



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION SPECIAL OPEN SESSION
NOSD BOARD WORKSHOP
MEETING MINUTES
Monday, December 4, 2023 · 6:30 p.m.
Innovation Room**

Call to Order: 6:34 p.m. by B. Neis. A quorum was present.

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

Others Present: Dave Karrels, Josh McDaniel

Agenda: Motion to adopt the agenda in print was made by S. Miller, seconded by S. Burmesch.
Motion carried unanimously.

Topics:

- Update provided on health insurance planning and options for the future.
- Review and discuss State budget information.
- Review budget projections over the next four years.
- Discussion on future referendum and potential ideas for the referendum question that would be brought forward for board approval.

Adjournment: Motion to adjourn Special Open Session Board Workshop was made by D. Large, seconded by J. Clark. Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President