



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLISHABLE CLOSED SESSION MINUTES
Monday, May 13, 2024
OMS/OHS Library

**Adjourn Regular
Session/Convene**

Closed Session:

B. Neis made a motion at 7:34 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 adjourn the regular session and 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, seconded by K. Klas. ***Motion carried by unanimous roll call vote.***

Call to Order:

7:40 p.m. by B. Neis

Members Present:

Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Jeff Decker, Kevin Klas

Others Present:

Dave Karrels, Josh McDaniel

Discussion Items:

- Discussion was held regarding the OHS Principal position.

**Adjourn Closed
Session/Reconvene**

Regular Session:

Motion to adjourn closed session and reconvene regular session made by S. Miller, seconded by J. Clark at 8:53 p.m. ***Motion carried by unanimous roll call vote.***

Action Items:

- K. Klas made a motion to accept the resignation of Michael Leach, effective June 30, 2024, seconded by J. Decker.
Motion carried by unanimous roll call vote.
- S. Miller made a motion to offer the OHS Principal position to Matt Zavada as discussed in closed session, seconded by J. Clark.
Motion carried with 5 approved and 1 abstained (D. Large).

Adjournment:

Motion to adjourn regular session made by J. Decker, seconded by D. Large. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President