



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
SPECIAL OPEN SESSION
Wednesday, September 8, 2021 · 7:00 p.m.
Via Google Meet**

Call to Order: 7:01 p.m. by Brent Neis. Roll call was taken and a quorum was present.

Members Present: Brent Neis, Dan Large, Jennifer Clark, Stephen Burmesch, Kevin Klas, Hal Steffen

Others Present: Dave Karrels, Lynn Kucharski, Josh McDaniel, Kent Schueller, Charlie Schwartz

Agenda: K. Klas made a motion to adopt the Special Open Session Agenda and was seconded by J. Clark. *Motion carried unanimously.*

Discussion and

Action Items:

- OES playground concrete overlay was discussed. Information was provided on the work that will take place and a map was shown of the existing playground area. Additionally, information was provided on the overall cost of the project and future work that will take place on the sidewalks connected to this area.
- B. Neis made a motion, seconded by S. Burmesch to approve Cardinal Paving and Schmitz Concrete to complete the concrete overlay of the OES playground not to exceed \$50,000. *Motion carried by unanimous roll call vote.*

Adjournment: Motion to adjourn Special Open Session Board Meeting made by K. Klas, seconded by S. Burmesch. Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President