



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, November 18, 2024 · 6:30 p.m.
OMS/OHS Library**

Call to Order: 6:31 p.m. by B. Neis. Roll call was taken, and a quorum was present. The Pledge of Allegiance was recited, followed by the reading of the District's Strategic Plan.

Members Present: Brent Neis, Dan Large, Suzanne Miller, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen

Others Present: Dave Karrels, Josh McDaniel, Matt Zavada, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, Dan Schreurs, Steve Akin, Brandon Clapper, Abigale Kellar, Sean Kellar, Angela Kellar, Kelly Briggs, Brian Conrad

Agenda: Motion to adopt the agenda in print was made by S. Miller, seconded by D. Large.
Motion carried unanimously.

Public Forum: None

Highlights: B. Neis thanked Administration, the Board, Brian Conrad and the community for all the hard work on the referendum. D. Karrels presented the District historical referendum voting results and the school referenda results from Baird.

K. Schueller thanked the following:

- Thanks to the OHS boys basketball coach, Bob Domach for painting two mismatched doorframes in the gym this past weekend.
- Thanks again to all our bus drivers for filling almost all of the winter sports bus duties.
- Thanks to all involved in the play last weekend. Kent and his family came last weekend and it was a great show.

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 H. Steffen.
Motion carried unanimously.

Motion to approve Consent Agenda Part II, the resignation of Jacqueline Lillesand – OHS SPED Paraprofessional (effective 10/21/24) and the resignation of Chris Weavers (at the end of the 2024-2025 school year) was made by S. Miller, seconded by J. Decker. *Motion carried unanimously.*

Monthly Reports: **Finance/Buildings & Grounds Committee:** The committee met earlier today to discuss the results of the referendum and projects for buildings and grounds.

**Information/
Action Items:**

Early Graduation Request: Abigale Kellar explained her request to graduate early. She has earned the necessary required credits for graduation, provided appropriate reasons for making this request and has followed all the steps in the early graduation request process. Motion to approve the early graduation request from Abigale Kellar was made by D. Large, seconded by H. Steffen.
Motion carried unanimously.

Information Technology Presentation: The Board moved to the Warrior Flex Room to hear Dan Schreurs, IT Director provide an update on the initiatives of the Information Technology department. He reviewed the completed IT projects from this year and explained the timeline of projects for 2025.

PTR Donation to OES Backyard Project: The District received funds (\$18,500) from the NOSD Parent Teacher Resource organization (PTR) and from Mel's Charities (\$2,500) to complete the last portion of the large sandpit/play area located in the OES backyard. With these funds and the amount originally set aside by the District, there is more than sufficient funding to complete the project. The goal is to have this project completed prior to winter.

Wisconsin State Education Convention: The 2025 Wisconsin State Education Convention will take place on Wednesday, January 22nd through Friday, January 24th. The convention provides an excellent opportunity to collaborate with other leaders, learn from a variety of speakers and continue to grow professionally and as a District. See page 32 of the board packet for a listing of sessions.

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

- WASB Resolutions and Recommendations
- Act 143 Office of School Safety Report
- School/District Data and Report Card
- District Audit Report Presentation
- MOU for Cash Flow Borrowing for WVL

Next Meeting: Monday, December 16, 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 D. Large at 7:26 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President