Minutes Regular School Board Meeting December 11, 2023 6:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on December 11, 2023 in the Bruce High School IMC. Members present were Andrew Anderson, Steve Golat, Roxanne Kemmitz, Daniel Kempen, Daniel Robers and Andrea Vohs. There was a quorum. Also present were Administrators Brad Cody, Jeffrey Walsh and Carrie Wessman.

The board meeting was called to order at 6:33 p.m. by Board President Roxanne Kemmitz. School Board President Roxanne Kemmitz read a statement of proper noticing of the meeting. A Vohs/Robers motion to approve the revised meeting agenda carried.

A Vohs/Golat motion to approve the items on the consent agenda with the following addition to the District Administrator report; two students have turned in applications for Start College Now which will be approved by the board at a later date, carried.

There were no visitors to address the board.

Rob Brown from Nexus Solutions gave a presentation to the board about facility and District planning. The board discussed district planning and the possibility of hiring Nexus Solutions. No action taken.

Administration reported to the board on our District's School Report Cards. No action taken.

A Vohs/Golat motion to hire Summer Butterfield as part-time Agriculture Teacher for the remainder of the 2023-2024 school year carried.

A Robers/Kempen motion to hire Jodi Sowa as part-time Special Education Teacher for the remainder of the 2023-2024 school year carried.

A Kempen/Vohs motion to accept the resignation from Chuck Kalmon due to retirement after the 2023-2024 school year carried.

The board discussed District Transportation costs over the past four years. No action taken.

A Golat/Robers motion to apply for a resolution for an early start to the 2024-2025 school year carried.

The January Board Meeting will take place on January 8, 2024 at 6:30 pm.

A Kempen/Anderson motion to adjourn at 9:14 pm carried.

Submitted by,

Andrea Vohs (Clerk)

Approved January 8, 2024