



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLISHABLE CLOSED SESSION MINUTES
September 20, 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 K. Klas.

Motion carried by unanimous roll call vote. Meeting adjourned at 7:18 p.m.

Closed session convened at 7:20 p.m.

Call to Order:

7:21 p.m. by Brent Neis

Members Present:

Brent Neis, Dan Large, Suzanne Miller, Stephen Burmesch, Jeff Decker, Kevin Klas, Hal Steffen

Others Present:

Dave Karrels, Josh McDaniel, Kent Schueller
Present for first discussion item only: Mike Leach, Charlie Schwarz and Lynn Kucharski

**Discussion and
Action Items:**

- D. Karrels provided the board with an update on the communication tools that are being used in the district to ensure clear and transparent communication with families regarding COVID-19.
- J. McDaniel provided an update on the final payment to C.D. Smith.
- Discussion took place regarding the need for additional practice fields.
- Discussion took place regarding the Assigned Fund balance.

**Adjourn Closed
Session/Reconvene
Regular Session:**

Motion to adjourn Closed Session and reconvene Regular Session made by K. Klas, seconded by H. Steffen at 8:53 p.m. ***Motion carried by unanimous roll call vote.***

Action Items:

- S. Miller made a motion to approve a budget amount for specific purposes as discussed in Closed Session, was seconded by S. Burmesch.
Motion carried unanimously.
- S. Miller made a motion to transfer an amount of money as discussed in Closed Session, from the Fund Balance to general buildings and grounds improvements and was seconded by S. Burmesch. ***Motion carried unanimously.***

Adjournment:

Motion to adjourn Regular Session made by B. Neis, seconded by S. Burmesch.
Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President