



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLISHABLE CLOSED SESSION MINUTES
Monday, January 17, 2022
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 K. Klas, seconded by D. Large. ***Motion carried by unanimous roll call vote.*** Meeting adjourned at 7:13 p.m. Closed session convened at 7:16 p.m.

Call to Order: 7:16 p.m. by B. Neis

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

Others Present: Dave Karrels, Josh McDaniel, Andy McKee

Discussion Items: A. McKee provided a sports update. Discussion took place regarding an opportunity to co-op with the Cedar Grove-Belgium School District for boy's varsity soccer for the 2022-2023 season.

**Adjourn Closed
Session/Reconvene**

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by J. Decker, seconded by K. Klas at 7:35 p.m. ***Motion carried by unanimous roll call vote.***

Action Item: J. Decker made a motion to approve co-op as discussed, seconded by K. Klas. ***Motion carried unanimously.***

Adjournment: Motion to adjourn Regular Session made by H. Steffen, seconded by K. Klas. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President