

MINUTES
REGULAR SCHOOL BOARD MEETING
NOVEMBER 11, 2019
BRUCE HIGH SCHOOL IMC

A regular school meeting of the School Board of the School District of Bruce was held on November 11th in the Bruce High School IMC. The meeting was called to order at 6:30 p.m. by board president Andrew Anderson. Members present were Anderson, Golat, Kempen, Schweitzer-Hopkins, Robers, Trott and Vohs. Also present were administrators Sturzl, Villiard and Wessman.

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

A Trott/Kempen motion to approve the October 14, 2019 Regular School Board meeting minutes carried.

A Vohs/Schweitzer-Hopkins motion to approve the October 21, 2019 special school board meeting minutes carried.

A Vohs/Trott motion to approve the October 23, 2019 special meeting minutes carried.

The financial report with revenues of \$36,321.53 and expenditures of \$537,666.65 was reviewed and filed for audit.

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

The board discussed Open Enrollment Transportation in closed session, no action taken.

The board discussed professional staff compensation plan in closed session, no action taken.

A Schweitzer-Hopkins/Vohs motion to accept the resignation of Stephen Connelly as a math teacher carried.

A Golat/Robers motion to accept the resignation of K-12 principal Larry Villiard at the end of the school year carried.

A Trott/Schweitzer-Hopkins motion to approve hiring Wayne North for the high school math position carried.

A Kempen/Golat motion to approve hiring Tobey Krisik for a part time custodial position carried.

A Robers/Kempen motion to change the date of the March School Board Meeting to March 16th due to a conflict with spring vacation.

A Vohs/Trott motion to hire Sam Fink as JV basketball coach carried.

A Golat/Vohs motion to maintain the present fee of \$250 for behind the wheel driver education training carried.

Administrative Reports

Director of Instruction's Report-Carrie Wessman

- \$1000 was donated to Women with Courage Foundation from proceeds of the Pink Night, Homecoming 50/50 raffle, Homecoming t-shirts, bead sales and a Booster Club donation.
- 71 students were given flue hots.
- Parent-teacher conferences were held on November 7th. Conferences were successful with 93% attendance of elementary parents.
- Paraprofessional and professional development opportunities included a book study, paraprofessional conference in Madison, and collaboration time of an hour at each early release date.
- Thanksgiving meal will be November 13th.
- PreK Family Sing A Long will be on November 21st at 2:00 p.m. in the cafeteria.

Principal's report-Larry Villiard

- Overall parent-teacher conferences went well, with good attendance at all grade levels.
- Our 7th graders have the unique opportunity to participate in "Bucky's Classroom" a program through UW Madison. They have attended sessions with Barron and Flambeau students at Bruce and Flambeau. On December 4th Bruce and Flambeau students have been invited to a hands on Science Lab at UW Madison.
- We had a nice Veteran's Day program on November 11th. Thank you to Mr. Strek, Mr. Hecimovich and students for a fine performance.

- Five students have earned membership into the Honor Society and will be inducted at the November 20th banquet.
- Ms. Detlaff will be holding ASVAB testing on November 13th in the a.m.
- Wishing everyone a Happy Thanksgiving and a rewarding hunt.

District Administrator's Report-Pat Sturzl

- School board positions up for election this spring are Andrew Anderson, Steve Golat, and Jodi Schweitzer-Hopkins.
- State report cards will be released on November 12th
- The late bus has been busy. On some Wednesday nights we have needed 2 vans.
- Safety inspections were held on October 21st. Went well with just a few minor housekeeping items.

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

A Trott motion to convene to closed session per statute 19.85(1)(c)(f)(g) at 7:26 p.m. carried by unanimous roll call vote.

A Schweitzer-Hopkins/Trott motion to return to open session at 9:00 p.m. carried.

Action as a Result of Closed Session

The board discussed professional staff compensation, no action taken. It was noted that Andrew Anderson was excused from closed session from 7:35 p.m. to 8:13 p.m. during which time compensation plan was discussed.

A Trott/Schweitzer-Hopkins motion to approve 5 additional days unpaid days leave or as needed for a staff member carried.

A Schweitzer-Hopkins/Robers motion to approve the District Administrator evaluation carried.

A Golat/Robers motion to adjourn at 9:02 p.m. carried.

Submitted by,



Daniel Kempen

Approved December 9, 2019