



**NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
SPECIAL OPEN SESSION BOARD MEETING  
Monday, November 6, 2023 · 6:15 p.m.  
NOSD Innovation Room**

- Call to Order:** 6:15 p.m. by Brent Neis. Roll call was taken and a quorum was present.
- Members Present:** Brent Neis, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Kent Schueller
- Agenda:** Motion to adopt the agenda in print was made by J. Clark, seconded by S. Miller.  
*Motion carried unanimously.*
- Discussion Items:**
- Discussion took place regarding the estimated cost of the delineation of the wetlands project.
- Action:** Motion was made by S. Burmesch to approve the quotes provided by Elbe Land & Water Management to purchase and install the pipe needed as part of the wetland delineation project, in an amount not to exceed \$20,000. These expenses were included in the approved 2023-24 budget. This motion was seconded by K. Klas. *Motion carried unanimously.*
- Adjournment:** Motion to adjourn Special Open Session Board Meeting was made by H. Steffen, seconded by K. Klas. Meeting adjourned at 6:26 p.m.

Respectfully submitted,

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Suzanne Miller  
Board Clerk

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Brent Neis  
President