



**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 6:55 p.m. Closed session convened at 6:55 pm.

Call to Order: 6:55 pm by Bren Neis, President

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

Absent: None

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

Proceedings: *Discussion led by Buildings & Grounds Committee members.
Discussion regarding fall school reopening.*

**Adjourn Closed
Session/Reconvene**

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by T. Burmesch, seconded by R. Hamm at 9:01 pm. ***Motion carried by unanimous roll call vote.***

Action Items: Motion to offer 5-days per week in-person instruction with a remote learning option for the start of the 2020-2021 school year made by D. Large, seconded by R. Hamm. ***Motion carried by unanimous roll call vote.***

Adjournment: Motion to adjourn Regular Session made by T. Burmesch, seconded by R. Hamm. Meeting adjourned at 9:02 pm.

Respectfully submitted,

Timothy C. Burmesch
Board Clerk

Brent Neis
President

TCB:jae