Minutes Regular School Board Meeting September 9, 2024 5:30 P.M.

A regular meeting of the School Board of the School District of Bruce was held on Monday, September 9th, 2024 in the Bruce High School IMC. Members present were Craig Chafer, Roxanne Kemmitz, Brittany Leer, Dan Robers 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 Robers/Vohs motion to approve the meeting agenda carried.

A Vohs/Robers motion to approve the items on the consent agenda carried.

A Vohs/Kemmitz motion to hire Danielle Lee and Deborah De La Rosa as Playground Supervisors carried.

A Robers/Vohs motion to hire Heather Wallace, Jeanne Strickland and Deb Bartels as Aids carried.

A Robers/Vohs motion to hire Janel West as ½ Time Math Teacher and Cindy Janota as Part Time Librarian carried.

A Vohs/Kemmitz motion to accept the resignation of Annamarie Hartung carried.

A Robers/Vohs motion to accept the resignation of Heather Wallace carried.

There were no visitors to address the board.

Two estimates for fencing of the ball field were brought to the board and Ryan Thome was present to answer any questions. After some discussion the board decided not to do anything permanent until we have a better idea of what we would like the area to look like in the end and it was tabled.

A Robers/Chafer motion to hire Neola for policy prep work for the 2024/2025 school year carried.

A Robers motion to convene to closed session per statute 19.85 (1)(c)(f) carried at 6:09 p.m. by unanimous roll call.

A Robers motion to return to open session carried at 7:21 p.m. by unanimous roll call.

A Vohs/Robers motion to correct an issue with a support staff member's retirement benefits and grant them \$750 per month for up to 60 months into a HRA carried.

A Special Board Meeting will take place on September 16th, 2024 at 5:00 pm in the Bruce High School IMC. The October Board Meeting will take place on October 14th, 2024 at 5:30 pm in the Bruce High School IMC.

A Robers/Kemmitz motion to adjourn at 7:28 pm carried.

Submitted by,

Andrea Vohs (Clerk)

Approved October 14th, 2024