

MINUTES
REGULAR SCHOOL BOARD MEETING
AUGUST 12, 2019

A regular meeting of the School Board of the School District of Bruce was held on August 12, 2019 in the Bruce High School IMC. The meeting was called to order at 6:31 p.m. by board president Andrew Anderson. Members present were Anderson, Golat, Kempen, Robers, Trott, and Vohs. Schweitzer-Hopkins arrived late at 6:40 p.m. Also present were administrators Sturzl, and Wessman, Villiard was absent.

Mr. Anderson read a statement of proper noticing of the meeting.

A Trott/Vohs motion to approve the July 10, 2019 Regular School Board meeting minutes carried.

The financial report with revenues of \$198,391.75 and expenditures of \$421,926.57 was reviewed and filed for audit.

A Trott/Golat motion to approve the vouchers payable carried.

A Vohs/Robers motion to approve the Student Handbook for 2019-2020 school year carried.

A Vohs/Kempen motion to approve the Faculty Handbook for the 2019-2020 school year carried.

A Trott/Golat motion to approve the co-curricular code for 2019-2020 carried.

A Vohs/Robers motion to approve the Employee Handbook for the 2019-2020 school year carried.

A Trott/Vohs motion to approve the July administrative reports carried.

A Kempen/Golat motion to proceed with procuring authorization for an operational referendum in the amount of \$400,000 per year carried.

The board discussed open enrollment bussing in closed session, no action taken.

There were no staff resignations to address at this time.

A Trott/Vohs motion to authorize the district administrator to fill vacancies as needed.

A Trott/Robers motion to approve hiring Jan McEathron for a full time aid position carried.

A Kempen/Schweitzer-Hopkins motion to approve hiring Melissa Mauher Detlaff for the Guidance Counselor position carried.

A Trott/Vohs motion to approve hiring Nichole Warren as co-middle school volleyball coach carried.

A Vohs/Kempen motion to approve hiring SueAnn Brown as co-middle school volleyball coach carried.

Compensation plan was moved to closed session.

A Golat/Robers motion to approve changes to close out 2018-2019 budget carried.

A Trott/Schweitzer-Hopkins motion to authorize additional \$25,000 payment toward the unfunded liability carried.

A Kempen/Schweitzer-Hopkins motion to approve the district wellness plan with adjustments made as necessary and having Vohs and Trott serve as school board representatives on Wellness Committee carried.

Also with discussion of wellness, board members thought submitting a resolution to WASB delegate assembly to approve putting questions on state test that may alert schools of student mental health issues.

A Trott/Vohs motion to amend Wisconsin Academic Excellence Policy that senior grades are counted through to the end of the second trimester carried.

Administrative Report

Director of Instruction's Report-Mrs. Wessman

- A big Thank You goes out to all teachers, counselors, bus drivers and volunteers who made the 2 week August summer school session a success for approximately 80 students.

- Emergency simulation training for sporting events was held on July 25 was beneficial for 6 fall coaches and 2 administrators who attended. Thank you to Marshfield Athletic Trainers for volunteering for his event.
- Curt Streck and Joe Beranek attended a two day conference Social Studies Boot Camp for standards in Wisconsin Dells.
- Ms. Wessman presented at an Endless Possibilities Conference at UW-Whitewater on August 1st, Youth Mental Health First Aid-Training 8 hour course. She is also scheduled for another conference in Jefferson, WI on August 21st.
- New staff orientation day will be August 14th.
- Leading for Learning series training will have the first session on August 22nd at CESA. Bruce will have a team attending.
- Open House is scheduled for Wednesday, August 28th from 4-7.

Principal's Report-Mr. Villiard – No report.

District Administrator report-Mr. Sturzl

- We have received confirmation of being awarded a \$22,370 REAP grant which Mr. Sturzl had submitted. This is a federal grant for rural schools.
- Summer maintenance projects are proceeding well and should be completed before the beginning of school.
- New staff orientation will be August 14th.

A Golat/Kempen motion to approve the administrative reports carried.

A Trott motion to convene to closed session per statute 19.85(1)(c)(f)(g) at 7:23 p.m. carried by unanimous roll call vote.

A Trott/Kempen motion to return to open session at 8:25 p.m. carried.

Anderson was excused from closed session because discussion of compensation plan could be a conflict of interest.

Action as a Result of Closed Session

A Schweitzer-Hopkins/Robers motion to approve a stipend for professional staff for 2019-2020 school year unless they are on an improvement plan carried.

The board discussed open enrollment bussing, no action taken.

Discussed student concern, no action taken.

Discussed personnel concern, no action taken.

A Trott/Robers motion to adjourn at 8:26 p.m. was carried.

Submitted by,


Daniel Kempen, Clerk

Approved September 9, 2019