



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, December 8, 2025 · 6:30 p.m.
OMS/OHS Library

Call to Order: 6:31 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, Hal Steffen, Steve Burmesch, Kevin Klas, Mindy Tesker

Others Present: Dave Karrels, Josh McDaniel, Matt Zavada, Charlie Schwartz, Lynn Kucharski, Kent Schueller, Lauren Simmons

Agenda: Motion to adopt the agenda in print was made by K. Klas, seconded by M. Tesker.
Motion carried unanimously.

Public Forum: None

Highlights: Please see page 6 of the board packet for a summary of the celebrations and announcements from the administrative team.

Consent Agendas: Motion to approve Consent Agenda Part I was made by D. Large, seconded by K. Klas. *Motion carried unanimously.*

Consent Agenda Part II was made by K. Klas, seconded by H. Steffen. *Motion carried unanimously.*

Monthly Reports: **Finance/Buildings & Grounds Committee:** The committee met to discuss projects and overall budget.

Information/

Action Items:

Act 143 Office and School Safety Report: As a part of the quarterly report, the administrative team discussed measures taken to improve district safety including crisis response, drill evaluations, ALICE procedures, and consultation with law enforcement in alignment with Office of Student Safety standards. Motion to approve the memorandum for the academic year 2025-2026 was made by S. Burmesch, seconded by H. Steffen. *Motion carried unanimously.*

School District Data and Report Card Presentation: Members of the administrative team shared scores and data related to the overall district and of each respective school, in accordance with DPI.

WASB Resolutions and Recommendations: The administrative team was allowed to offer recommendations to the School Board regarding multiple WASB resolutions for the delegate assembly held this upcoming January, in which NOSD will be represented by S. Burmesch. Motion to approve the recommendations represented by the administrative team for Resolutions 26-01 through 26-12 was made by D. Large, seconded by H. Steffen. *Motion carried unanimously.*

Next Agenda: Topics suggested for the January 12, 2026 Regular Board Meeting include:

- Open Enrollment Seats Approval
- 2026-2027 School Calendar
- 2026-2027 Course Approvals and Grading
- Bleacher Project Approval

Next Meeting: Monday, January 12, 2026 at 6:30 p.m. in the OMS/OHS Library.

Adjournment: Motion to adjourn regular session was made by S. Burmesch, seconded by M. Tesker at 8:10 p.m.

Respectfully submitted,

Hal Steffen
Board Clerk

Brent Neis
Board President