



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
ANNUAL BUDGET HEARING
Monday, October 16, 2017 · 6:00 p.m.
OMS/OHS Library

(Note: Digital recording of minutes will remain on file in the District Office according to Wis. State statutes.)

- Call to Order:** 6:00 p.m. by Brent Neis, President. Pledge of Allegiance was followed by roll call; quorum established. B. Neis recited the district's Strategic Plan.
- Members Present:** Brent Neis, President; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steven Burmesch; Rick Hamm; Dan Large; Scott Szczerbinski
- Members Absent:** Kevin Klas
- Others Present:** Dave Karrels, Superintendent; Julie Wicker; Tom Dorgan; Charlie Schwartz; Jason Caswell; Jackie Evraets, Administrative Assistant
- Agenda:** Motion to adopt the agenda in print made by T. Burmesch, seconded by S. Burmesch. **Motion carried unanimously.**
- Public Forum:** None
- Budget Presentation:** D. Karrels and J. Wicker presented the budget information for the 2017-18 school year. Various Power Point slides and documents were shared.
- Action:**
- Motion made by B. Neis, seconded by T. Burmesch to adopt the proposed budget for the 2017-18 school year. **Motion carried unanimously.**
 - Motion made by B. Neis, seconded by T. Burmesch to approve the overall levy of \$6,099,211, including \$4,984,553 for the Fund 10 Levy Certification and an Energy Efficiency Exemption, for the 2017-2018 school year. **Motion carried by unanimous roll-call vote.**
- Next Budget Hearing:** Monday, October 15, 2018 at 6:00 pm in the OMS/OHS Library.
- Adjournment:** Motion to adjourn made by T. Burmesch, seconded by R. Hamm. **Motion carried unanimously.** Meeting adjourned at 6:21 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae