

**MINUTES
SPECIAL SCHOOL BOARD MEETING
JULY 10, 2019**

A special meeting of the School Board of the School District of Bruce was held on July 10, 2019 in the Bruce Elementary School IMC. The meeting was called to order at 10:15 a.m. by board president Andrew Anderson. Members present were Anderson, Kempen, Trott, Robers, and Vohs. Golat and Schweitzer-Hopkins were absent. Also present was District Administrator Sturzl.

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

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

The financial report with revenues of \$737,477.42 and expenditures of \$872,907.61 was reviewed and filed for audit.

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

A Kempen/Trott motion to approve the resignation of Todd Senoraske as special education teacher and wrestling coach carried.

A Trott/Robers motion to approve the resignation of Sam Hochsteter as counselor carried.

A Trott/Robers motion to approve the resignation of Loren West as golf coach carried.

A Kempen/Vohs motion to approve hiring Kristel Calkins for the special education teaching position carried.

A Vohs/Robers motion to approve hiring Mark Stamper for the high school math teaching position carried.

A Vohs/Kempen motion to approve the transfer of Renee Heintz from 4th grade teaching position to the Title I position carried.

A Robers/Kempen motion to approve hiring Darcy Gindt for the 4th grade teaching position carried.

A Vohs/Robers motion to approve the milk bid from Wenger Distribution carried.

A Vohs/Trott motion to approve the bread bid from Bimbo Bakeries carried.

A Kempen/Vohs motion to approve participation in the Federal Lunch, Morning Milk and Breakfast program for the 2019-2020 school year carried.

A Trott/Robers motion to approve membership in the WIAA for high school sports for the 2019-2020 school year carried.

A Kempen/Vohs motion to approve Notice for Student Academic Standards in effect for the 2019-2020 school year carried.

A Robers/Kempen motion to approve the district insurance policy renewal for the 2019-2020 school year with EMC through Dairyland Insurance Agency carried.

A Trott/Robers motion to adjourn at 10:54 a.m. was carried.

Submitted by,


Daniel Kempen, Clerk

Approved August 12, 2019