



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLISHABLE CLOSED SESSION MINUTES
Monday, December 18, 2023
OMS/OHS Library

**Adjourn Regular
Session/Convene**

Closed Session:

B. Neis made a motion at 8:20 p.m. to adjourn regular session and convene into closed session pursuant to Pursuant to Wis. Stat. 19.85(1)(g), the Northern Ozaukee School Board of Education will adjourn the regular session and convene in closed session to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding a pending lawsuit against the District, seconded by R. Hamm.
Motion carried by unanimous roll call vote.

Call to Order:

8:23 p.m. by B. Neis

Members Present:

Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Rick Hamm, Kevin Klas

Others Present:

Dave Karrels, Josh McDaniel, Lynn Kucharski, Cecilia Heberling, Lori Lubinsky

**Adjourn Closed
Session/Reconvene**

Regular Session:

Motion to adjourn closed session and reconvene regular session made by S. Miller, seconded by R. Hamm at 9:42 p.m. *Motion carried by unanimous roll call vote.*

Adjournment:

Motion to adjourn regular session made by S. Miller, seconded by R. Hamm. Meeting adjourned at 9:43 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President