

**Annual School District Meeting
School District of Bruce
October 23, 2023**

The annual School District of Bruce board meeting was called to order by Board President Roxanne Kemnitz at 6:31 p.m. Members present were Andrew Anderson, Roxanne Kemnitz, Daniel Robers and Andrea Vohs. Steve Golat, Daniel Kempen & Jody Schweitzer-Hopkins were absent.

An affirmation of public notice was made.

A nomination was made by Andrew Anderson to elect Roxanne Kemnitz as chairperson. Andrew Anderson made a motion to close nominations, seconded by Daniel Robers. Motion carried.

A motion to cast a unanimous ballot for Roxanne Kemnitz to act as chairperson of the meeting was made by Daniel Robers, seconded by Andrew Anderson. Motion carried.

Andrea Vohs will act as clerk for the meeting.

The minutes of the October 24, 2022 annual meeting were approved at the conclusion of that meeting.

A Treasurer's report was given by Jeffery Walsh. A motion was made by Andrew Anderson that the treasurer's report be accepted, seconded by Daniel Robers. Motion carried.

The 2023-2024 budget was presented by Jeffery Walsh, District Administrator.

There was a consideration of the proposed tax levy for 2023-2024. The board has determined that a tax of \$2,981,201 be and is hereby levied against all real and personal property in the School District of Bruce in the respective proportionate amounts as set forth to be used for operation and capital costs of the elementary and secondary schools of the Bruce School District. Motion by Daniel Robers that a proposed total tax of \$2,981,201 be levied against the school district equalized value for the 2023-2024 school year, seconded by Andrea Vohs. Motion carried.

A motion was made by Andrew Anderson, seconded by Andrea Vohs that the board be authorized to pay legal fees for actions involving the school district. Motion carried.

A motion was made by Daniel Robers, seconded by Andrew Anderson that the board be authorized to provide student accident insurance. Motion carried.

A motion was made by Andrew Anderson, seconded by Daniel Robers that the board salaries remain President \$1,400, Clerk \$1,600, Treasurer \$1,400 and Directors \$1200; Special Meeting compensation remain \$60 for Officers and \$45 for Directors; Full Day Meeting or Convention \$70 with mileage paid at the IRS Rate. Motion carried.

A motion was made by Andrew Anderson, seconded by Andrea Vohs to approve payment of the actual and necessary expenses of a school board member when traveling in the performance of duties. Motion carried.

A motion was made by Dan Robers, seconded by Andrea Vohs to approve providing free breakfast and lunch to all students for the 2023-2024 school year and until the Annual Meeting in October 2024. Lunch prices for purchased lunches will stay the same as last year. Motion carried.

A motion was made by Andrea Vohs, seconded by Andrew Anderson that the board be authorized to furnish free textbooks to students. Motion carried.

A motion was made by Daniel Robers, seconded by Andrew Anderson that the board be authorized to acquire or dispose of property through purchase or condemnation, as they deem necessary and according to Board Policy. Motion carried.

A motion was made by Daniel Robers, seconded by Andrew Anderson that the board be authorized to set a date of October 21 as the 2024 Annual Meeting beginning at 6:30 p.m. Motion carried.

A motion was made by Andrew Anderson, seconded by Daniel Robers that the 2023 Annual Meeting Minutes be approved. Motion carried.

A motion was made by Daniel Robers, seconded by Andrew Anderson that the 2023 annual meeting be adjourned at 6:54 p.m. Motion carried.