



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, February 17, 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, Steve Burmesch, Kevin Klas, Hal Steffen

Others Present: Dave Karrels, Matt Zavada, Charlie Schwartz, Lynn Kucharski (arrived at 6:52), Kelley Janowski
Brian Conrad, Lauren Simmons, Mindy Tesker

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

Motion to approve Consent Agenda Part II, the retirement of Andy Gremminger and Dawn Rosewitz (both at the end of the 2024-2025 school year) was made by D. Large, seconded by K. Klas.
Motion carried unanimously.

Monthly Reports: **Finance/Buildings & Grounds Committee:** The committee met earlier today to discuss the 10 year capital plan and technology purchases. They also completed a walk-through of the facilities.

WASB Delegate Assembly Meeting Update: S. Burmesch provided an update on the sessions he attended at the State Education Convention last month. He also summarized how he voted on the resolutions during the WASB Delegate Assembly, compared to the results.

**Information/
Action Items:**

Neola Policies (1st Reading): S. Burmesch highlighted some of the policies that went through first readings at the Policy Committee meeting on February 3rd. Second readings will take place at next month's Board meeting.

Policy 2264 - Nondiscrimination on the Basis of Sex in Educational Programs or Activities (Rescind): In order to be responsive to federal law updates and be in compliance as a District, it is recommended that we rescind this policy. If we do rescind this policy, active Policy 2266 - Nondiscrimination on the Basis of Sex in Educational Programs or Activities, would then be utilized as the current policy. Motion to rescind Policy 2264 was made by K. Klas, seconded by H. Steffen. *Motion carried unanimously.*

Technology Purchases - Access Points and Switches (2025-2026 E-Rate Project): Based on funds available and the rotation of technology needs, the District is looking to do a full replacement of all wireless access points and all switches within the nine network cabinets located throughout the District over the summer. The upgrade of these systems is deemed important due to the high level of reliance on technology by all staff and students within our District. We are eligible to receive funding to help offset the costs of these upgrades through the FCC's E-Rate Program. The E-Rate funds will cover 60% of the project and the District is responsible for the remaining 40%. After the E-Rate funding is reimbursed,

the project will cost the District \$122,232. Funding for this project is included in long-term budget projections and IT has \$88,900 in committed Fund Balance to help offset any unanticipated future needs.

Motion to allow administration to approve accepting bids related to the 2025-2026 E-Rate projects in an amount up to \$305,580 which would cost NOSD \$122,232 after eligible E-Rate funding is reimbursed was made by H. Steffen, seconded by K. Klas. ***Motion carried unanimously.***

Overnight Field Trip Request: A request has been made for five students to attend the Future Business Leaders of America (FBLA) State Leadership Conference in Green Bay, WI. FBLA Advisor John Odenwald will be driving the students in one of the school owned vans to Green Bay on March 30th. They will return to OHS in the afternoon on April 1st. Motion to approve the overnight field trip as outlined was made by K. Klas, seconded by D. Large. ***Motion carried unanimously.***

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

- Neola Policies (2nd Reading)
- Athletic Director Report
- Buildings & Grounds Update
- Maintenance Truck Purchase

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

Adjournment: Motion to adjourn regular session and convene into closed session was made by B. Neis at 7:05 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President