Minutes Regular School Board Meeting February 14, 2022 6:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on February 14, 2022 in the Bruce High School Gym. School Board President Andrew Anderson read a statement of proper noticing of the meeting. Members present were Andrew Anderson, Steve Golat, Roxanne Kemmitz, Daniel Kempen, Daniel Robers, Jodi Schweitzer-Hopkins and Andrea Vohs. Also present were Administrators Patrick Sturzl, Carrie Wessman and Laurie Leaf.

The board meeting was called to order at 6:32 p.m. by Board President Andrew Anderson.

A Golat/Robers motion to approve the January 10, 2022 Regular Board meeting minutes carried.

The financial report with revenues of \$733,491.10 and expenditures of \$724,752.30 were reviewed and filed for audit.

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

One visitor, Scott Harbridge, addressed the board voicing concerns regarding information that is coming into the school and reaching Bruce students. He cautioned administration and the board to take a closer look at the common core curriculum as well as the devices the students are using.

The board discussed options involving the High School Girls Basketball program. Several area schools have been reached out to regarding a coop but had no interest. The board discussed how to increase the number of participants.

The board discussed a land exchange for one of our school forests. Dan Kempen will reach out to a logging consultant and report back to the board.

A Kemmitz/Robers motion to accept the resignation of Angie Tetner carried.

A Vohs/Kempen motion to accept the retirement of Lisa Graves carried.

A Golat/Robers motion to approve summer library work carried.

A Vohs/Kemmitz motion to approve an out of state field trip for High School Choir students carried.

Andrea Vohs gave the board a report on the Elementary and the Middle School/High School Leadership Meetings which she attended.

A Robers/Vohs motion to hold the March regular board meeting on March 7th as scheduled carried.

Elementary Principal's Report- Carrie Wessman

- Elementary Students and staff celebrated the 100th day of school on February 7th
- It's so enjoyable/impressive to observe the increased math knowledge that kindergarten and first grade students demonstrate during calendar time with place value and chaining for groups of ten, etc.
- Teachers are finishing up Fast Bridge and classroom assessments this week
- Data Day for Elementary is on February 18th which is also an early release day Review recent assessments, celebrate growth, and reorganize intervention/enrichment groups
- Elementary students and staff will be celebrating "2's" on Tuesday, February 22 2-22-22 Ties, tutus, tie dye, or dress as twins
- Fourth graders will be going to the Chippewa Moraine Ice Age Center on February 23
- Fifth grade students will be sharing their Wax Museum with their parents/guardians on February 23 in the late afternoon
- Fifth graders will be going to Christie Mountain on February 24
- Elementary students and staff will celebrate Dr. Seuss and Read Across America during the week of February 28-March 4 with special activities and dress up days

Middle & High School Principal's Report - Laurie Leaf

- Congratulation to all those in Art show in Ladysmith and thank you to Ms. Nohr for all the work put into getting it ready
- Middle and high school Leadership team met in February and discussed testing kickoff, PLC training for new and old staff and starting up the Educational Leadership magazine share again. If you would like to help to do a short kickoff for the state testing please let me know.
- LHS Blood drive was a huge success, thank you to Lakeland Honor Society and Mrs. West for running it. We will host another one on April 27.
- Middle school had a spirit week in anticipation of the big OLS basketball game, thank you to the middle school student council and Mrs. vanDoorn. The high school has Red Raider Week this week. With a day ice fishing, bowling or skating on Wednesday and a pep rally on Friday. Thank you to Mr. Strek and the student council for all the planning. Thank you to Mrs. Anderson who helped raise money for Crush cans in the MS as well.
- The 10th grade students took the ASVAB (Armed Services Vocational Aptitude Battery) test where they will learn their strengths for career planning.
- Congratulations to Mr. Kahl just received a grant for \$3,297 for the Robotic team.

<u>District Administrator's Report – Patrick Sturzl</u>

- The insurance cooperative is going to a request for proposal from different health insurance companies. We are expecting 4 proposals. Security Health, WEA, WCA, and WPS. Security Health is the current provider. Last year, our loss ratio was 86%. This year it is 102% for the coop. The proposals are due February 28th. I will keep the board updated.
- We have not been selected for a membership audit this year. On a rotational basis, every district has an audit over a 4-year period.
- Looking ahead to the March meeting, we will be discussing summer projects and next year's calendar.
- The window project will be fixed according to Jim. When is the question.
- A Happy Valentine's day to everyone.

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

A Robers motion to convene to closed session per statute 19.85 (1)(c)(e)(f) carried at 7:59 p.m. by unanimous roll call.

A Kemmitz/Kempen motion to return to Open Session at 9:39 p.m. carried.

Action as a result of closed session

A Vohs/Kempen to approve the Kobussen Bussing Contract carried.

A Kempen/Robers motion to approve the 2021/2022 Teaching Staff Evaluations as listed carried.

A Golat/Robers motion to adjourn at 9:41 p.m. carried.

Submitted by,

Andrea Vohs (Clerk) Approved March 7, 2022