



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, September 16, 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, Kevin Klas, Hal Steffen, Jeff Decker

**Others Present:** Dave Karrels, Josh McDaniel, Matt Zavada, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, Andy McKee, Kelly Briggs, Lindsey Holstad, Kellee Sheik, Michele Kowalkowski, Brian Conrad

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

**Public Forum:** None

**Highlights:** K. Schueller thanked the following:

- Dan Large for loaning us an auger to make holes to place the posts for the hammocks on the OES playground and a hole for the new flagpole on the soccer field.
- Tom Paulus of Fillmore Restoration for loaning us his mini excavator to dig out some tile that was causing drainage issues behind the football field.
- Jamie Chojnacki for her years of service cleaning here at the District. She did a nice job and her time here was greatly appreciated.

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 S. Miller, seconded by J. Clark.  
*Motion carried unanimously.*

Motion to approve Consent Agenda Part II, the resignation of Jamie Chojnacki, Custodian and the hiring of the OMS/OHS Library Aide, Benjamin Rakher (\$19.00 per hour, schedule follows student calendar) was made by S. Miller, seconded by D. Large. *Motion carried unanimously.*

**Monthly Reports:** **Finance/Buildings & Grounds Committee:** The committee will be meeting on September 23<sup>rd</sup> to complete a facilities walk through and to discuss preliminary budget projections. An informative mailer regarding the referendum will be mailed out to residents in the District at the end of the month. Public forum meetings will take place in person on October 7<sup>th</sup> and October 23<sup>rd</sup> and via Facebook Live on October 16<sup>th</sup> and October 28<sup>th</sup>. A second mailer will be going out closer to Election Day (November 5<sup>th</sup>).

**Information/  
Action Items:**

**Athletic Director Report:** A. McKee provided an update on the status of our sports teams. He also requested approval of the renewal of the two-year boys' soccer co-op (due October 1<sup>st</sup>) and approval to renew our football co-op for the 2026-2027 and 2027-2028 school years. Motion to approve renewing the soccer and football co-ops was made by S. Miller, seconded by S. Burmesch.  
*Motion carried unanimously.*

**Seclusion and Restraint Report:** There were zero instances of a student involved in restraint and zero instances of a student involved in seclusion during the 2023-2024 school year. Motion to approve the report as outlined was made by D. Large, seconded by H. Steffen. *Motion carried unanimously.*

**Neola Policy Updates (2<sup>nd</sup> Reading):** A variety of Neola policies were presented for second readings. A list of policies are on page 26 of the board packet. Motion to accept the second reading of the Neola policies was made by S. Burmesch, seconded by J. Decker. *Motion carried unanimously.*

**Other Post Employee Benefits (OPEB) Update:** The District has an employee benefit trust fund to help cover future retiree benefits. When an employee retires, specific employees (based on years of service) are eligible for different allocations of money to be used for medical insurance premiums and medical expenses. J. McDaniel explained the net increase to the plan assets for the 2023-2024 fiscal year. He also explained why a contribution was not made to the trust, since the liability is close to fully funded and the goal is to not over fund the trust.

**Operational Referendum Update:** The informational flipbook has been updated. D. Karrels, D. Large and J. McDaniel reviewed the contents of the flipbook, highlighting key points.

**Next Agenda:** Topics suggested for the October 21, 2024 Regular Board Meeting include:

- Annual Budget Hearing
- Buildings & Grounds Update
- Operational Referendum Update

**Next Meeting:** Monday, October 21, 2024 OMS/OHS Library @ 6:30 p.m. The Annual Budget Hearing will be held at 6:00 p.m. on October 21, 2024.

**Adjournment:** Motion to adjourn regular session was made by K. Klas, seconded by J. Decker at 8:25 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President