



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
SPECIAL SESSION BOARD MEETING  
Monday, October 3, 2022 · 6:30 p.m.  
Virtual Meeting**

- Call to Order:** 6:30 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  
Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Kent Schueller, Kelley Janowski
- Agenda:** Motion to adopt the agenda in print was made by K. Klas, seconded by J. Clark.  
*Motion carried unanimously.*
- Discussion Items:**
  - Discussion took place regarding the estimated cost of the delineation of the wetlands project.
- Action:** Motion to approve the wetland delineation project with the cost not to exceed \$20,914.00 was made by D. Large, seconded by S. Burmesch. *Motion carried unanimously.*
- Adjournment:** Motion to adjourn Special Session Board Meeting was made by S. Burmesch, seconded by H. Steffen. Meeting adjourned at 6:42 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
President