



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLISHABLE CLOSED SESSION MINUTES
Monday, February 21, 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 B. Neis, seconded by S. Miller. ***Motion carried by unanimous roll call vote.*** Meeting adjourned at 7:19 p.m. Closed session convened at 7:22 p.m.

Call to Order: 7:22 p.m. by B. Neis

Members Present: Brent Neis, Dan Large, Suzanne Miller, Steve Burmesch, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen

Others Present: Dave Karrels, Josh McDaniel

Discussion Items:

- The Board reviewed the guidelines for class sizes at Northern Ozaukee School District for the 2022-2023 school year.
- Discussion took place regarding the District's long-term financial projections.

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

Motion to adjourn Closed Session and reconvene Regular Session made by K. Klas, seconded by H. Steffen at 8:41 p.m. ***Motion carried by unanimous roll call vote.***

Action Item: R. Hamm made a motion to approve the guidelines for class sizes at Northern Ozaukee School District for the 2022-2023 school year as discussed, seconded by S. Burmesch. ***Motion carried unanimously.***

Adjournment: Motion to adjourn Regular Session made by R. Hamm, seconded by S. Burmesch. Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President