

**MINUTES**  
**REGULAR SCHOOL BOARD MEETING**  
**FEBRUARY 10, 2020**  
**BRUCE HIGH SCHOOL IMC**

A regular meeting of the School Board of the School District of Bruce was held on February 10, 2020 at the Bruce School IMC. The meeting was called to order at 6:30 p.m. by Board President Andrew Anderson. Members present were Anderson, Golat, Trott, Robers and Vohs. Schweitzer-Hopkins arrived at 6:45 p.m. Absent was Kempen. Also present were administrators Sturzl, Villiard and Wessman.

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

A Vohs/Robers motion to approve the January 13, 2020 Regular School Board Meeting minutes carried.

A Vohs/Trott motion to approve the January 15, 2020 Special School Board Meeting minutes carried.

The financial report with revenues of \$771,222.66 and expenditures of \$564,332.33 was reviewed and filed for audit.

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

Visitors that addressed the school board were Loren West, Jason Lehman, Jen Lehman, and Lisa Sturzl.

The board tabled discussion regarding Open Enrollment Transportation. No new pertinent information was available.

The board discussed the open 6-12 Principal Position. Views were shared on whether to open the application up to statewide applicants. A Vohs/Schweitzer-Hopkins motion was made to open the position to statewide applicants. Motion carried. Anderson voted no.

The board moved discussion of Staff Evaluations into closed session. Upon returning to open session, a Schweitzer-Hopkins/Vohs motion to approve Staff Evaluations carried.

A Golat/Robers motion to approve the Summer Project Building Needs as presented by Jim Booth carried.

The board was presented with a list of spring coaches-Softball Coaches: Doug Schmitz, Nichole Warren & Kyla Bergstrom; Baseball Coaches: Brad Cody & Woody Keeble; HS & MS Track: Ronda Osuldsen, Molly Webster & James Kahl; MS Wrestling: Kordell Ralston & Donny Ralston. A Vohs/ Trott motion to approve this list carried.

The board moved discussion of Early Retirement Provisions into closed session. Upon returning into open session, no action was taken.

A Vohs/Schweitzer-Hopkins motion to approve revisions to School Policies carried.

A Schweitzer-Hopkins/Golat motion to offer a biology class through UW-Oshkosh for half-price for college credits carried.

A Trott/Vohs motion to approve the 2020-2021 School Calendar with a revision to the Open House date carried.

**Administrative Reports**

**Director of Instruction's Report-Mrs. Wessman**

- Students of all grade levels will have upcoming testing. Grades 6-12 will take the Beck Screener on February 18<sup>th</sup>; 11<sup>th</sup> grade will take the ACT on March 3<sup>rd</sup>; Grades 3-8 & 10<sup>th</sup> will take the FORWARD and DLM March 23<sup>rd</sup>-April 24<sup>th</sup>; Grades 9-10 will take the ACT Aspire April 15<sup>th</sup>/16<sup>th</sup>; Grades 4K-5 will take Fastbridge and PALS on April 20<sup>th</sup>-May 17<sup>th</sup>; Grades 6-8 will take the Fastbridge May 18<sup>th</sup>-22<sup>nd</sup>. Letters will be sent home to parents.
- Reach for the Stars Program with Usborne will be from February 10<sup>th</sup>-23<sup>rd</sup>.
- Classes for Raising Highly Capable Kids for parents will begin February 18<sup>th</sup> and go for 13 weeks. There are 23 adult participants and 14 children requiring childcare. Thank you to Twyla Lund for helping organize volunteers, meals, childcare and prizes.
- Community Conversation will be held February 24<sup>th</sup> at Village Hall.
- Family Literacy Night is February 23<sup>rd</sup>. Meal is at 5:30. Dream/Imagination is the theme-John Mitchell is the author.

**Principal's Report-Mr. Villiard**

- A county-wide truancy meeting was held on January 23<sup>rd</sup> and will meet again on February 20<sup>th</sup>. Some great sharing and ideas came forward with the purpose to get all county schools to deal with truancy consistently and use all the resources available to help students and parents understand truancy causes many negative issues for children.

- Last week was Red Raider week with the Student Council having dress up days, an activity day on Wednesday, and a Pep Rally and games on Friday. Thank you to the Student Council and Mrs. Leaf for all of their work.
- Some Juniors will be taking the ACT practice test. ACT test date is March 3<sup>rd</sup>.
- We host a Sub-District Forensics meet here tomorrow after school. Mr. Kalmon has done all the preparation for that and several staff will be helping out.
- The 2<sup>nd</sup> Trimester is ending soon. Students are encouraged to finish strong-especially seniors as they continue work on their exit portfolios and staying on track for graduation. Staff has been advised to call home and keep parents aware of students who are struggling.
- Winter sports seasons are winding down. WIAA tournament time starts with Regional Wrestling starting this weekend, followed by Sectionals on the 22<sup>nd</sup>, and State on the 27<sup>th</sup>. Girls Basketball Regionals begin on the 25<sup>th</sup>. Boys Basketball Regionals start on March 3<sup>rd</sup>.
- A Leadership meeting is coming up on Wednesday. Planning for the next early release is on the agenda.

District Administrator Report-Mr. Sturzl

- The second year of the state budget may be beneficial for our district. It has been reported there is a surplus of state revenue this year. Mr. Sturzl has called our representative lobbying for more funding for schools. Governor Evers has proposed additional special education aid for districts. The estimate for our district would be at least an additional \$30,000.
- The State Education Convention was a good experience. Student engagement was a big focus on many of the sessions and by a keynote speaker.
- The insurance cooperative will meet in Turtle Lake on February 18<sup>th</sup> to discuss next year's rates. Mr. Sturzl will share the rates with the board and we can discuss our options for next year.
- Mr. Sturzl will be attending a required conference for the Safety Grant on February 20<sup>th</sup> in Oshkosh.
- There have been no weather-related cancelations this year.
- The next board meeting will be March 16<sup>th</sup>-the Monday after Spring Break.

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

A Golat motion to convene to closed session per statute 19.85(1)(c)(f)(g) at 8:14 p.m. carried by unanimous roll call vote.

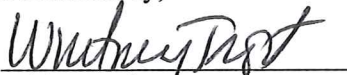
A Schweitzer-Hopkins/Robers motion to return to open session at 10:10 p.m. carried.

Action as a Result of Closed Session

A Schweitzer-Hopkins/Vohs motion to approve Staff Evaluations carried.

A Golat/Robers motion to adjourn at 10:12 p.m. was carried.

Submitted by,



Whitney Krott/Treasurer

Approved March 16, 2020