



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
SPECIAL OPEN SESSION BOARD WORKSHOP
Wednesday, June 15, 2022 · 6:00 p.m.
Innovation Room**

Call to Order: 6:00 p.m. by Brent Neis. Roll call was taken and a quorum was present.

Members Present: Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Stephen Burmesch, Jeff Decker, Kevin Klas, Hal Steffen

Others Present: Dave Karrels, Josh McDaniel, Kent Schueller

Agenda: K. Klas made a motion to adopt the Board Workshop Agenda, seconded by S. Burmesch.
Motion carried unanimously.

Discussion Items:

- Review and discuss roof upgrades.
- Discussion took place regarding the current Fund 38 balance and projections.
- Discussion took place regarding the future budget projections for the next five years and options for moving forward.

Next Meeting: Wednesday, July 13, 2022, 6:00 - 7:00 p.m. - Innovation Room

Adjournment: Motion to adjourn Special Open Session Board Workshop made by K.Klas, seconded by J. Decker. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President