Minutes Regular School Board Meeting March 7, 2022 6:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on March 7, 2022 in the Bruce High School LMC. 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 6:30 p.m. by Board President Andrew Anderson.

A Golat/Kempen motion to approve the February 14, 2022 Regular Board meeting minutes carried.

The financial report with revenues of \$995,564.88 and expenditures of \$621,630.77 were reviewed and filed for audit.

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

One visitor, Morgan Robers, addressed the board with several concerns which she had spoken with Mr. Sturzl about. This conversation had been recapped and sent to Board Members prior to the meeting. Morgan spoke to a couple of issues, including Middle School curriculum and assessments and the amount of time students have to eat lunch. There were a couple of other parents in attendance who voiced the same concern about the length of time children have to eat their lunch.

Dan Kempen reported that he had met with a forester about our school forests. Dan will invite him to the April Regular School Board Meeting to discuss the value of the properties and the possibility of logging them.

A Schweitzer-Hopkins/Vohs motion to accept the resignation of Hannah Brager carried.

A Robers/Kemmitz motion to accept the retirement of Judy Jenness carried.

A Robers/Kempen motion to approve the Summer Project Building Needs List as presented carried.

A Vohs/Robers motion to approve April 18th, 2022 as a day off school as long as there are no snow days before April 4, 2022 carried.

A Kempen/Kemmitz motion to approve the 2022 - 2023 School Calendar with the allowance that the Calendar Committee and Administration can make changes as they see fit carried. Robers opposed.

A Schweitzer-Hopkins/Golat motion to approve the CESA 10 Contract for the 2022 – 2023 School Year carried.

A Robers/Schweitzer-Hopkins motion to approve three sections of Kindergarten for the 2022 - 2023 School year carried.

The April Regular Board Meeting will be held on April 11th, 2022.

Administrative Reports

Elementary Principal's Report- Carrie Wessman

- Fifth Grade's Wax Museum was a huge success on Feb. 23- Thank you to Mrs. Thompson, Ms. Bischel and the fifth-grade students for all of the extra work and preparation!
- Elementary students and staff celebrated Dr. Seuss last week with fun dress up days and literacy activities
- Elementary Performance Reports for second trimester were sent home on Friday
- PreK Round Up on Friday, March 11
 - o 20 confirmed who have registered
 - o 4 more that haven't responded back yet
- Letter went home today with 3rd, 4th, and 5th grade students regarding Wisconsin Forward Exam and dates

- Summer School planning has begun
 - o June 13-16, June 20-23
 - o August 1-4, August 8-11
 - o Mrs. Moore will be the Summer School Coordinator

Middle & High School Principal's Report - Laurie Leaf

- Red Raider week was a big success. We took students to ice fish, Skate City, and Rand's Bowling. Each group had compliments on behavior and politeness. Thank you to the HS Stuco and Mr. Strek for a great week. Also thank you to Steve Golat and Andrea Vohs who came and fried up fish and potatoes for those students on the ice.
- Middle school had a positive consequence at the Christie Mountain which went well with Random acts of kindness week. Students put positive messages on lockers and also had a treat cart for staff. Thank you MS Student council and Mrs. Missy Anderson for planning these.
- FBLA chapter is starting with Mrs. Anderson as the advisor.
- Mr. Behrends had FFA week and celebrated with shakes and ice cream treats. Thank you to him and the FFA students.
- Good luck to the juniors tomorrow who have the ACT. We did a pep rally for them and was joined by Mr. Sturzl, Roxie Kemmitz, Andrea Vohs, Hannah Brager for helping get them pumped up and see the importance of the test. Tomorrow seniors will be working on their senior portfolio and 9/10th grade will be visiting either UW Stout or CVTC.

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

- The health care cooperative will meet on March 16th to review the proposal for health insurance. I will keep you posted. Our workers compensation rate is nearly the same as last year. We went from a .95 to 1.02 for next year.
- The dental rate has remained the same as last year. Our dental insurance is through Delta Dental.
- We have an out of state field trip that I was notified today for your approval. The robotics team will be traveling to Cedar Falls Iowa to compete on March 23rd 27th. The robotics team has not traveled in 2 years. By approving my report, the action will allow the robotics to travel to their competition in Iowa. This was advised by council.
- The Geisler Scholarship fund issued the allotment for this year. It was over \$30,000 for the first time.
- Happy St. Patrick'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)(f) carried at 7:39 p.m. by unanimous roll call.

A Kempen/Kemmitz motion to return to Open Session at 8:07 p.m. carried.

Action as a result of closed session

A Schweitzer-Hopkins/Kempen motion to approve the Teacher Contracts as presented carried. Anderson abstained.

A Kempen/ Schweitzer-Hopkins motion to approve the Start Date Waiver for the 2022 – 2023 School Year to be submitted to the DPI carried. Robers opposed.

A Golat/Kemmitz motion to adjourn at 8:09 p.m. carried.

Andrea Vohs (Clerk Approved April 11th, 2022

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