

**MINUTES
REGULAR SCHOOL BOARD MEETING
MARCH 16, 2020
BRUCE HIGH SCHOOL IMC**

A regular meeting of the School Board of the School District of Bruce was held on March 16, 2020 at the Bruce School IMC. The meeting was called to order at 6:34 p.m. by Board President Andrew Anderson by conference call. Members physically present were Golat, Trott, Robers and Vohs. Anderson, Kempen and Schweitzer-Hopkins were present by conference call. Golat conducted the meeting after Anderson called the meeting to order. Also present were administrators Sturzl, Villiard and Wessman.

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

A Trott/Kempen motion to approve the February 10th regular meeting minutes carried.

A Robers/Vohs motion to approve the March 4th special meeting minutes carried.

The financial report with revenues of \$1,240,424.81 and expenditures of \$515,715.82 was reviewed and filed for audit.

An Anderson/Vohs motion to approve the vouchers payable carried. Trott abstained.

The board discussed interviewing candidates for the 6-12 principal position.

A Kempen/Vohs motion to postpone conducting interviews until they can be rescheduled carried.

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

A Schweitzer-Hopkins/Vohs motion to give authority to administrator to accept resignations that come in before the required date.

A Golat/Trott motion to set 2020-2021 graduation date at May 29, 2021 carried.

A Vohs/Robers motion to approve the CESA contract for 2020/2021 school year carried.

A Trott/Vohs motion to approve two sections of 4K for 2020-2021 school year carried.

A Kempen/Trott motion to approve reading an announcement regarding sportsmanship at the beginning of every home event beginning in 2020-2021 school year carried.

A Vohs/Robers motion to approve an activity account for the Class of 2024 carried.

Mr. Sturzl updated the board on what actions have been done with regard to the District Emergency Operations Plan. Planned school closure until April 6th. Free meals are distributed to those 18 years or younger. Lessons are being distributed and online instruction is taking place. Packets for senior scholarships have been sent out. Laptops have been made available for students who need them. Many other things are taking place and the plan is subject to change after public health announcements that are applicable to our situation. No action taken. Administration is doing an outstanding job.

Administrative Reports

Director of Instruction's Report-Mrs. Wessman

- Raising Highly capable kids class has begun but with school closure it is now on hold.
- There were 44 students and 42 adults that participated in Family Literacy Night. It featured flashlight storytelling, water color painting and creative writing.
- HOUSE system will be implemented and piloted for the next 3 months for 3rd-5th grade. Students spun the wheel on March 6th to determine what house they will be a part of.
- The HOUSES will boost character education-high expectations for all students.
- Pre-K round up scheduled for March 20th will be rescheduled.
- Congratulations to Bruce Elementary for being awarded Title I school of Recognition.

Principal's Report-Mr. Villiard

- 2nd trimester ended on March 2nd. High school and middle school did very well with 97% of middle school passing all courses and 95% of high school passing all courses.
- On March 3rd all juniors took the ACT test. We are hopeful for good results.
- DPI informed us that our Middle school has earned a School of Recognition award.

District Administrator Report-Mr. Sturzl

- Insurance rates for next year should be out soon.
- Maintenance staff will begin working on summer projects during the time school is closed.
- Congratulations to students and staff for School of Recognition awards.
- Happy St. Patrick's Day

A Trott/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 7:41 p.m. carried by unanimous roll call vote. Of the members at the meeting Schweitzer-Hopkins disconnected from teleconference at that time.

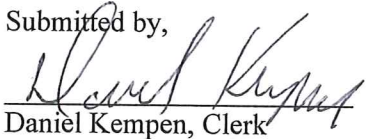
A Robers/Trott motion to return to open session at 7:51 p.m. carried.

Action as a Result of Closed Session

There was no action as a result of closed session.

An Anderson/Kempen motion to adjourn at 7:52 p.m. was carried.

Submitted by,



Daniel Kempen, Clerk

Approved April 13, 2020