



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION SPECIAL OPEN SESSION
BOARD WORKSHOP MEETING MINUTES
Wednesday, January 11, 2023 · 6:00 p.m.
Innovation Room**

Call to Order: 6:00 p.m. by B. Neis. A quorum was present.

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

Others Present: Dave Karrels, Josh McDaniel, Kent Schueller

Agenda: Motion to adopt the agenda in print was made by J. Clark, seconded by S. Burmesch.
Motion carried unanimously.

Discussion Items:

- D. Karrels and J. McDaniel provided information to fulfill the following meeting goals:
 - ❖ Determine the referendum ballot question language.
 - ❖ Identify key dates and future planning initiatives for community input.
 - ❖ Determine how referendum funds will be invested.
 - ❖ Discuss options if the referendum is not successful.
- Feedback and discussion was held on the above topics.

Adjournment: Motion to adjourn Special Open Board Workshop Meeting was made by S. Burmesch, seconded by J. Clark. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President