Minutes Special School Board meeting Monday, December 2, 2024 5:30 p.m.

A special meeting of the School Board of the School District of Bruce was held on December 2nd, 2024 in the High School IMC. School Board President Roxanne Kemmitz read a statement of proper noticing of the meeting. Members present were Dan Robers, Roxanne Kemmitz, Brittany Leer, Jodi Schweitzer-Hopkins, and Craig Chafer. Andrea Vohs and Steve Golat were absent. Also present were Ryan Thome, Jim Booth, Jason Lehman, and Bob Lorkowski. Joining by Zoom were Rob Brown and Hans Noel from Nexus.

The board meeting was called to order at 5:34 p.m. by Board President Roxanne Kemmitz.

A Robers/Hopkins motion to approve the agenda carried.

A discussion/work session was held with the Board and Nexus School Solutions to review the recommendations presented to the Board by the Community Task Force regarding referendum ideas. The recommendation by the Task Force was a \$600,000/year for 5 year operational referendum and a \$6.9 million building referendum. The operational referendum could overlap the existing referendum for 1 year giving the school district a little extra on their annual budget. These numbers were based on results of a community survey that was put out to the public. After discussion, all members of the board that were present agreed to bring this to the next board meeting to ask the Superintendent to move forward with the referendum. No motions or action were taken.

A Robers/Leer motion to adjourn carried at 6:49 pm.