



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, August 19, 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, Steve Burmesch, Kevin Klas, Hal Steffen, Jeff Decker, Brent Neis (arrived at 6:50 p.m.)

Others Present: Dave Karrels, Josh McDaniel, Matt Zavada, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, Michael Babcock, Jill Bertram, Michelle Biernat, Kellie Sheik

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

Public Forum: None

Highlights: K. Schueller thanked the following:

- Ozaukee Booster Club and the WAAC – Boys Basketball Club for their donations towards the locker room renovations. The project turned out well.
- Keifer Industries in Random Lake for selling us a new ice machine at cost. The new one will replace the broken 30-year-old ice machine in the Athletic Department.
- Steiner Electric and Ver Halen Inc. who donated extra work and materials to the locker room project to spruce up the hallways leading into the locker rooms.

Please see page 6 of the board packet for a summary of the celebrations and announcements.

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

Consent Agenda Part II - We have one staff member we are bringing forward as a resignation, Mary O'Harrow (OMS/OHS Library Aide). Motion to approve the resignation of Mary O'Harrow was made by D. Large, seconded by S. Burmesch. *Motion carried unanimously.*

Monthly Reports: **Policy Committee:** The committee met on August 12th to discuss first readings of policies from Neola. They also discussed the potential resolution for the 2025 WASB Delegate Assembly.

Information/

Action Items:

Summer School Report: L. Kucharski presented the highlights from summer school.

Resolution Authorization: The following resolution was moved by K. Klas and seconded by J. Decker:

Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,100,000 Per Year for Four Years for Non-Recurring Purposes

Upon the vote being taken, the following voted:

Aye: Brent Neis, Jennifer Clark, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen

Nay: Dan Large
The resolution was declared adopted.

Ballot Question Resolution: The following resolution was moved by S. Burmesch and seconded by H. Steffen:

Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,100,000 Per Year for Four Years for Non-Recurring Purposes

Upon the vote being taken, the following voted:
Aye: Brent Neis, Jennifer Clark, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen
Nay: Dan Large
The resolution was declared adopted.

Upon the ballot question resolution being declared adopted, D. Large explained why he voted “nay”. It is his opinion that we should have asked to exceed the revenue limit by \$1,700,000 per year (the same amount asked for in the April election) so that the maintenance buildings and track could have been a part of the referendum.

Neola Policy Updates (1st Reading): S. Burmesch highlighted some of the policies that went through first readings at the Policy Committee meeting. Second readings will take place at next month’s Board meeting.

OHS Student Handbook Updates: Matt Zavada, OHS Principal reviewed the current OHS Student Handbook. He worked with a few staff members to make a handful of adjustments. The revised pages were presented to the Board for review. Motion to approve the revised pages of the OHS Student Handbook was made by S. Burmesch, seconded by J. Clark. *Motion carried unanimously.*

Automotive Shop and Locker Room Tours: Thank you to all who were involved in the work this summer on our Automotive Shop and Locker Room. These projects were made possible through the donations and work of local clubs, staff, contractors, community members and alumni. K. Schueller walked us through those areas, highlighting all the work that was completed this summer.

Next Agenda: Topics suggested for the September 16, 2024 Regular Board Meeting include:

- Seclusion and Restraint Report
- Neola Policies (2nd Reading)
- Athletic Director Report
- OPEB Update

Next Meeting: Monday, September 16, 2024 OMS/OHS Library @ 6:30 p.m.

Adjournment: Motion to adjourn regular session was made by K. Klas, seconded by H. Steffen at 7:32 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President