



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
CLOSED SESSION MINUTES
Monday, July 17, 2023
OMS/OHS Library

**Adjourn Regular
Session/Convene**

Closed Session: B. Neis made a motion at 7:00 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. In addition, pursuant to Wis. Stat. 19.85(1)(g), the purpose of the Closed Session is to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Motion carried by unanimous roll call vote.

Call to Order: 7:00 p.m. by B. Neis

Members Present: Brent Neis, Dan Large, Jennifer Clark, Steve Burmesch, Jeff Decker, Kevin Klas and Suzanne Miller

Others Present: Dave Karrels, Josh McDaniel and Lynn Kucharski

Discussion Item: Discussion was held regarding an administrative contract.

**Adjourn Closed
Session/Reconvene**

Regular Session: Motion to adjourn Closed Session and reconvene Regular Session made by K. Klas, seconded by J. Decker at 7:42 p.m. *Motion carried by unanimous roll call vote.*

Action Items: Motion made by K. Klas and seconded by J. Decker to approve the administrator contract as outlined. *Motion approved unanimously.*

Adjournment: Motion to adjourn Regular Session made by D. Large, seconded by S. Burmesch. Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President