



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, January 20, 2025 · 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, Lynn Kucharski, Kelley Janowski Michael Babcock, Lauren Simmons

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

Public Forum: None

Highlights: 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. Decker.
Motion carried unanimously.

Consent Agenda Part II - We have one staff member that we are bringing forward as a new hire for approval:

- Michael O'Brien - Additional 2nd Grade Teacher for Second Semester (1/20/25 start date) Salary of \$44,000 (prorated for the remainder of the 2024-2025 school year to \$22,000 plus benefits)

Motion to approve the hiring of Michael O'Brien as outlined above was made by H. Steffen, seconded by J. Decker. *Motion carried unanimously.*

Monthly Reports: **Finance/Buildings & Grounds Committee:** The committee met earlier today to discuss upcoming buildings and grounds related projects.

Student Learning Achievement Committee: The committee met on January 6th to discuss school district data and report cards.

**Information/
Action Items:**

School District Data and Report Card Presentation: D. Karrels presented an overview of the District report card released by the Department of Public Instruction. Overall, NOSD exceeded expectations. Members of the Administrative Team presented their respective school report cards.

Open Enrollment Seats Approval: As required by law, our District must determine open enrollment seat availability at the Board's January meeting ahead of the 2025-2026 open enrollment period. The open enrollment period runs from February 3, 2025 through April 30, 2025. Motion to approve the open enrollment seat availability for the 2025-2026 school year as outlined, was made by D. Large, seconded by H. Steffen. *Motion carried unanimously.*

2025-2026 School Calendar Approval: On an annual basis in January, the calendar is approved for the following school year. The proposed 2025-2026 calendar exceeds all hourly requirements for student instruction, provides an opportunity for time off around the holidays, keeps the school year compact, and is student and staff centered. Motion to approve the 2025-2026 calendar was made by D. Large, seconded by S. Miller. ***Motion carried unanimously.***

Charter Manufacturing Company Foundation Donation: On behalf of the District, we would like to thank Linda Mellowes and the Charter Manufacturing Company Foundation for their generous donation of \$100,000 to the District's Outdoor Facilities Project. This donation will allow the District to purchase a new scoreboard (sponsored by Charter Steel) and to make advancements in completing future upgrades to our facilities.

Next Agenda: Topics suggested for the February 17, 2025 Regular Board Meeting include:

- New Course Additions
- Neola Policies (1st Reading)

Next Meeting: Monday, February 17, 2025 OMS/OHS Library @ 6:30 p.m.

Adjournment: Motion to adjourn regular session was made by H. Steffen, seconded by D. Large at 7:47 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President