Minutes Special School Board Meeting March 21, 2023 3:30 P.M.

A special meeting of the School Board of the School District of Bruce was held on March 21, 2023 in the School Distance Learning Room. School Board President Roxanne Kemmitz read a statement of proper noticing of the meeting. Members present were Andrew Anderson, Steve Golat, Dan Kempen, Roxanne Kemmitz, Daniel Robers and Andrea Vohs. Jodi Schweitzer-Hopkins was absent. Also present were Staff Members; Meghan Thompson, Sonya Felland, Erica Deitelhoff, Ryan Thome, Woody Keeble, Jason Lehman, Tiffany Gerber, Hailey Hansen and WASB consultant Cheryl Gullicksrud.

The board meeting was called to order at 3:52 p.m. by Board President Roxanne Kemmitz.

An Anderson motion to convene to closed session per statute 19.85 (1)(c) carried at 3:53 p.m. by unanimous roll call.

An Anderson/Kempen motion to return to Open Session at 5:47 p.m. carried.

A Vohs/Kempen motion to offer Jeff Walsh a contract for District Administrator carried.

A Golat/Robers motion to adjourn at 5:48 p.m. carried.

Submitted by,

Andrea Vohs (Clerk)

Approved April 10th, 2023