

## NORTHERN OZAUKEE SCHOOL DISTRICT BOARD OF EDUCATION MEETING PUBLISHABLE CLOSED SESSION MINUTES Monday, June 17, 2024 OMS/OHS Library

Adjourn Regular
Session/Convene
Closed Session:

D. Large made a motion at 8:00 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.

Motion carried by unanimous roll call vote.

Call to Order:	8:01 p.m. by D. Large

**Members Present:** Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker, Kevin Klas

Hal Steffen

Others Present: Dave Karrels

**Discussion Items:** • Discussion was held regarding administrative staff strengths, growth opportunities

and salary recommendations.

Adjourn Closed Session/Reconvene

Regular Session: Motion to adjourn closed session and reconvene regular session made by S. Burmesch,

seconded by S. Miller at 9:14 p.m. *Motion carried by unanimous roll call vote*.

Action Items:

• D. Large made a motion to approve administrator contracts as discussed in Closed Session, seconded by S. Burmesch. *Motion carried by unanimous roll call vote*.

Jession, seconded by J. Burnesen. Indian curred by unanimous roll curred.

**Adjournment:** Motion to adjourn Regular Session made by S. Burmesch, seconded by J. Decker.

Meeting adjourned at 9:17 p.m.

Respectfully submitted,	
Suzanne Miller	Brent Neis
Board Clerk	President