

**SCHOOL DISTRICT OF BRUCE  
REGULAR SCHOOL BOARD MEETING  
MONDAY MAY 9, 2022 6:30 P.M.  
BRUCE HIGH SCHOOL I.M.C.**

Live Streaming is available on the School Website [www.bruce.k12.wi.us](http://www.bruce.k12.wi.us)

**1. Call to Order**

**1.1 Reorganize Board Officer Slate**

- a. President
- b. Vice-President
- c. Clerk
- d. Treasurer

**2. Affirmation of Public Notice**

**3. Approval of April 11<sup>th</sup> Regular Meeting Minutes**

**4. Financial Report with Revenues of \$325,428.20 Expenditures of \$561,887.24**

**5. Voucher's Payable**

**6. Visitors to Address the Board**

**7. New Business**

- 7.1 Discussion with Regard to Student STEM Presentation to the Board
- 7.2 Discussion and Action with regard to Staff Retirements/Resignations
- 7.3 Discussion and Action with regard to 1<sup>st</sup> Grade Position for 2022-23 School Year
- 7.4 Discussion and Action with regard to School Psychologist Position for 2022-23 School Year
- 7.5 Discussion and Action with regard to HS Science Position for 2022-23 School Year
- 7.6 Discussion and Action with regard to Interventionist Position
- 7.7 Discussion and Action with regard to Purchase of a Skid Steer
- 7.8 Discussion and Action with regard to Meet and Confer with Support Staff
- 7.9 Discussion and Action with regard to Health Insurance Renewal
- 7.10 Discussion and Action with regard to CEP Food Service Program
- 7.11 Discussion and Action with regard to Open Enrollment Applications
- 7.12 Discussion and Action with regard to Summer Work Schedule
- 7.13 Discussion and Action with regard to Transportation Transition
- 7.14 Discussion and Action with regard to June Regular Board Meeting
- 7.15 Discussion and Action with regard to Delegate to CESA 10
- 7.16 Discussion and Action with Regard to CESA 10 Resolution to Sell Property
- 7.17 Discussion and Action with Regard to Outdoor Classroom
- 7.18 Discussion and Action with regard to Chippewa Valley Bank Account Signers

**8. Administrative Reports**

- 8.1 ES Principal
- 8.2 MS/HS Principal
- 8.3 District Administrator

**9. Closed Session 19.85 (1) (c)(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.

(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.

**9.1 Student Concern**

- 9.1.1 Open Enrollment Applications

**9.2 Personnel Concern**

- 9.2.1 Transportation Transition

**10. Any action taken as a result of closed session**

**11. Adjournment**