

Minutes
Regular School Board Meeting
May 9, 2022 6:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on May 9, 2022 in the Bruce High School IMC. School Board Vice-President Steve Golat read a statement of proper noticing of the meeting. Members present were Steve Golat, Roxanne Kemnitz, Daniel Kempen, Daniel Robers (via phone), Jodi Schweitzer-Hopkins and Andrea Vohs. Also present were Administrators Patrick Sturzl (via phone), Carrie Wessman and Laurie Leaf. Anderson was absent.

The board meeting was called to order at 6:35 p.m. by Board Vice-President Steve Golat. The first order of business was to reorganize the officer slate.

Kempen nominated Roxanne Kemnitz for President. Robers nominated Jodi Schweitzer-Hopkins for President. A Vohs/Kempen motion to close nominations carried. Voting was done by ballot. Vohs counted ballots and the vote was a 4-2 favor of Roxanne Kemnitz for President.

Robers nominated Steve Golat for Vice-President. Schweitzer-Hopkins nominated Daniel Robers for Vice-President. A Schweitzer-Hopkins /Kemnitz motion to close nominations carried. Voting was done by ballot. Vohs counted ballots and the vote was a 5-1 favor of Steve Golat for Vice-President.

Kempen nominated Andrea Vohs for Clerk. . There were no other nominations. A Kempen/Schweitzer-Hopkins motion to cast a unanimous ballot for Andrea Vohs for Clerk carried.

Vohs nominated Daniel Kempen for Treasurer. There were no other nominations. A Kemnitz/Vohs motion to cast a unanimous ballot for Daniel Kempen for Treasurer carried.

Board President Roxanne Kemnitz took over the meeting.

A Schweitzer-Hopkins/Golat motion to approve the April 11, 2022 Regular Board meeting minutes carried.

The financial report with revenues of \$325,428.20 and expenditures of \$561,887.24 were reviewed and filed for audit.

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

There were no Visitors to address the Board.

Mrs. Wessman and two second grade students presented on a STEM grant that Mrs. Cegler had applied for. The Board was able to see some of the technology used in the classroom and how students utilize it.

A Golat/Vohs motion to accept the resignation of Cory Verdegan carried.

A Kempen/Schweitzer-Hopkins motion to hire Karlie Antczak for a one year position as a 1st Grade Teacher carried.

A Schweitzer-Hopkins/Vohs motion to hire Courtney Stearns for a one year position as School Psychologist carried.

A Kempen/Golat motion to hire Adam Malinowski for a one year position as High School Science Teacher carried.

The Board discussed bids for the purchase of a Skid Steer. Jim Booth was present to answer questions about the bids he had obtained. A Kempen/Golat motion to approve the purchase of a Skid Steer up to \$80,000 carried.

Kempen and Anderson will attend a meet and confer with Support Staff on a date to be determined in June.

A Schweitzer-Hopkins/Golat motion to renew the District's Health Insurance Policy with Security Health carried.

Mr. Sturzl reported that our District meets the criteria to qualify for the CEP Program 4K-12 for the 2022/2023 school year. He will bring more information about this program to the June Board Meeting.

A Golat/Vohs motion to approve the Summer Work Schedule of four 10 hour work days carried. Mr. Sturzl reported on the transition to Kobussen Transportation. He has been working with them to get everything in place and staff from Kobussen will be up this month to continue preparations. The June Regular Board Meeting will be held on June 13th, 2022.

A Kempen/ Schweitzer-Hopkins motion to approve Vohs as the CESA 10 Delegate for the 2022 meeting carried.

A Vohs/Golat motion to vote yes on a CESA 10 Resolution that allows them to sell a piece of property carried.

The Board discussed plans for an outdoor classroom and looked at one bid. Mr. Sturzl was asked to look into the possibility of our students being able to do some of the labor for the building through a Tech Class.

Administrative Reports

Elementary Principal's Report- Carrie Wessman

- Thank you to Mr. Behrends and his Forestry class along with the fourth graders for planting trees on Arbor Day (April 29) and going to visit one of the School's Forests to learn more about trees and vegetation.
- Carol Newton from Bright Smiles was here on April 26th to give fluoride treatments to students who signed up for the program.
- Thank you to Mrs. Cegler and two of her second graders for presenting on the night of April 28th in Ladysmith for being a finalist to receive a grant from Give 365. We are eagerly waiting to find out if we receive the grant.
- Elementary Leadership Team met on May 2 to discuss scheduling, House meetings, announcements, Color Run, and Summer School. There will not be any more meetings this school year but will reconvene in August.
- The PreK-2 grade spring concert took place today at 2:15. Many people attended. It was a nice program with a tribute to Mothers. Just another reminder that the 3-5 concert is on May 23 at 2:00.
- Elementary staff will begin testing this week and next week for the spring assessment window.

Middle & High School Principal's Report – Laurie Leaf

- Thank you to Ms. Brager, Mr. Kahl, and Mrs. Suttan for a great prom. Also, thank you to the junior parents for a fun post prom.
- Good luck to the MS and HS band and choir students who have a concert here on Wednesday at 7 pm.
- This Friday the MS and HS will be giving back to the community and participating in our annual Earth Day.
- Next Wednesday, May 18, is the color run. We are so excited to have it again this year and raised over \$7,000. This is used for field trips, speakers, positive consequence and many other student activities.
- In the next few weeks, please watch your email for the co-curricular code, there will be a first reading in June and final in July so that it is updated for the fall sports.
- Leadership met and discussed committee's next year for Color Run/Earth Day, goals for curriculum in the future, and discussed summer meeting plans.
- Graduation is Friday night May 27 in the gym at 7 pm.
- Thank you to the 8th grade parents who are putting on an 8th grade graduation on Wednesday June 1

District Administrator's Report – Patrick Sturzl

- The boiler project began last month. One boiler has been installed with two more as soon as possible. The weather has delayed this project.
- I would like to thank Mr. Behrends for having the FFA flower sale. The students were very excited to buy their mother a plant for Mother's Day.
- I would like to work with Dan K., Jodi, and Andrea again reviewing the employee handbook. I will contact you to set up some times to review.
- The elementary after-school program has ended for the year. I would like to thank Mrs. Moore, Ms. Bischel, Mrs. Gindt, Mrs. Schueller, Mrs. LaRock, Ms. Johnson, Mrs. Solberg, and Mrs. Heintz for their efforts helping our students. In the middle school Mrs. Sturzl provided some after school instruction, and in the high school Mrs. West provided math instruction.
- The end of the year is upon us. Graduation is set for May 27th.

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

A Schweitzer-Hopkins motion to convene to closed session per statute 19.85 (1)(c)(f) carried at 8:00 p.m. by unanimous roll call.

A Schweitzer-Hopkins/Golat motion to return to Open Session at 8:19 p.m. carried.

Action as a result of closed session

A Kempen/Schweitzer-Hopkins motion to approve the list of Open Enrollment applications in and out carried.

A Vohs/Golat motion to approve transportation compensation for unused sick days and personal time to be paid out at the regular daily rate without mileage carried.

A Golat/Kempen motion to adjourn at 8:22 p.m. carried.

Submitted by,



Andrea Vohs (Clerk)

Approved June 13th, 2022