

**Annual School District Meeting
School District of Bruce
October 24, 2022**

The annual School District of Bruce board meeting was called to order by Board President Roxanne Kemnitz at 6:31 p.m. Members present were Andrew Anderson, Steve Golat, Jodi Schweitzer-Hopkins, Roxanne Kemnitz, Daniel Kempen, Daniel Robers and Andrea Vohs.

An affirmation of public notice was made.

A nomination was made by Andrew Anderson to elect Roxanne Kemnitz as chairperson. Andy Anderson made a motion to close nominations, seconded by Daniel Kempen. Motion carried.

A motion to cast a unanimous ballot for Roxanne Kemnitz to act as chairperson of the meeting was made by Andy Anderson, seconded by Daniel Kempen. Motion carried.

Andrea Vohs will act as clerk for the meeting.

The minutes of the October 25, 2021 annual meeting were approved at the conclusion of that meeting.

A Treasurer's report was given by Dan Kempen. A motion was made by Steve Golat that the treasurer's report be accepted, seconded by Mike Robers. Motion carried.

The 2022-2023 budget was presented by Patrick Sturzl, District Administrator.

There was a consideration of the proposed tax levy for 2022-2023. The board has determined that a tax levy of not less than \$2,468,920 is necessary to operate the school district for the 2022-2023 school year. In addition, \$40,000 is for community service activities. It is understood that certification of the 2022 equalized valuation for the district in October 2022 will determine the mill rate and that the school board has a statutory duty to determine and levy the amount of tax necessary on or before November 1st. Motion by Mike Robers that a proposed total tax of \$2,508,920 be levied against the school district equalized value for the 2022-2023 school year, seconded by Andy Holmen. Motion carried.

A motion was made by Mike Robers seconded by Daniel Kempen that the board salaries remain President \$1,400, Clerk \$1,600, Treasurer \$1,400 and Directors \$1200; Special Meeting compensation remain \$60 for Officers and \$45 for Directors; Full Day Meeting or Convention \$70 with mileage paid at the IRS Rate. Motion carried.

A motion was made by Andy Anderson and seconded by Mike Robers that the school board be authorized, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed a \$6,000 value as evidenced by the competitive bidding procedures. Motion carried.

A motion was made by Mike Robers and seconded by Andy Holmen to approve the lunch and milk prices as recommended. Adult lunch \$4.65 per meal. 4K-12 lunches will be free due to the Community Eligibility Program (CEP). Adult breakfast \$2.60 per meal. 4K-12 breakfasts will be free due to the Community Eligibility Program (CEP). The price of a ½ pint of milk will increase to 35 cents. Motion carried.

A motion was made by Daniel Kempen and seconded by Mike Robers that the Wisconsin State Pooled Investment Fund serve as the district's short term and capital projects investment agency. Motion carried.

A motion was made by Mike Robers and seconded by Andy Holum that the board be authorized to let out bids for salvage and select cut of school forests with a competitive bid based on specifications from a consulting forester. Motion carried.

A motion was made by Andy Anderson and seconded by Mike Robers that the school be authorized to continue the accident insurance for students in school district programs. Motion carried.

A motion was made by Daniel Kempen and seconded by Steve Golt that the board be authorized to set a date of October 23 as the 2023 Annual Meeting. Motion carried.

A motion was made by Mike Robers and seconded by Andy Holmen that the 2022 annual board minutes be approved. Motion carried.

A motion was made by Steve Golat and seconded by Mike Robers that the 2022 annual meeting be adjourned at 7:26 p.m. Motion carried.