



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
ANNUAL BUDGET HEARING
Monday, October 21, 2019 · 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; Dan Large, Vice President; Tim Burmesch, Clerk; Jennifer Clark, Treasurer; Steve Burmesch; Rick Hamm (6:06 p.m.); Kevin Klas (6:06 p.m.); Suzanne Miller
- Members Absent:** None
- Others Present:** Dave Karrels, Superintendent; Joshua McDaniel; Mike Leach; Charlie Schwartz; Jason Caswell; Dan Benson, Ozaukee Press; Jackie Evraets, Administrative Assistant
- Agenda:** Motion to adopt the agenda in print made by T. Burmesch, seconded by S. Miller. *Motion carried unanimously.*
- Public Forum:** None
- Budget Presentation:** J. McDaniel and D. Karrels presented the budget information for the 2019-2020 school year. Various slides and documents were shared.
- Action:**
 - Motion made by T. Burmesch, seconded by S. Miller to adopt the proposed budget for the 2019-2020 school year. *Motion carried unanimously.*
 - Motion made by T. Burmesch, seconded by J. Clark to approve the overall levy of \$6,843,089, including \$4,749,009 for the Fund 10 Levy Certification the 2019-2020 school year. *Motion carried by unanimous roll-call vote.*
- Next Budget Hearing:** Monday, October 19, 2020 at 6:00 pm in the OMS/OHS Library.
- Adjournment:** Motion to adjourn made by T. Burmesch, seconded by S. Miller. *Motion carried unanimously.* Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae