



NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD of EDUCATION MEETING MINUTES  
SPECIAL OPEN SESSION MEETING  
Wednesday, May 30, 2018 · 6:30 p.m.  
OMS/OHS Library

Knowing, valuing, and appreciating the uniqueness of every child

(Note: Digital recording of minutes will remain on file in the District Office according to Wis. State statutes.)

**Call to Order:** 6:40 p.m. by B. Neis, President. Roll call taken; quorum established. Pledge of Allegiance was followed by reading of the District’s Strategic Plan.

**Members Present:** Brent Neis, President; Dan Large, Vice President; Jennifer Clark, Treasurer; Tim Burmesch, Clerk (7:12 p.m); Steve Burmesch; Rick Hamm; Kevin Klas; Suzanne Miller

**Absent:** Scott Szczerbinski

**Others Present:** Dave Karrels, Superintendent; Julie Wicker; Jason Caswell, Kevin Mullen, Quarles & Brady LLP; Kerry Lynch, *Ozaukee Press*

**Agenda:** Motion to adopt the agenda in print made by B .Neis.

**Information/Action**

**Items:** Kevin Mullen with Quarles & Brady LLP discussed the following resolutions in detail with the Board.

**1. Resolution Authorizing the Issuance and Sale of \$9,500,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin State Statutes**

Motion to approve the resolution authorizing the issuances and sale of \$9,500,000 bond anticipation note pursuant to section 67.12(1)(b), Wisconsin State Statutes made by S. Burmesch, seconded by K. Klas. *Motion carried by unanimous roll-call vote.*

**2. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,500,000 General Obligation Refunding Bonds**

Motion to approve the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$9,500,000 general obligation refunding bonds made by B. Neis, seconded by S. Burmesch. *Motion carried by unanimous roll-call vote.*

**Adjournment:** Motion to adjourn Regular Session made by T. Burmesch.

Respectfully submitted,

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Timothy C. Burmesch  
Board Clerk

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Brent Neis  
Board President

TCB:jae