

**MINUTES
REGULAR SCHOOL BOARD MEETING
APRIL 13, 2020
BRUCE HIGH SCHOOL IMC**

A regular meeting of the School Board of the School District of Bruce was held on April 13, 2020 at the Bruce School IMC. Members present were Anderson, Schweitzer-Hopkins, Trott, Robers and Vohs. Kempen participated via teleconference and Golat was absent. Also present were administrators Sturzl, Villiard and Wessman

Mr. Anderson called the meeting to order at 6:30 p.m. He read a statement of proper noticing of the meeting.

A Trott/Vohs motion to approve the March 16th 2020 regular school board meeting minutes.

A Robers/Schweitzer-Hopkins to approve the March 24th special meeting minutes carried.

A Trott/Robers motion to approve the April 1st special meeting minutes carried.

A Trott/Robers motion to approve the April 2nd special meeting minutes carried.

The financial report with revenues of \$1,121,576.60 and expenditures of \$560,202.19 was reviewed and filed for audit.

A Trott/Schweitzer-Hopkins motion to approve the vouchers payable carried.

The board will interview the three finalists-Brad Cody, Ben Kessler and Laurie Leaf at the special meeting on April 14th, 2020.

A Vohs/Robers motion to approve the retirement of Jill Berg carried.

A Trott/Vohs motion to allow seniors to waive elective courses for 2019-2020 school year carried.

A Kempen/Robers motion to approve Andrewa Vohs as delegate to CESA 10 annual meeting.

A Schweitzer-Hopkins/Trott motion to approve paying middle school coaches either three weeks pay or 5 days at \$75 per day whichever is greater carried.

A Schweitzer-Hopkins/Robers motion to pay high school coaches for spring sports at a rate of \$75 per day for any face to face contact with the team with a limit of not to exceed 5 days carried.

Administrative Reports

Director of Instruction's Report-Mrs. Wessman

- Curriculum to students is being done through online communications and also using instruction packets.
- Elementary staff has weekly zoom meetings and IEP meetings by request.
- 335 breakfast and lunches go out daily. Some are picked up at school and the rest go out with six bus routes.
- Homework goes out on Monday and Tuesday and is picked up on Thursday.
- Extremely proud of all staff for making the "New Normal" work.
- Positives-stronger family involvement, great appreciation of educational staff, learning new plat forms and collaborative ways to teach.
- #Raiderstrong.

Principal's Report-Mr. Villiard

- Been holding ZOOM meetings with staff. Most students are completing their work and staying in contact with their teachers.
- We are so blessed with the efforts everyone is putting forth.
- Mr. Villiard has been staying in contact with seniors urging them to stay on top of their work. Trying to put some planning together for graduation, whenever that can happen.
- The student council has arranged a school spirit week. Each day will have a different theme with posts on Facebook.
- Mr. Villiard stated he is trying to get as many things as he can to make the transition for the new principal go smoothly.

District Administrator Report-Mr. Sturzl

- Health insurance quotes for next year are showing a 4.9% increase.
- State leaders will be meeting soon to put out new guidelines for contact that will be permissible.
- Summer school is on hold for the time being.
- Custodial staff has been working on summer projects. New LED lights are being installed on the 3rd floor and the old gym has been painted.
- Compliments to all the staff for their hard work during these difficult times.

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

A Trott motion to convene to closed session per statute 19.85(1)(c)(f) at 7:14 p.m. carried by unanimous roll call vote.

A Trott/Schweitzer-Hopkins motion to return to open session at 7:59 p.m. carried.

Action as a Result of Closed Session

A Robers/Vohs motion to approve pay a maximum of 60 unused sick days at a rate of \$90 per day and any allowable sick days that exceed the 60 days per paid at \$45 per day for staff retirees.

A Robers/Trott motion to adjourn at 8:00 p.m. was carried.

Submitted by,


Daniel Kempen, Clerk

Approved May 11, 2020