



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
ANNUAL BUDGET HEARING
Monday, October 17, 2016 · 6:30 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: 6:30 p.m. by Paul Krause, President. Pledge of Allegiance was followed by roll call; quorum established. P. Krause recited the district's Strategic Plan.

Members Present: Paul Krause, President; Stacie Stark, Vice President (6:32); Tim Burmesch, Clerk; Bob Rathsack, Treasurer; Steven Burmesch; Rick Hamm (6:34); Dan Large; Scott Szczerbinski

Members Absent: Tom Hoffmann

Others Present: Dave Karrels, Superintendent; Julie Wicker; Charlie Schwartz; Jason Caswell; Jackie Evraets, Administrative Assistant; Mark Jaeger, (*Ozaukee Press*)

Agenda: Motion to adopt the agenda in print made by T. Burmesch, seconded by B. Rathsack. ***Motion carried unanimously.***

Public Forum: None

Budget

Presentation: D. Karrels and J. Wicker presented the budget information for the 2016-17 school year. Various Power Point slides and documents were shared.

Action:

- Motion made by T. Burmesch, seconded by B. Rathsack to adopt the proposed budget for the 2016-17 school year. ***Motion carried unanimously.***
- Motion made by T. Burmesch, seconded by P. Krause to approve the overall levy of \$6,062,036, including \$4,957,150 for the Fund 10 Levy Certification, for the 2016-2017 school year. ***Motion carried by unanimous roll-call vote.***

Next Budget

Hearing: Monday, October 16, 2017 at 6:30 pm in the OMS/OHS Library.

Adjournment: Motion to adjourn made by T. Burmesch, seconded by R. Hamm. ***Motion carried unanimously.*** Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Paul Krause
Board President

TCB:jae