

Minutes
Regular School Board Meeting
August 8th, 2022 6:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on August 8th, 2022 at the Bruce High School IMC. School Board President Roxanne Kemnitz read a statement of proper noticing of the meeting. Members present were Steve Golat, Roxanne Kemnitz, Daniel Kempen, Daniel Robers and Andrea Vohs. Also present were Administrators Patrick Sturzl, Carrie Wessman and Brad Cody. Andrew Anderson and Jodi Schweitzer-Hopkins were absent.

The board meeting was called to order at 6:34 p.m. by Board President Roxanne Kemnitz.

A Golat/Robers motion to approve the July 11, 2022 Regular Board meeting minutes carried.

The financial report with revenues of \$257,359.39 and expenditures of \$484,568.19 were reviewed and filed for audit.

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

A Vohs/Robers motion to approve the Student Handbook for the 2022-2023 school year carried.

A Kempen/Golat motion to approve the Faculty Handbook for the 2022-2023 school year carried.

A Golat/Vohs motion to approve School Board Policy 1421 carried.

A Robers/Golat motion to authorize the District Administrator to fill vacant positions with consent of two to three School Board members carried.

A Vohs/Kempen motion to hire Joelyn Frisch as High School Assistant Volleyball Coach carried.

A Robers/Vohs motion to hire Natalie Krezinski as Middle School Volleyball Coach carried.

A Kempen/Golat motion to hire Doug Schmitz as Athletic Director carried.

A Robers/Golat motion to hire Adam Malinowski as High School Assistant Football Coach carried.

A Kempen/Robers motion to approve Kitchen Staff Positions as presented carried.

A Vohs/Robers motion to hire Ann Scoles to a Full-Time Sub position carried.

A Kempen/Golat motion to approve the budget adjustments to close out the 2021-2022 Budget carried.

The September Regular Board Meeting will be held on September 12th, 2022 in the Bruce High School

IMC.

Administrative Reports

Elementary Principal's Report- Carrie Wessman

1. Successful first week of summer school for the elementary students
 - 77 students have attended
 - Thank you to Mrs. LaRock, Ms. Warren, Ms. Antczak, Mrs. Moore, Ms. Bauch, Mr. Kearns, Mrs. Gindt, and Mr. Kahl for teaching and to Ms. Penny and Mr. Johnny for helping out in PreK.
 - Thank you to Dana, Lorna, and Patricia for preparing breakfast and lunch each day.
2. Leadership Teams will meet this Wednesday to start planning Open House, discuss in-service and to meet the new staff. New staff will meet at noon on this day.
3. Teacher in-service dates are August 22-24 with Open House being held on August 24th from 4:00-7:00 p.m.
 - Please attend Open House and introduce yourselves to the new staff and welcome all staff back for another school year.
 - Enjoy a meal and conversation with parents and students in the cafeteria.

District Administrator's Report – Patrick Sturzl

1. I ran some revenue worksheets with the preliminary data from DPI. The general aide estimate has increased by over \$100,000. The likelihood of the school tax portion of the property tax will go down.
2. The summer maintenance programs are progressing and should be complete by the beginning of school. I would like to thank the custodial crew for their hard work this summer.
3. We had a great start to the August summer school program.

4. We received a confirmation of \$32,671 for the REAP grant. This is a federal grant for rural schools that I work on to assist the district. This is just about \$5,000 more than last year.
5. I would like to welcome Brad Cody to the administrative team.

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

A Robers motion to convene to closed session per statute 19.85 (1)(c)(f) carried at 7:08 p.m. by unanimous roll call.

A Vohs/Kempen motion to return to Open Session at 8:31 p.m. carried.

Action taken as a result of closed session

A Vohs/Robers motion to approve the Employee Handbook for the 2022-2023 school year carried.

A Vohs/Robers motion to hire Jonathan Wallner for IT Director carried.

A Rovers/Vohs motion to approve Administrative Contracts as amended carried.

A Golat/Robers motion to adjourn at 8:34 p.m. carried.

Submitted by,



Andrea Vohs (Clerk)

Approved September 12th, 2022