



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, June 9, 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, Hal Steffen, Steve Burmesch, Jeff Decker, Kevin Klas, Jodi Schubert, Mindy Tesker
- Others Present:** Dave Karrels, Josh McDaniel, Matt Zavada, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Kelley Janowski, Sophia Scolman (*Ozauxee Press*)
- Agenda:** Motion to adopt the agenda in print was made by J. Decker, seconded by H. Steffen.
Motion carried unanimously.
- Public Forum:** None
- Highlights:** K. Schueller thanked Andy McKee and the spring coaches for working well together in coordinating all the sports schedules. He also thanked all the staff as they were great to work with this year. 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 D. Large, seconded by H. Steffen.
Motion carried unanimously.
- Consent Agenda Part II – We have two staff members we are bringing forward as new hires for approval:
- Christina Olson - OHS Math Teacher (\$70,000 + benefits) and Allison Burmesch - SPED Teacher (\$48,000 + benefits)
- Motion to approve the hiring of Christina Olson as outlined was made by J. Clark, seconded by J. Schubert. *Motion carried unanimously.*
- Motion to approve the hiring of Allison Burmesch as outlined was made by J. Clark, seconded by S. Burmesch. *Motion carried unanimously.*
- Monthly Reports:** **Personnel Committee:** The committee met on June 2nd. Details will be discussed during closed session.
- Finance/Buildings & Grounds Committee:** The committee met on June 2nd to discuss the 10 year capital plan and upcoming buildings and grounds projects. The next meeting is on June 30th.
- Information/Action Items:** **Insurance and Risk Management Update:** We have been reviewing our insurance and risk management coverage in the District over the past few months. Ansay and Associates, LLC currently manages and oversees our property insurance, liability insurance and workers compensation coverage. Tony Matera and his team are currently working to put together a premium summary which outlines our current coverage and next year's costs. J. McDaniel will update the board at the July meeting.
- 2025-2026 School, Athletic and Activities Fees:** The determination of appropriate school fees is an important step in our processes for the budget from year to year. School fees are used to offset the costs of subscriptions and expendable supplies. For the 2025-2026 school year, we are recommending that all school fees remain the same as last year. Motion to approve the school, athletic and activities fees as outlined was made by S. Burmesch, seconded by J. Decker. *Motion carried unanimously.*

2025-2026 Breakfast, Lunch and Milk Prices: Each year we are required to review our breakfast and lunch prices to determine any pricing changes. For the 2025-2026 school year, our recommendation is to increase prices of school meals and re-introduce tiered pricing for OMS/OHS lunches. Motion to approve the breakfast and lunch prices for the 2025-2026 school year as outlined was made by S. Burmesch, seconded by H. Steffen. *Motion carried unanimously.*

Resolution to Committed Fund Balance: Annually, the board reviews and approved committed fund balances in June to follow governmental accounting standards that require the board to take formal action to commit specific purposes and amounts prior to June 30th (fiscal year end). These amounts are not allowed to be used for any other purposes unless the board takes action to remove or change the constraint of prior commitments.

J. McDaniel explained the summary of past committed fund balance with the anticipated changes that will be recognized as of year-end. Motion to approve committed fund balances for the purposes and amounts as outlined was made by H. Steffen, seconded by K. Klas. *Motion carried unanimously.*

Approval of Equipment for Maintenance Department: The NOSD Maintenance Department is looking to purchase new equipment to upgrade some of the existing items. The items for purchase include a John Deere compact utility tractor, 2025 trailer with a 16' tilt deck and a Polaris Ranger utility vehicle. The equipment purchases were reviewed by the Finance, Buildings & Grounds Committee and it was recommended to move forward with the purchases.

Motion to approve the purchase of the maintenance equipment as outlined in the total amount of \$69,780.37, which will be offset by \$60,000 of budget savings from the maintenance department from the 2024-2025 budget was made by S. Burmesch, seconded by H. Steffen. *Motion carried unanimously.*

Policy 5411 – Third Grade Promotion and Retention: At-Risk Students (1st Reading): This policy is regarding the promotion of students from third to fourth grade, based on the individual student needs in reading. The policy committee has reviewed this policy. S. Burmesch will bring it forward for second reading at the July 14th board meeting.

Bruce Krier Grant Award: Our grant titled “Enhancing Learning Environments: Collaborative Classrooms at Ozaukee Elementary School” was fully funded by the Bruce Krier Foundation in the amount of \$96,000. The focus of the grant is to update classroom furniture and technology in our additional classes in 2nd, 3rd and 5th grade. Through the outstanding generosity of the Bruce Krier Foundation, we have received \$1,158,720 in grant money over nine years. Thank you to the Bruce Krier Foundation and all the staff involved in the grant process.

Next Agenda: Topics suggested for the July 14, 2025 Regular Board Meeting include:

- Student Academic Standards

Next Meeting: Monday, July 14, 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 7:15 p.m.
Motion carried by unanimous roll call vote.

Respectfully submitted,

Hal Steffen
Board Clerk

Brent Neis
Board President