



**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 7:06 p.m. Closed session convened at 7:09 pm.

**Call to Order:** 7:09 pm by Brent Neis, President

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

**Absent:** Jennifer Clark, Treasurer; Kevin Klas

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

**Proceedings:** Hillcrest subdivision developments.

Open Board seats for Town of Belgium and At-Large.

Employee HR Plan – Covid scenarios.

Upcoming staff retirement(s).

**Adjourn Closed  
Session/Reconvene**

**Regular Session:** Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by S. Burmesch at 8:24 pm. ***Motion carried by unanimous roll call vote.***

**Action Items:** Motion to extend Emergency Paid Sick Leave (EPSL) until May 31, 2021 as outlined made by R. Hamm, seconded by D. Large. ***Motion carried unanimously.***

**Adjournment:** Motion to adjourn Regular Session made by R. Hamm, seconded by S. Miller. ***Motion carried by unanimous roll call vote.*** Meeting adjourned at 8:26 pm.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
President

TCB:jae