



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION SPECIAL OPEN SESSION
BOARD WORKSHOP MEETING MINUTES
Wednesday, February 1, 2023 · 6:30 p.m.
Innovation Room**

Call to Order: 6:36 p.m. by D. Large. A quorum was present.

Members Present: 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 S. Burmesch, seconded by J. Decker.
Motion carried unanimously.

Discussion Items: The following topics were discussed:

- Spring/Summer maintenance projects
- Review of Rettler Civil Engineering proposal
- Planning update for future community meetings

Adjournment: Motion to adjourn Special Open Board Workshop Meeting was made by K. Klas, seconded by S. Miller. Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President