



**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 7:11 p.m. Closed session convened at 7:15 pm.

**Call to Order:** 7:15 pm by Brent Neis, President

**Members Present:** Brent Neis, President; Dan Large, Vice President; Tim Burmesch, Clerk; Steve Burmesch; Suzanne Miller; Rick Hamm; Kevin Klas

**Absent:** Jennifer Clark, Treasurer

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

**Proceedings:** Discussion regarding COVID-19 and the effects of the virus on the operations of the District. Options were discussed for virtual learning with the understanding that changes develop day by day.

Brief discussion took place regarding development in the Village of Fredonia.

**Adjourn Closed  
Session/Reconvene**

**Regular Session:** Motion to adjourn Closed Session and reconvene Regular Session made by T. Burmesch, seconded by S. Miller at 8:12 pm. ***Motion carried by unanimous roll call vote.***

**Adjournment:** Motion to adjourn Regular Session made by T. Burmesch, seconded by S. Miller. Meeting adjourned at 8:12 pm.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
President

TCB:jae