



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION SPECIAL OPEN SESSION
MEETING MINUTES Monday, February 23, 2026 · 6:30 pm
Innovation Room or Virtual**

Call to Order: 6:30 p.m. by B. Neis. A quorum was present.

Members Present: Brent Neis, Dan Large, Jennifer Clark, Hal Steffen, Steve Burmesch, Kevin Klas, Jodi Schubert, Mindy Tesker

Others Present: Dave Karrels, Josh McDaniel, Kent Schueller

Agenda: Motion to adopt the agenda in print was made by D. Large, seconded by K. Klas. **Motion carried unanimously.**

**Topics/
Action Items:** **Maintenance Building Approval:** After a thorough review of bids, the Administration and FBG Committee recommend the proposal from J.H. Hassinger Construction Services for a new outdoor maintenance building with concessions and bathrooms, for a total project cost not to exceed \$1.2 million. The Committee feels that it represents a high-quality building that fits the District's needs without compromising integrity. Motion to approve the budget of \$1.2 million for the new maintenance building as outlined was made by D. Large, seconded by S. Burmesch. A roll-call vote was taken. **Motion carried unanimously.**

Additionally, the Administration and FBG Committee are recommending approval of Alternate #5 on the J.H. Hassinger proposal to install metal paneling over existing brick on the exterior west wall of OHS, in order to support where the brick is failing. The project cost will be \$20,900. Motion to approve Alternate #5 in the amount of \$20,900 as outlined was made by H. Steffen, seconded by J. Schubert. A roll-call vote was taken. **Motion carried unanimously.**

Bathroom Updates: J.H. Hassinger has also brought a competitive proposal for the bathroom updates that the district has been looking to complete, at an amount of \$223,800. This bid was reviewed by the Administration and FBG Committee, and will be used to upgrade 8 bathrooms in total. Motion to approve the budget of \$223,800 for the bathroom upgrades as outlined was made by M. Tesker, seconded by S. Burmesch. A roll-call vote was taken. **Motion carried unanimously.**

Adjournment: Motion to adjourn Special Open Session was made by S. Burmesch, seconded by H. Steffen. Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Hal Steffen
Board Clerk

Brent Neis
President