



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
ANNUAL BUDGET HEARING
Monday, October 22, 2018 · 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; Rick Hamm; Scott Szczerbinski; Kevin Klas
- Members Absent:** Steve Burmesch; Suzanne Miller
- Others Present:** Dave Karrels, Superintendent; Joshua McDaniel; Tom Dorgan; Charlie Schwartz; Lynn Kucharski; Barb Peterka; Jason Caswell; Michael Leach; Dawn Laboy; Kris Halbig, *Ozaukee Press*
- Agenda:** Motion to adopt the agenda in print made by R. Hamm, seconded by J. Clark. **Motion carried unanimously.**
- Public Forum:** None
- Budget Presentation:** D. Karrels and D. Laboy presented the budget information for the 2018-2019 school year. Various Power Point slides and documents were shared along with the NOSD referendum.
- Action:**
 - Motion made by T. Burmesch, seconded by K. Klas to adopt the proposed budget for the 2018-2019 school year. **Motion carried unanimously.**
 - Motion made by T. Burmesch, seconded by J. Clark to approve the overall levy of \$6,585,835, including \$4,616,403 for the Fund 10 Levy Certification the 2018-2019 school year. **Motion carried by unanimous roll-call vote.**
- Next Budget Hearing:** Monday, October 14, 2019 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 6:15 p.m.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
Board President

TCB:jae