



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
REGULAR SESSION  
Monday, March 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.

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

**Others Present:** Dave Karrels, Josh McDaniel, Matt Zavada, Lynn Kucharski, Kent Schueller, Kelley Janowski  
Andy McKee, Jodi Schubert, Mindy Tesker, Michael Babcock

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

**Public Forum:** None

**Highlights:** K. Schueller thanked Andy McKee for his efficient scheduling of winter sports. He also thanked Bob and Jason from the maintenance team for stepping up and working weekends to help prepare for and clean up after all the activities held throughout the District.

Please see page 6 of the board packet for a summary of the other celebrations and announcements.

**Consent Agendas:** Motion to approve Consent Agenda Part I was made by S. Miller, seconded by J. Decker.  
*Motion carried unanimously.*

Motion to approve Consent Agenda Part II, the retirement of Charysse Gregorash Nyholm 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 to review K. Schueller's Buildings and Grounds presentation.

**Information/  
Action Items:**

**Athletic Director Report:** A. McKee provided the board with a summary of winter sports at OHS. He also reviewed middle school participation and provided an update on coaches for spring sports.

**Buildings and Grounds Update:** K. Schueller shared a presentation highlighting the key projects that the maintenance team has completed. He also shared short and long-term maintenance projects.

**Neola Policies (2<sup>nd</sup> Reading):** A variety of Neola policies were presented for second readings. A list of the policies is on page 24 of the board packet. Motion to accept the second reading of the Neola policies was made by S. Miller, seconded by S. Burmesch. *Motion carried unanimously.*

**Maintenance Truck Purchase Approval:** The District's 2008 truck and snowplow need to be replaced. In the 2024-25 budget projections, we had included \$60,000 to cover the cost of replacing both the truck and snowplow. While discussions were held with the Finance/Buildings and Grounds Committee as to what type of truck is needed (new or used), a definite decision was not reached. As a result, administration is recommending bringing forward a request to approve purchasing a truck and snowplow at a cost not to exceed \$60,000. The board will be updated once the purchase has been completed, and the final cost has been determined.

Motion to approve the purchase of a truck and snowplow not to exceed \$60,000 was made by D. Large, seconded by K. Klas. ***Motion carried unanimously.***

**Outdoor Scoreboard Purchase Approval:** Our recent sponsorship from Charter Manufacturing Company Foundation has allowed us to research purchasing a high-quality scoreboard for the football field area. We would like to look into this issue further so we will be tabling the purchase approval request tonight. Our goal is to have quotes prepared for April's board meeting.

**Next Agenda:** Topics suggested for the April 21, 2025 Regular Board Meeting include:

- Oath of Office for Newly Elected Board Members
- Approval of CESA #1 Contract
- Approval of Student Handbooks
- SMNS Update (Cindy Raimer)
- Outdoor Scoreboard Purchase

**Next Meeting:** Monday, April 21, 2025 OMS/OHS Library @ 6:30 p.m.

**Adjournment:** Motion to adjourn regular session was made by K. Klas, seconded by H. Steffen at 7:45 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
Board President