



**Adjourn Regular
Session/Convene**

Closed Session: Motion to adjourn into closed session pursuant to Wis. Stat. 19.85 (1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s) made by B. Neis, seconded by T. Burmesch. **Motion carried by unanimous roll call vote.** Meeting adjourned at 7:27 p.m. Closed session convened at 7:29 pm.

Call to Order: 7:29 pm by Dan Large, Vice President

Members Present: Dan Large, Vice President; Jennifer Clark, Treasurer; Steve Burmesch; Kevin Klas; Suzanne Miller (virtual); Rick Hamm

Absent: Brent Neis, President; Tim Burmesch, Clerk

Others Present: Dave Karrels, Superintendent; Joshua McDaniel, Business Manager

Proceedings: *Discussion regarding the Athletic Director position.*
Discussion about Fall 2020 School Opening.
Discussion about administrative contracts.

**Adjourn Closed
Session/Reconvene**

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by T. Burmesch at 7:48 pm. **Motion carried by unanimous roll call vote.**

Action Items: Motion to extend the contract for Mike Leach with an increase as approved previously made by D. Large, seconded by K. Klas. **Motion carried by unanimous roll call vote.**
Motion to extend the contract for Charles Schwartz made by D. Large, seconded by K. Klas. **Motion carried by unanimous roll call vote.**
Motion to extend the contract for Lynn Kucharski made by D. Large, seconded by K. Klas. **Motion carried by unanimous roll call vote.**
Motion to extend the contract for Dave Karrels made by D. Large, seconded by J. Clark. **Motion carried by unanimous roll call vote.**

Adjournment: Motion to adjourn Regular Session made by R. Hamm, seconded by S. Burmesch. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
President

TCB:jae