

Minutes
Regular School Board Meeting
June 12, 2023 6:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on June 12, 2023 at the Exeland Rod and Gun Club. Members present were Andrew Anderson, Steve Golat, Roxanne Kemmitz, Daniel Kempen , Daniel Robers, Jodi Schweitzer-Hopkins and Andrea Vohs. Also present were Administrators Carrie Wessman and Brad Cody.

The board meeting was called to order at 6:32 p.m. by Board President Roxanne Kemmitz.

School Board President Roxanne Kemmitz read a statement of proper noticing of the meeting.

A Anderson/Kempen motion to approve the May 8, 2023 Regular School Board meeting minutes carried.

The financial report with revenues of \$249,164.79 and expenditures of \$584,942.79 were reviewed and filed for audit.

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

There were no Visitors to address the Board.

A Robers/Anderson motion to accept the letter of resignation from Sonya Felland carried.

A Kempen/Golat motion to accept the letter of resignation from Whitney Trott carried.

A Schweitzer-Hopkins/Anderson motion to accept the letter of resignation from Kim Lincoln carried.

Jim Booth spoke to the Board about the process that needed to take place to resurface the track. The Board discussed the benefits of a rubber surfaced track as well as the quotes that were received to do the work. Some funding options are currently being looked at to offset the cost. A Kempen/Golat motion to accept the bid from Athletic Surface Construction for Track Rubber Resurfacing, Boring and Patching carried.

A Schweitzer-Hopkins/Golat motion to amend the Fund 46 Plan to include rubberizing the track carried.

A Anderson/Robers motion to approve the Sysco bid to replace the Kitchen Kettle in the Food Service Area carried.

A Schweitzer-Hopkins/Kempen motion to accept the updates to the Employee Handbook as presented carried. Anderson abstained.

Elementary Principal Carrie Wessman reported on the AGR results for Lower Elementary Students and praised students and staff for making many gains from the fall. A Robers/Golat motion to accept the End of Year Achievement Gap Reduction Report carried.

Discussion with regard to Elementary Class Sizes was moved to Closed Session.

Some High School Students have expressed interest in Golf next year and Mrs. West has agreed to coach a team if we were to have one. A Kempen/Golat motion to approve the WIAA Sports Membership with the addition of Golf carried.

The Board discussed the need to review the Employee Handbook. Dan Kempen, Jodi Schweitzer-Hopkins and Andrea Vohs will work on a committee with future District Administrator Jeff Walsh in July to do so. No Action was taken.

A Schweitzer-Hopkins/Anderson motion to approve the EMS LINQ Software Upgrade with the LINQ Archive feature carried.

A Kempen/Anderson motion to allow District Administrator Patrick Sturzl to transfer up to \$50,000 to Fund 46 if possible carried.

A Robers/Golat motion to continue the CEP Program for the 2023/2024 School Year carried.

The next Regular School Board Meeting will take place on July 10th in the High School IMC.

Elementary Principal's Report- Carrie Wessman

1. Congratulations to Natalie Krezinski in organizing a successful Track and Field Day for grades 3-5 on May 19th.

2. Thank you to the Title 1 team on completing all the paperwork for the end of the year reporting for Title 1 Schoolwide Plan and for prioritizing the needs assessment for next year.
3. The Education Stabilization Funds Monitoring (ESSR Audit) went very well on May 23. Pat, Tiffany, Carrie, and Kris Rangel from CESA were on the team to answer questions regarding how we utilized and implemented ESSR funding. The auditors were very impressed with what the Bruce School did during the COVID shut down in providing education and meals to all of the families in the Bruce School District.
4. Thank you to Beth Cegler for completing the Project Lead the Way training on June 5 and 6 to be a PLTW certified teacher for the Bruce Elementary School. I also completed the training so both of us will be able to teach lessons in the 4K – 5th grade classrooms. The modules are all based on the APB approach with activities that build knowledge and skills, projects which make meaning and develop understanding, and an open-ended problem in which students apply and transfer to relevant, real-world questions. The design process promotes collaborative learning, problem solving, and computational thinking,
5. Summer School started today-20 students are in driver's education, around 70 in 4K-MS, and 57 in swimming lessons. Thank you to the Summer School Coordinator-Lea Moore.

Middle & High School Principal's Report – Brad Cody

1. Graduation was a success with all 30 students earning a diploma with two earning the HSED from Northwoods Tech and one from eSucceed.
2. 8th grade promotion was held May 31st and set up by the parents, thank you Roxie Kemnitz and Cari Chafer for setting up and bringing cupcakes and water.
3. Congratulations to Brooke Zeman for being selected as the Badger State Girls delegate and Chris Chilar as the boys delegate. Chris is attending in Eau Claire this week and Brooke next week in Oshkosh.
4. Open gyms are underway for almost all our sports as well as summer leagues.
5. We will be installing HUDL cameras in both gyms this summer. With a \$4000 donation from Chippewa Valley Bank and \$500 a piece from BruceTel and Gudis Sand and Gravel. Our plan is to livestream all events with our business education department students creating the ads. We are also looking to do play by play for at least varsity contests hopefully this year. With this program we will be able to stream football and baseball/softball games as well.
6. We were informed by the WIAA that we will be hosting the Division 5 sectional final in volleyball, October 28th.
7. We will be looking to offer spring golf if enough students are interested..

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

A Robers motion to convene to closed session per statute 19.85 (1)(c)(f) carried at 8:03 p.m. by unanimous roll call.

A Anderson/Kempen motion to return to Open Session at 9:02 p.m. carried.

A Robers/Golat motion to approve Elementary Class Sections as presented carried.

No Action taken in regards to Support Staff Meet and Confer.

No Action taken in regards to Staff Request.

A Golat/Robers motion to adjourn at 9:03 p.m. carried.

Submitted by,



 Andrea Vohs (Clerk)

Approved July 10th, 2023