



**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 S. Burmesch. **Motion carried by unanimous roll call vote.** Meeting adjourned at 7:20 p.m. Closed session convened at 7:21 p.m.

**Call to Order:** 7:21 pm by K. Klas

**Members Present:** Dan Large; Steve Burmesch; Jennifer Clark; Kevin Klas; Suzanne Miller; Hal Steffen; Jeff Decker; Brent Neis

**Absent:** Rick Hamm

**Others Present:** Dave Karrels, Josh McDaniel

**Proceedings:**  
A. Discussion regarding the Hillcrest Builders and NOSD land negotiation.  
B. Discussion regarding ongoing discussion with CD Smith.  
C. Discussed future plans for custodial staff.

**Action Items:**

- o S. Burmesch made a motion, seconded by J. Clark to give the Buildings & Grounds Committee the latitude to continue forward and proceed with finalizing with CD Smith. **The motion carried unanimously.**
- o D. Large made a motion that we will restructure the cleaning and maintenance department and allow the hiring of a full time cleaning person and another maintenance person. Seconded by K. Klas. **The motion carried unanimously.**

**Adjourn Closed  
Session/Reconvene**

**Regular Session:** Motion to adjourn Closed Session and reconvene Regular Session made by K. Klas seconded by S. Burmesch at 8:43 p.m. **Motion carried by unanimous roll call vote.**

**Adjournment:** S. Burmesch made a motion at 8:48 p.m. to go out of session into the workshop. Seconded by J. Decker. **Motion carried by unanimous roll call vote.**

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
President