



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLISHABLE CLOSED SESSION MINUTES
August 16, 2021
OMS/OHS Library

**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) and 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session made by B. Neis, seconded by D. Large.
Motion carried by unanimous roll call vote. Meeting adjourned at 7:03 p.m.
Closed session convened at 7:08 p.m.

Call to Order: 7:09 pm by Brent Neis

Members Present: Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Stephen Burmesch, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen

Others Present: Dave Karrels, Josh McDaniel, Kent Schueller

Proceedings: Discussion took place regarding confidential information.

Action Items:

- D. Large made a motion, seconded by S. Miller to approve the information as discussed in the Closed Session. ***Motion carried unanimously.***

**Adjourn Closed
Session/Reconvene**

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by D. Large, seconded by R. Hamm at 7:25 p.m. ***Motion carried by unanimous roll call vote.***

Adjournment: D. Large made a motion, seconded by R. Hamm to go out of session into the workshop at 7:26 p.m. ***Motion carried by unanimous roll call vote.***

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President