



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
CLOSED SESSION MINUTES  
Monday, June 19, 2023  
OMS/OHS Library

**Adjourn Regular  
Session/Convene**

**Closed Session:** D. Large made a motion at 7:37 p.m. to adjourn Regular Session and convene 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 related to administrative staff. ***Motion carried by unanimous roll call vote.***

**Call to Order:** 7:40 p.m. by D. Large

**Members Present:** Dan Large, Jennifer Clark, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen, Rick Hamm and Suzanne Miller

**Others Present:** Dave Karrels

**Discussion Item:** Board heard the Administrative Team's identified strengths and areas of growth and discussed recommended pay changes.

**Adjourn Closed  
Session/Reconvene**

**Regular Session:** Motion to adjourn Closed Session and reconvene Regular Session made by S. Miller, seconded by S. Burmesch at 9:16 p.m. ***Motion carried by unanimous roll call vote.***

**Action Items:**

- Motion made by S. Miller and seconded by K. Klas to approve administrator contract for 2023-2024 as outlined. ***Motion approved unanimously.***
- Motion made by S. Miller and seconded by K. Klas to approve administrator contract for 2023-2024 as outlined. ***Motion approved unanimously.***
- Motion made by S. Miller and seconded by K. Klas to approve administrator contract for 2023-2024 as outlined. ***Motion approved unanimously.***
- Motion made by S. Miller and seconded by K. Klas to approve administrator contract for 2023-2024 as outlined. ***Motion approved unanimously.***
- Motion made by S. Miller and seconded by K. Klas to approve administrator contract for 2023-2024 as outlined. ***Motion carried with 7 approved and 1 opposed (R. Hamm).***

**Adjournment:** Motion to adjourn Regular Session made by K. Klas, seconded by S. Burmesch. Meeting adjourned at 9:23 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
President