

**SCHOOL DISTRICT OF BRUCE
REGULAR SCHOOL BOARD MEETING
MONDAY FEBRUARY 14, 2022 6:30 P.M.
BRUCE HIGH SCHOOL I.M.C.**

Live Streaming is available on the School Website www.bruce.k12.wi.us

- 1. Call to Order**
- 2. Affirmation of Public Notice**
- 3. Approval of January 10, 2022 Regular School Board Meeting Minutes**
- 4. Financial Report with Revenues of \$733,491.10 Expenditures of \$724,752.30**
- 5. Voucher's Payable**
- 6. Visitors to Address the Board**
- 7. Old Business**
 - 7.1 Discussion and Action with regard to School Transportation Contract
 - 7.2 Discussion and Action with regard to Girls Basketball Co-op
 - 7.3 Discussion and Action with regard to Land Exchange
- 8. New Business**
 - 8.1 Discussion and Action with regard to Staff Retirements/Resignations
 - 8.2 Discussion and Action with regard to Summery Library Work
 - 8.3 Discussion and Action with regard to Staff Evaluations
 - 8.4 Discussion and Action with regard to Out of State Music Field Trip
 - 8.5 Discussion and Action with regard to Leadership Team Meeting Report
 - 8.6 Discussion and Action with regard to March Regular School Board Meeting
- 9. Administrative Reports**
 - 9.1 ES Principal
 - 9.2 MS/HS Principal
 - 9.3 District Administrator
- 10. Closed Session 19.85 (1) (c) (e) (f)**

19.85 (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- 10.1 Personnel Concern
 - 10.1.1 School Transportation Contract
 - 10.1.2 Staff Evaluations

- 11. Any action taken as a result of closed session**
- 12. Adjournment**