



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SPECIAL OPEN SESSION MINUTES
Wednesday, July 5, 2023
Virtual Meeting via Zoom

- Call to Order:** 6:30 p.m. by B. Neis. Roll call was taken and a quorum was present. Pledge of Allegiance was recited.
- Members Present:** Brent Neis, Dan Large, Jennifer Clark, Steve Burmesch, Kevin Klas and Suzanne Miller
- Others Present:** Dave Karrels, Josh McDaniel
- Agenda:** S. Burmesch made a motion to adopt the agenda, seconded by K. Klas.
Motion carried unanimously.
- Discussion Item:** Discussion was held regarding the type of mulch needed for the OES playground and the associated costs.
- Action Items:**
- Motion made by S. Burmesch and seconded by D. Large to approve the quote from Recycled Rubber Products for rubber mulch to be installed on the OES playground in the amount of \$24,435, to be fully funded by the most recent Bruce Krier Foundation Grant.
Motion approved unanimously.
- Adjournment:** Motion to adjourn Special Open Session made by B. Neis, seconded by J. Clark.
Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President