Minutes Special School Board Meeting March 9, 2023 1:00 P.M.

A special meeting of the School Board of the School District of Bruce was held on March 9, 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, Jodi Schweitzer-Hopkins, Roxanne Kemmitz, Daniel Robers and Andrea Vohs. Also present were Administrators Carrie Wessman and Brad Cody, School Finance Manager Tiffany Gerber and WASB consultant Cheryl Gullicksrud.

The board meeting was called to order at 1:01 p.m. by Board President Roxanne Kemmitz.

An Anderson motion to convene to closed session per statute 19.85 (1)(c) carried at 1:01 p.m. by unanimous roll call.

An Anderson/Schweitzer-Hopkins motion to return to Open Session at 4:17 p.m. carried.

A Kempen/Robers motion to proceed with the second round of interviews for the District Administrator position with one of the candidates on March 21st at 3:30 p.m. with the interview committee present carried.

A Robers/Schweitzer-Hopkins motion to adjourn at 4:18 p.m. carried.

Submitted by,

Andrea Vohs (Clerk)

Approved April 10th, 2023