Minutes Special School Board Meeting January 24, 2023 6:30 P.M.

A special meeting of the School Board of the School District of Bruce was held on January 23, 2023 at the Bruce High School IMC. School Board President Roxanne Kemmitz read a statement of proper noticing of the meeting. Members present were Steve Golat, Dan Kempen, Jodi Schweitzer-Hopkins, Roxanne Kemmitz, Daniel Robers and Andrea Vohs. Also present were Administrators Patrick Sturzl, Carrie Wessman and Brad Cody. Andrew Anderson was absent.

The board meeting was called to order at 6:31 p.m. by Board President Roxanne Kemmitz.

Cheryl Gullicksrud from WASB joined the meeting via video and we discussed a timeline for the search process, how best to promote the position and the qualities our next Superintendent needed to possess. A Kempen/Robers motion to approve the timeline and move forward with the Superintendent search with WASB representation carried.

A Robers motion to convene to closed session per statute 19.85 (1)(c)(f) carried at 8:29 p.m. by unanimous roll call.

A Robers/ Schweitzer-Hopkins motion to return to Open Session at 8:37 p.m. carried. No action taken as a result of closed session.

A Golat/Robers motion to adjourn at 8:38 p.m. carried.

Submitted by,

Andrea Vohs (Clerk)

Approved February 13th, 2023