



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SPECIAL CLOSED SESSION MINUTES
Thursday, June 22, 2023
Innovation Room

Convene

Closed Session: D. Large made a motion at 4:31 p.m. to 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: 4:31 p.m. by D. Large

Members Present: Dan Large, Jennifer Clark, Steve Burmesch, Jeff Decker, Kevin Klas and Hal Steffen

Others Present: Dave Karrels

Discussion Item: Discussion was held regarding administrative contracts.

**Adjourn Closed
Session/Reconvene**

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by K. Klas, seconded by S. Burmesch at 5:14 p.m. *Motion carried by unanimous roll call vote.*

Action Items:

- Motion made by J. Decker and seconded by S. Burmesch to approve the administrator's contract for 2023-2024 as outlined. *Motion approved unanimously.*

Adjournment: Motion to adjourn Regular Session made by J. Clark, seconded by S. Burmesch. Meeting adjourned at 5:16 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President