## Minutes Regular School Board Meeting November 11, 2024 5:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on Monday, November 11<sup>th</sup>, 2024 in the Bruce High School IMC. Members present were Craig Chafer, Steve Golat, Roxanne Kemmitz, Daniel Robers, Jody Schweitzer-Hopkins and Andrea Vohs. There was a quorum. Also present were Administrators Brad Cody, Carrie Wessman and Jeffrey Walsh.

The board meeting was called to order at 5:35 p.m. by Board President Roxanne Kemmitz.

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

A Vohs/Robers motion to approve the meeting agenda carried.

A Vohs/Schweitzer-Hopkins motion to approve the items on the consent agenda with an amendment to the October meeting minutes carried.

School Perceptions presented survey results from the district-wide survey on an Operational Referendum and a Capital Referendum for our facilities. The board was presented with data regarding demographics of those responding, the likelihood of each referendum question passing and what those who responded felt was most important for the District to prioritize.

The District Task force on Facilities and Operations was formed in October and is comprised of several community members. They were tasked with taking the information from meetings they have held and the survey results to make a recommendation to the board for future referendum questions. Four members of that task force presented to the board their recommendations for moving forward with an Operational Referendum asking for an additional \$600,000 for five years and a Capital Referendum asking for \$6.9 million dollars. They noted the need to be upfront with the community that this will be the first referendum which will not cover all of the District's needs and additional funding will be necessary in the future. The board thanks those who are a part of the task force for all their time and being a part of this process.

A Schweitzer-Hopkins/Golat motion to accept the resignation of Woody Keeble as Head Football Coach carried.

A Vohs/Robers motion to approve a long-term sub in special education carried.

Carrie Wessman presented the AGR report along with the plans to improve lower scoring areas. She also reported that she and several Elementary Staff have started the time consuming task of individual reading plans required by Act 20. A Robers/Vohs motion to accept the AGR report carried.

Jeffrey Walsh proposed an insurance recommendation from M3 for our health insurance plan to increase deductibles. The board decided to take no action and leave deductibles where they are until the policy is reviewed again in June.

There were no visitors to address the board.

The December Board Meeting will take place on December 9<sup>th</sup>, 2024 at 5:30 pm in the Bruce High School IMC.

A Golat/Robers motion to adjourn at 7:27 pm carried.

Submitted by,

Andrea Vohs (Clerk)

Approved December 9<sup>th</sup>, 2024