

**MINUTES
REGULAR SCHOOL BOARD MEETING
JULY 13, 2020 6:30 P.M.**

A regular meeting of the School Board of the School District of Bruce was held on July 13, 2020 in the Bruce High School IMC. Treasurer, Daniel Kempen, read a statement of proper noticing of the meeting. Members present were Andrew Anderson, Daniel Kempen, Daniel Robers (arriving at 6:32), Jodi Schweitzer-Hopkins (arriving at 6:32), Whitney Trott, and Andrea Vohs. Steve Golat was absent. Also present were Administrators Patrick Sturzl, Carrie Wessman, and Laurie Leaf.

The board meeting was called to order at 6:30 p.m. by board treasurer Daniel Kempen.

A Vohs/Trott motion to approve the June 8, 2020 Regular School Board meeting minutes carried.

The financial report with revenues of \$744,976.52 and expenditures of \$855,585.04 were reviewed and filed for audit.

A Kempen/Anderson motion to approve the vouchers payable carried.

Visitor to address the board asked that board member emails be accessible via the school website.

Discussion with no action regarding Open Enrollment Transportation. Administration is waiting for a decision from DPI.

A Anderson/Schweitzer-Hopkins motion to approve School Psychologist Kayla Westrich's resignation carried.

A Kempen/Vohs motion to approve MS Social Studies Joe Beranek's resignation carried.

A Trott/Schweitzer-Hopkins motion to approve the amended resolution with regard to the school start date carried.

A Schweitzer-Hopkins/Vohs motion to approve the 6000's to 9000's School Board policy revisions carried.

A Anderson/Kempen motion to approve Chassity Johnson for the FCE teaching position for the 2020-21 school year carried.

A Trott/Anderson motion to purchase a used school bus from Midstate for \$74,800 carried.

Jim Booth presented information regarding an HVAC system that could be helpful to clean the air in the building. A Anderson/Kempen motion to purchase the HVAC system if bid is under \$50,000.

Discussion regarding Support Staff Compensation for 2020-21 was moved into closed session. Upon returning to open session a Kempen/Schweitzer-Hopkins motion to approve vacation carryover request as listed carried. A Kempen/Vohs motion to approve the support staff compensation offer carried.

Discussion regarding Compensation Request during shutdown was moved into closed session. Upon returning to open session a Anderson/Vohs motion to accept one-time pay request that does not set a precedence for future requests of that nature.

A Kempen/Vohs motion to approve the milk bids from Wenger Distributing carried.

A Vohs/Schweitzer-Hopkins motion to approve the bread bids from Bimbo Bakeries carried.

A Anderson/Trott motion to participate in the Federal Lunch, Morning Milk, and Breakfast Program for the 2020-21 school year carried.

A Kempen/Anderson motion to approve the Notice for Student Academic Standards effective for the 2020-21 school year carried.

A Vohs/Kempen motion to approve the bid for the District Insurance Policy Renewal for the 2020-21 school year carried.

Revisions regarding the Student Handbook for 2020-21 school year were reviewed and tabled for final approval in August.

Revisions regarding the Co-Curricular Handbook for the 2020-21 school year were reviewed and tabled for final approval in August.

Revisions regarding the Faculty Handbook for the 2020-21 school year were reviewed and tabled for final approval in August.

Revisions regarding the Employee Handbook for the 2020-21 school year were reviewed and tabled for final approval in August.

Administrative Reports

Elementary Principal's Report-Carrie Wessman

- The Reopening Teams have been forming for Food Service, Transportation, Operational, Health & Safety, Social/Emotional Learning, Filling the Gaps, Evidence Informed Practice, and Equity. The Transportation,

Operation, Health and Safety, and Food Service teams have all met. Mrs. Wessman thanked the teams for their work.

- Jump Start Summer School for PreK will take place on August 10-13 from 8:30-1:30.
- Raider Rebound for K-12 students is scheduled for August 24-27 for in-person learning.
- As of today's date, 17 elementary students have signed up for virtual learning.
- 12 new elementary students have enrolled.
- Elementary will use Google Classroom at the platform for online/virtual learning. There will be scheduled/structured times for virtual learning. There will be an informational letter with expectations for virtual learning.

Middle & High School Principal's Report-Laurie Leaf

- Mrs. Leaf thanked the board for the opportunity to work with the board and the school. It has been great to see how committed our staff is to our students and school as they have put in a lot of time in preparing for the next school year.
- Summer school credit recovery went well. Most of the students who decided to do the credit recovery passed their classes. Thank you to Mr. West, Mrs. West, Mr. Schmitz, Ms. Webster, Mr. Behrends, Mr. North, and Mr. Strek for the extra time that you put in to help our students succeed.
- As of this time 2 parents will be having their students do virtual learning. They are both in the middle school.
- Thank you to Jeanne who has finished up almost all of the enrollments today.
- The teams for the reopening of school have been meeting regularly and made great progress.
- As of right now, Mrs. Wessman and Mrs. Leaf are planning Substitute Teacher orientation on August 20th.

District Administrator's Report-Pat Sturzl

- The annual audit will take place this week. Tiffany and Mr. Sturzl have sent all requested items to the accountants. CliftonLarsonAllen like to start their audits with us because we are accurate and organized. Tiffany deserves a lot of credit for preparing and organizing most of the materials.
- The biennial budget is highly likely going to be adjusted due to the pandemic. State income taxes are not due until July 15th. We will not have an estimate from the legislative fiscal bureau for a while.
- The summer maintenance programs are progressing are on the schedule.
- We have begun summer conditioning with our students this week.
- Mr. Sturzl will be meeting at the state level with DPI and the WIAA tomorrow.
- Thursday Mr. Sturzl will be meeting with the other district administrators from Rusk County to discuss our options.
- The last week of July, Mr. Sturzl will be attending the WASDA Legal Conference. The topics will be regarding the numerous issues regarding the pandemic.

A Anderson/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 8:21 p.m. carried by unanimous roll call vote.

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

Action as a Result of Closed Session

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A Trott/Schweitzer-Hopkins motion to adjourn at 9:04 p.m. carried.

Submitted by,



Whitney Trött (Clerk)

Approved August 10, 2020