



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, December 16, 2024 · 6:30 p.m.  
OMS/OHS Library**

**Call to Order:** 6:30 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, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Kevin Klas Hal Steffen

**Others Present:** Dave Karrels, Josh McDaniel, Matt Zavada, Charlie Schwartz, Kent Schueller, Kelley Janowski Bryan Grunewald, Michael Babcock, Lauren Simmons, Mindy Tesker

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

**Public Forum:** None

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

- Thanks to the local Boy Scouts troop who donated a Christmas wreath to the District.
- Thanks to the students at OES who made thank you letters for the maintenance team.
- Thanks to Roger Sinnen, the boys cross country coach, for picking up newer equipment for the Fitness Center.

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.*

**Monthly Reports:** **Finance/Buildings & Grounds Committee:** The committee met earlier today to discuss upcoming buildings and grounds projects. Discussion was held regarding the 2025-2026 school calendar and related busing issues.

The next meeting for Finance/Buildings & Grounds and the Student Learning Achievement Committees will be on January 6<sup>th</sup>.

**Information/**

**Action Items:**

**District Financial Audit Report:** Bryan Grunewald from CliftonLarsonAllen (CLA) presented information related to the findings of the 2023-2024 audit.

**WASB Resolutions and Recommendations:** Discussion was held regarding the WASB resolutions and recommendations that will be voted upon at the WASB Delegate Assembly meeting in January during the State Education Conference. Steve Burmesch will be representing NOSD at the meeting and will vote in accordance with the recommendations of the Board. Motion to approve the recommendations as presented and allow latitude for S. Burmesch to make adjustments as needed was made by D. Large, seconded by J. Decker. *Motion carried unanimously.*

**Act 143 Office of School Safety Report:** As part of the Wisconsin Statutes, all school districts are required to submit mandatory Act 143 safety reports to the Office of School Safety by January 1<sup>st</sup>. Motion to approve the Act 143 requirements as outlined was made by S. Miller, seconded by D. Large.  
*Motion carried unanimously.*

**Cash Flow Borrowing Agreement between NOSD and WVL:** J. McDaniel explained the history of the memorandum of understanding (MOU) for short-term cash flow borrowing with Wisconsin Virtual Learning. The MOU was created to document the terms for funds borrowed directly to WVL for the 2024-2025 fiscal year. Motion to approve the memorandum of understanding for short-term cash flow borrowing to WVL for the fiscal year 2024-2025 was made by S. Miller, seconded by J. Clark.  
*Motion carried unanimously.*

**Overview of Current Tax Bills:** J. McDaniel presented examples of current tax bills from various municipalities within our District boundaries. He explained how the tax levy affects each tax bill differently. As a District, it is vital for people to understand what is controlled by the District School Board and what additional factors are out of the control of the District regarding tax bills.

**Out of State Field Trip Request:** A request has been made for OMS students to visit the Illinois Holocaust Museum & Education Center in Skokie, IL. Lindsay McBride was awarded an Opportunity Scholarship from the museum, which will cover admission and transportation costs. The field trip is scheduled for January 21<sup>st</sup>. Details of the trip are outlined in the Field Trip Request Form which follows the Board Communication. Motion to approve the field trip to the Illinois Holocaust Museum & Education Center as outlined was made by D. Large, seconded by S. Miller.  
*Motion carried unanimously.*

**Next Agenda:** Topics suggested for the January 20, 2025 Regular Board Meeting include:

- Open Enrollment Seat Approval
- 2025-2026 School Calendar Approval
- School District Data and Report Card Presentation

**Next Meeting:** Monday, January 20, 2025 OMS/OHS Library @ 6:30 p.m.

**Adjournment:** There will not be a closed session this evening. Motion to adjourn regular session was made by K. Klas, seconded by H. Steffen at 7:22 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President