

**MINUTES  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 9, 2019**

A regular school meeting of the School Board of the School District of Bruce was held on September 9, 2019 in the Bruce High School IMC. The meeting was called to order at 6:33 p.m. by board president Andrew Anderson. Members present were Anderson, Robers, Trott, and Vohs. Schweitzer-Hopkins arrived 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 August 12, 2019 Regular School Board meeting minutes carried.

The financial report with revenues of \$1,125,304.31 and expenditures of \$494,283.70 was reviewed and filed for audit.

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

The board discussed the Spring 2020 Operational Referendum, no action at this time.

A Trott/Vohs motion accept the resignation of high school math teacher Mark Stamper carried.

A Trott/Schweitzer-Hopkins motion to approve Janel West as High School Math teacher carried.

A Robers/Vohs motion to accept the 3-year snow plow bid from Tom Atwood carried.

A Schweitzer-Hopkins/Robers motion to approve the purchase of a new school van carried.

A Robers/Vohs motion to approve the Resolution Proposal to WASB carried.

The board discussed and reviewed upcoming board meeting locations. Regular monthly school board meetings will be held at the Exeland Rod and Gun Club in October 2019, January 2020, and July 2020. All other regular school board meetings will remain at the Bruce High School IMC.

Administrative Reports

Director of Instruction's Report-Carrie Wessman

- The open house held August 28<sup>th</sup> went well. Staff reflected on ideas to help improve the open house in the future.
- Mrs. Westrich, Ms. Detlaff, Ms. Vohs, Ms. Webster, and Mrs. Wessman attended the Raising Highly Capable Kids training. Bruce could be a host site for later this fall.
- Mental Health Screening for middle and high school students will be held September 11-12.
- The sixth grade class will spend the day at Trail's End Camp on September 19.
- The Star Lab will be in school on September 26 for the elementary students. This is also the first early release date.
- October 9<sup>th</sup> is picture day.
- October 11<sup>th</sup> is Homecoming.

District Administrator's Report-Pat Sturzl

- The student count is up. We ended last year with 440 students. We are now at 447 students. The official count is Friday, September 20.
- Mr. Sturzl will attend the State Superintendents Conference September 18-19.
- School is off to a good start. The new staff members are adjusting well, and the students are back to their routines.
- We will have a foreign exchange student here this fall from Japan. The student's father was a foreign exchange student at Bruce in 1988.
- All summer maintenance projects have been complete with the exception of the ball diamond behind the school. This may be completed this fall.

A Trott/Schweitzer-Hopkins motion to approve the administrative reports carried.

A Trott motion to convene to closed session per statute 19.85(1)(c)(f)(g) at 7:15 p.m. carried by unanimous roll call vote.

A Schweitzer-Hopkins/Vohs motion to return to open session at 10:14 p.m. carried.

Action as a Result of Closed Session

The board discussed Open Enrollment Transportation which was moved into closed session, no action taken.

The board discussed a student concern, no action taken.

The board discussed personnel concerns, no action taken.

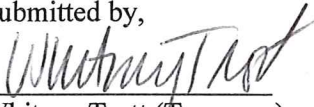
The board discussed the contracts for Director of Instruction and District Administrator in closed session. Upon returning to open session, a Schweitzer-Hopkins/Robers motion to approve contracts carried.

The board discussed the contract for Finance Manager in closed session. Upon returning to open session, a Trott/Schweitzer-Hopkins motion to approve the contract carried.

The board discussed the contract for Technology Director in closed session. Upon returning to open session, a Vohs/Trott motion to approve the contract carried.

A Trott/Robers motion to adjourn at 10:16 p.m. carried.

Submitted by,

  
Whitney Trott (Treasurer)

Approved October 14, 2019