- Consent Agenda Part II - We have two staff members we are bringing forward as a new hires for approval:
- Elisha Nelson - OES Art Teacher (\$44,000 plus benefits)
 - Brenda Peterson - Special Education Paraprofessional (30-25 hours per week @ \$18.00/hour)
 - Brianna Szczerbinski - 5K Teacher (\$44,000 plus benefits)
- We are looking to fill a Special Education teacher position. Once that position is filled, we will be fully staffed for the 2024-2025 school year. To clarify, last month we approved the hiring of an OES art teacher. The candidate declined the position.
- Motion to approve the hiring of Elisha Nelson, Brenda Peterson and Brianna Szczerbinski as outlined above was made by S. Miller, seconded by D. Large. *Motion carried unanimously.*
- Monthly Reports:** **Finance/Buildings & Grounds Committee:** The committee met earlier today. H. Steffen has replaced D. Large as chairperson of the committee. Discussion was held regarding the summer maintenance projects, breakfast and lunch costs, athletic fees and risk management fees. Discussion was also held regarding referendum issues.
- Information/Action Items:** **Insurance and Risk Management Update:** Tony Matera from Ansay & Associates, LLC presented the premium summary that was included in the Board folders. He explained the reasons behind our property, liability and workers compensation insurance rate increases. Motion to approve the premium summary as outlined was made by S. Miller, seconded by J. Decker.
Motion carried unanimously.

2024-2025 School, Athletic and Activities Fees: The determination of appropriate school fees is an important step in our budget process from year to year. School fees are used to offset the costs of subscriptions and expendable supplies. It is recommended that all school fees as outlined remain the same with no increases for the 2024-2025 school year. Motion to approve the school fees as outlined was made by D. Large, seconded by J. Decker. *Motion carried unanimously.*

2024-2025 Breakfast, Lunch and Milk Prices: Last year, NOSD received additional funding from the federal lunch program to help offset rising food costs. The additional funding is not expected to continue for the 2024-2025 school year. To help offset rising food costs, OES, OMS and OHS breakfast and lunch prices will increase by 10¢ each. Motion to approve the increase in breakfast and lunch prices was made by S. Miller, seconded by K. Klas. *Motion carried unanimously.*

Education for Employment/Academic and Career Planning: The course outline for our Academic and Career Planning (ACP) program is included in the Board packet. This course is already being implemented. The goal of ACP is to make sure our graduates have the skills needed to succeed as they enter the workforce, tech college or college. Motion to approve the course template as outlined was made by S. Miller, seconded by H. Steffen. *Motion carried unanimously.*

Operational Referendum and Revenue Limit Discussion: Discussion was held regarding school funding, fund balance and the impact of the revenue limit. Going forward, we will be discussing these concepts at each board meeting. A collaborative Board workshop will be held before the July 15th board meeting.

Bruce Krier Grant Award: We have been awarded a grant in the amount of \$90,000 to be used to update the Warrior Flex Room. The funds will be used to cover the costs of our new mobile collaborative workspace and key furnishings, multiple displays, a laser projector, a glass whiteboard that will additionally serve as a projector screen, speaker podiums and cabinetry that can be secured and an Ozaukee focal wall. Our successful grant application was titled *Warrior Flex Room: Fostering Innovation, Collaboration and Connection*. Construction will take place over summer so we are able to use the space this fall. We sincerely thank the Bruce Krier Foundation for this tremendous grant for our District.

Next Agenda:

Topics suggested for the July 15, 2024 Regular Board Meeting include:

- Student Academic Standards
- Operational Referendum Discussion

Next Meeting:

Monday, July 15, 2024 OMS/OHS Library @ 6:30 p.m.

Adjournment:

Motion to adjourn regular session and go into closed session was made by D. Large at 8:00 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President