

**MINUTES**  
**REGULAR SCHOOL BOARD MEETING**  
**JANUARY 13, 2020**  
**EXELAND ROD AND GUN CLUB**

A regular school meeting of the School Board of the School District of Bruce was held on January 13, 2020 at the Exeland Rod and Gun Club in Exeland. The meeting was called to order at 6:36 p.m. by board president Andrew Anderson. Members present were Anderson, Golat, Kempen, Schweitzer-Hopkins, Robers and Vohs. Trott was absent. Also present were administrators Sturzl, Villiard and Wessman.

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

A Golat/Robers motion to approve the December 9, 2019 Regular School Board meeting minutes carried.

The financial report with revenues of \$639,904.50 and expenditures of \$515,981.73 was reviewed and filed for audit.

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

The open enrollment transportation item was discussed in closed session, no action taken.

A Golat/Vohs motion to approve a one time incentive stipend for professional staff for the 2019-20 school year carried. Anderson abstained.

A Kempen/Golat motion to approve postponing action on a Resolution Authorizing the School District of Bruce to Exceed the Revenue Limit by \$400,000 was postponed until the 2020-2021 school year carried.

A Schweitzer-Hopkins/Vohs motion to approve an activities account for a Model Builders Club carried. The board discussed the new trimester schedule. Mr. Villiard stated that the new schedule has longer class periods that help in shop classes and college prep classes. There has been some difficulty which will be addressed in scheduling music class in next years scheduling.

A Schweitzer-Hopkins/Vohs motion to approve fall coaching evaluations carried.

A Kempen/Schweitzer-Hopkins motion to approve open enrollment for 2020-2021 subject to slots available in all programs including special education and AGR capacity carried.

A Vohs/Golat motion to approve updates in school policy with changes carried.

The board discussed the K-12 principal position and followed the recommendation of the administrative team.

The board discussed resolutions to the delegate assembly at the annual WASB convention, no action taken.

Lots were drawn for order of appearance on the ballot for spring school board election. Lots were drawn by clerk. Appearing 1<sup>st</sup> Jodi Schweitzer-Hopkins, 2<sup>nd</sup> Andrew Anderson and 3<sup>rd</sup> Steve Golat.

#### Administrative Reports

##### Director of Instruction's Report-Carrie Wessman

- 9 people participated in the paraprofessional book study and they are extremely grateful and hope to do another next year.
- Mid-winter assessments have begun. Assessments began January 6<sup>th</sup> and continue until February 15<sup>th</sup> in areas of FastBridge, ACT Aspire and PALS.
- High school courses offered in trimester include accredited courses in CAD Basics, Intro into Criminal Justice, Computer Applications, Accounting 1 and 2, Personal Finance, Intro to Business, Business Law and more offerings next year. A new course offered is Basic Woodworking with Mr. Lehman and Mr. Keeble.
- High school staff will discuss trimester at the January 16<sup>th</sup> in-service.
- There will be an event, Community Conversation, February 24<sup>th</sup> at the Village Hall with a free meal from 12-12:30. Contact Deb Delya at 715-720-2044 for more information.
- Next early release on January 16<sup>th</sup> the elementary will discuss the book study HOUSE System by Ron Clark, middle school will work on data analysis and plan for new intervention groups, and high school will discuss trimester/ACT data and interventions.

##### Principal's report-Larry Villiard

- We had great attendance at holiday concerts.
- The Children's Gift Shop was shown on WEAU TV. Great success and a big Thank you to Mary Arts and all of her Santa's helpers.
- Ms. Detloff and Mr. Schmitz attended an Academic and Career workshop last week and they have a nice plan for students.

- We will be hosting an FFA speaking contest on January 22<sup>nd</sup>.
- The Honor Society students will be hosting the 2<sup>nd</sup> annual blood drive. It will be held at the American Legion Hall.
- Red Raider week will be February 3<sup>rd</sup> – 7<sup>th</sup>. Many events are planned.

District Administrator's Report-Pat Sturzl

- The January student count shows us down 7 students from the fall count.
- January 22<sup>nd</sup> – 24<sup>th</sup> is the WASB conference in Milwaukee. Mr. Sturzl and Dan Kempen will attend.
- We have made a request for an insurance proposal from the health cooperative, we are waiting for a quote.
- Mr. Sturzl will try to have the school calendar ready for approval at the March meeting.

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

A Schweitzer-Hopkins motion to convene to closed session per statute 19.85(1)(c)(f)(g) at 7:52 p.m. carried by unanimous roll call vote.

Anderson was excused at 7:52 p.m. during discussion of compensation plan and was recalled when that discussion was completed.

A Golat/Vohs motion to return to open session at 10:20 p.m. carried.

Action as a Result of Closed Session

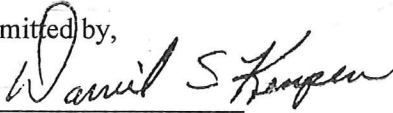
A Golat/Vohs motion to approve a one-time incentive stipend for 2019-2020 school year carried.

Anderson abstained.

A Schweitzer-Hopkins/Vohs motion to approve fall coaching evaluations carried.

A Golat/Vohs motion to adjourn at 10:23 p.m. carried.

Submitted by,



Daniel Kempen

Approved February 10, 2020