Minutes Regular School Board Meeting June 13, 2022 6:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on June 13, 2022 in the Bruce High School LMC. School Board President Roxanne Kemmitz read a statement of proper noticing of the meeting. Members present were Andrew Anderson, Roxanne Kemmitz, Daniel Kempen (via phone), Daniel Robers, Jodi Schweitzer-Hopkins and Andrea Vohs. Golat was absent. Also present were Administrators Patrick Sturzl, Carrie Wessman and Laurie Leaf.

The board meeting was called to order at 6:31 p.m. by Board President Roxanne Kemmitz.

A Robers/Schweitzer-Hopkins motion to approve the May 9, 2022 Regular Board meeting minutes carried.

The financial report with revenues of \$386,856.36 and expenditures of \$669,078.97 were reviewed and filed for audit.

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

There were no Visitors to address the Board.

A Schweitzer-Hopkins/Kempen motion to approve the Outdoor Classroom **B**uilding, giving Jim Booth discretion with regards to which bid to accept carried.

A Vohs/Kempen motion to enroll grades 4K - 12 into the CEP Food Service Program carried.

A Schweitzer-Hopkins/Anderson motion to accept the resignation of Carlie Crotteau carried.

A Anderson/Robers motion to accept the resignation of Courtney Stearns carried.

A Robers/Schweitzer-Hopkins motion to accept the resignation of Renee Grambo carried.

A Robers/Anderson motion to hire Sonya Felland for a one year position as an Elementary Interventionalist and Instructional Coach carried.

A Anderson/Schweitzer-Hopkins motion to hire Natalie Krezinski for a one year position as Physical Education Teacher carried.

A Kempen/Vohs motion to approve the WIAA Sports Membership carried.

A Anderson/Vohs motion to approve a Fund 46 Transfer up to \$80,000 carried.

A Schweitzer-Hopkins/Robers motion to accept the End of Year Achievement Gap Reduction Report carried.

A Vohs/Robers motion to approve the Imagination Library carried.

A Anderson/ Schweitzer-Hopkins motion to open an Imagination Library Activity Account carried.

A Vohs/ Kempen motion to accept the School Nurse Services Contract carried.

A Vohs/ Schweitzer-Hopkins motion to update the existing School Policies carried.

Dan Kempen, Jodi Schweitzer-Hopkins and Andrea Vohs will meet to review the Employee Handbook and report back to the Board.

A first reading of changes to the 2022-2023 Co-Curricular Code took place.

The June Regular Board Meeting will be held on July 11th, 2022 at the Exeland Rod & Gun Club.

Administrative Reports

Elementary Principal's Report-Carrie Wessman

- Petting Zoo on May 18th was a huge hit with the elementary students. Thank you to Mr. Behrends and the FFA students for organizing this event.
- Third grade teachers went to Gilman on May 19th to observe the ARC (American Reading Company) ELA program. Fourth grade teachers went to Ladysmith on May 25th to observe the same program. Kris Rangel and Stacey Boehm from CESA 10 met with third and fourth grade teachers on May 26th regarding the new ARC program for the fall. Third and fourth grade will be piloting this new program for the 2022-2023 school year.
- Thank you to the Exeland Rod and Gun Club for organizing the Outdoor Expo for our fourth-grade students on May 20. All the fourth graders received a free fishing pole at this event.
- Thank you to Mr. Kaduce and Mr. Hecimovich for the great Spring Concert on May 23 for third-fifth grade. It was wonderful to listen to the students and hear the progress that students made since the fall.

- Stem Shuttle Presentation for Fourth Grade students on May 25th. Since 2006, the STEM Shuttle has traveled throughout Wisconsin to excite students in upper elementary grades and middle school. Handson learning and dedicated veteran teachers facilitate the STEM learning in accomplishing the mission. https://www.stemshuttle.com
- Fifth grade graduation on May 26. Students received awards and were congratulated for their accomplishments throughout the year. One fifth-grade student, Steven Kirk, received the perfect attendance award. Congratulations to him for his dedication in accomplishing this award.
- Elementary Data Collaboration on May 27th to discuss assessment results and review the growth from the last trimester. Students were targeted for intensive, selective, or enrichment groups for next year.
- Second Grade Students Spun the Wheel on June 1 to determine the HOUSE they would be in for next fall. There was a lot of excitement in the gym as students joined their HOUSE.

Middle & High School Principal's Report - Laurie Leaf

- Thank you to all the senior parents, Mr. Kalmon, Mr. Keeble and Mrs. Fabbri for making graduation a success. Congratulations to the class of 2022!
- Summer driver's ed will start in June and go until the end of June
- There is also an opportunity for students to be in the weight room this summer
- Earth day and the Color Run were a big success, thank you to all who allowed us to help clean up and who attended the Color Run
- We had just over 25% of the high school students earn high honors, they had the option to go to Copper Falls for a reward
- Thank you to all who made this year, and every year, a success. There was a lot of teamwork, discussion, and focus put back into teaching and the students this year to make it a success

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

- As of now, we have a HS math teacher to fill and Speech and Language teacher. We are planning for these two positions. There are some support staff positions we will fill in August.
- The summer cleaning and maintenance are going well.
- Our audit will be the week of July 11th.
- I anticipate the budget turning out well for the district.
- I talked today with Vickie Watters from CESA 10. They have a Director of Special Education for us with experience.

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

A Robers motion to convene to closed session per statute 19.85 (1)(c)(f) carried at 8:05 p.m. by unanimous roll call.

A Anderson/Schweitzer-Hopkins motion to return to Open Session at 8:30 p.m. carried. No Action taken as a result of closed session.

A Robers/Anderson motion to adjourn at 8:30 p.m. carried.

Submitted by,

Andrea Vohs (Clerk)
Approved July 11th, 2022