



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION SPECIAL OPEN SESSION
NOSD/WVL BOARD WORKSHOP
MEETING MINUTES
Monday, November 6, 2023 · 6:30 p.m.
Innovation Room**

Call to Order: 6:30 p.m. by B. Neis. A quorum was present.

NOSD Board

Members Present: Brent Neis, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Kevin Klas
Hal Steffen

WVL Board

Members Present: Bill Hintz, Eric Dimmitt (remote)

Others Present: Dave Karrels, Josh McDaniel, Mike Leach, Ken Zastrow, National Insurance Services (NIS)

Discussion Items:

- Ken Zastrow provided a health insurance presentation to the NOSD and WVL Board Members. The following topics were presented:

- ❖ Identification of NIS team members working with NOSD
- ❖ General timelines for annual renewals
- ❖ Review of NOSD's current health insurance plan
- ❖ Current state of the market
- ❖ NOSD's historical claim experience
- ❖ Potential renewal options for 2024

- Feedback and discussion was held on the above topics.
- As part of the 2024 renewal, NIS will complete an analysis of potential insurance options for consideration. The NOSD Administrative Team will meet to review the analysis and decide how to proceed.
- A brief discussion was held regarding the draft of the District newsletter.

Adjournment: Motion to adjourn Special Open Session NOSD/WVL Board Workshop was made by B. Neis. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President