

**SCHOOL DISTRICT OF BRUCE
REGULAR SCHOOL BOARD MEETING
MONDAY JUNE 12, 2023 6:30 P.M.
EXELAND ROD AND GUN CLUB**

- 1. Call to Order**
- 2. Affirmation of Public Notice**
- 3. Approval of May 12, 2023 Regular School Board Meeting Minutes**
- 4. Financial Report with Revenues of \$249,164.79 and Expenditures of \$584,942.79**
- 5. Voucher's Payable**
- 6. Visitors to Address the Board**
- 7. New Business**
 - 7.1 Discussion and Action with regard to Staff Resignations/Retirements
 - 7.2 Discussion and Action with regard to Track Rubber Resurfacing
 - 7.3 Discussion and Action with regard to Amend the Fund 46 Plan
 - 7.4 Discussion and Action with regard to Kitchen Kettle Replacement
 - 7.5 Discussion and Action with regard to Employee Handbook Language
 - 7.6 Discussion and Action with regard to End of Year Achievement Gap Reduction Report
 - 7.7 Discussion and Action with regard to Elementary Class Sizes
 - 7.8 Discussion and Action with regard to WIAA Sports Membership
 - 7.9 Discussion and Action with regard to Employee Handbook Committee Meetings
 - 7.10 Discussion and Action with regard to EMS LINQ Software Upgrade
 - 7.11 Discussion and Action with regard to Fund 46 Transfer
 - 7.12 Discussion and Action with regard to CEP for 23/24
 - 7.13 Discussion and Action with regard to July Regular Board Meeting
- 8. Administrative Reports**
 - 8.1 ES Principal
 - 8.2 MS/HS Principal
 - 8.3 District Administrator
- 9. Closed Session 19.85 (1)(c)(f)**

19.85 (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:

 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - 9.1 Personnel Concerns
 - 9.1.1 Review Support Staff Meet and Confer
 - 9.1.2 Staff Request
- 10. Any action taken as a result of closed session**
- 11. Adjournment**