



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SPECIAL OPEN SESSION MINUTES
Monday, July 10, 2023
Innovation Room**

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, Hal Steffen, Kevin Klas
Suzanne Miller

Others Present: Dave Karrels, Josh McDaniel, Brian Conrad, Joshua Haas, Mark Giese, Michael Babcock

Agenda: K. Klas made a motion to adopt the agenda, seconded by H. Steffen.
Motion carried unanimously.

Discussion Items:

- J. McDaniel provided an update on the 2023-2025 Biennial State Level Budget and the impact to NOSD.
- D. Karrels discussed the future Operational Referendum considerations.

Adjournment: Motion to adjourn Special Open Session made by D. Large, seconded by S. Burmesch.
Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President