



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, July 15, 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:** Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Matt Zavada, Charlie Schwartz, Lynn Kucharski (virtual), Kent Schueller, Kelley Janowski, Michael Babcock, Lauren Simmons, Jason Stielow
- Agenda:** Motion to adopt the agenda in print was made by S. Miller, seconded by H. Steffen.  
*Motion carried unanimously.*
- Public Forum:** None
- Celebrations and Announcements:** Please see page 6 of the board packet for July's celebrations and announcements.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by S. Miller, seconded by D. Large.  
*Motion carried unanimously.*
- Consent Agenda Part II - We have one staff member we are bringing forward as a resignation, Alejandro Alumbros (6<sup>th</sup> - 12<sup>th</sup> grade choir teacher). We also have two staff members we are bringing forward as a new hires for approval:
- Sarah Brumm - 6<sup>th</sup> - 12<sup>th</sup> Grade Choir Teacher (\$65,000 plus benefits)
  - Sarah Fortney - OES Special Education Teacher (\$52,000 plus benefits)
- Motion to approve the resignation of Alejandro Alumbros and the hiring of Sarah Brumm and Sarah Fortney as outlined above was made by S. Miller, seconded by D. Large.  
*Motion carried unanimously.*
- Monthly Reports:**
- Finance/Buildings & Grounds Committee:** The committee met on July 8<sup>th</sup>. Discussion was held regarding the operational referendum.
- Student Learning & Achievement Committee:** The committee met July 8<sup>th</sup>. Discussion was held regarding student academic standards.
- Information/Action Items:**
- Student Academic Standards:** Wisconsin Act 55 requires school districts to approve the parameters of the academic standards that will be in effect for the upcoming school year. As a District, we have worked diligently to use standards that create a solid background for students to become college and career ready.
- S. Miller made a motion pursuant to section 120.12(13)(b) of the state statutes to approve the 2024-2025 student academic standards with a date of July 15, 2024, and with said academic standards constituting the Board-adopted standards that are required under section 118.30 (1g)(a) of the state statutes. She also moved to direct and authorize the administration to take any necessary actions to incorporate the Board-adopted 2024-2025 student academic standards and to

issue a notice for parents/guardians that is consistent with the requirements of section 120.12 (13) of the state statues, seconded by H. Steffen. *Motion carried unanimously.*

**Operational Referendum and Revenue Limit Discussion:** Discussion was held regarding the operational referendum and the revenue limit. B. Neis reviewed the timeline of the referendum process. There will be a Board workshop on August 12<sup>th</sup> to discuss the referendum and specifically the wording of the referendum question for the November ballot.

**Neola Policy 2264 (Title IX):** Policy 2264 (Title IX) was discussed at the Finance/Buildings & Grounds Committee meeting on July 8<sup>th</sup>. Policy 2264 will take effect on August 1<sup>st</sup>. It will run simultaneously with the current Title IX policy. Eventually the original policy will expire. Due to the August 1<sup>st</sup> deadline, we are asking to suspend the usual process of having two readings. S. Burmesch made a motion to suspend having two readings of Policy 2264 due to the August 1<sup>st</sup> deadline, seconded by S. Miller. *Motion carried unanimously.*

S. Burmesch made a motion to adopt Policy 2264 on an emergency basis, seconded by S. Miller. *Motion carried with 6 approved and 1 opposed (H. Steffen).*

**OHS Locker Room Recognition of Donations:** We would like to take this opportunity to thank the Ozaukee Booster Club for their donation of \$10,000 and the WAAC - Boys Basketball Club for their donation of \$17,500 towards the OHS locker room upgrade project. In addition, we would like to thank Rick Hughes and HCR Services for their continued support of NOSD. Rick and HCR Services donated the cost of the labor to repaint the locker room and all connecting rooms.

**Next Agenda:**

Topics suggested for the August 19, 2024 Regular Board Meeting include:

- Summer School Report
- Operational Referendum Ballot Question
- Sugar Maple Nature School Update
- Discussion of Resolution for 2025 WASB Delegate Assembly

**Next Meeting:**

Monday, August 19, 2024 OMS/OHS Library @ 6:30 p.m.

**Adjournment:**

Motion to adjourn regular session and go into closed session was made by B. Neis at 7:00 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President