



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLISHABLE CLOSED SESSION MINUTES
October 18, 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 D. Large, seconded by S. Miller. ***Motion carried by unanimous roll call vote.*** Meeting adjourned at 7:36 p.m. Closed session convened at 7:37 p.m.

Call to Order: 7:38 p.m. by D. Large

Members Present: Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Kevin Klas, Hal Steffen, Rick Hamm

Others Present: Dave Karrels, Josh McDaniel, Mike Leach, Mike Mullen, Andy McKee

Discussion Items:

- A. McKee provided an update on the status of athletics.
- M. Mullen provided an update on ROLES.
- D. Karrels reviewed the early graduation guidelines and procedures.
- D. Karrels provided a COVID update.

**Adjourn Closed
Session/Reconvene**

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by R. Hamm, seconded by S. Burmesch at 9:24 p.m. ***Motion carried by unanimous roll call vote.***

Adjournment: Motion to adjourn Regular Session made by R. Hamm, seconded by S. Burmesch. Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President