Regular Board of Education Meeting



Monday August 11, 2025 Bruce High School IMC 6:30 p.m.

Agenda

1. Meeting Opening

- **a.** Call the Meeting to Order
- b. Roll Call
- c. Verification of Meeting Notice (Compliance with Open Meeting Laws (Wis. Stats. 19.84(2)).c.)
- d. Approval of the Agenda
- e. Approval of the Minutes July 14, 2025
 - i. 📃 July Regular Meeting Minutes

2. Monthly Financial Reports

- a. BUDGET SUMMARY FOR MONTHLY BOARD MEETINGS.pdf
- b. JULY 2025 BANK RECONCILIATION REPORT.pdf
- c. Approve Vouchers and Payroll
 - i. MONTHLY CHECK REGISTER FOR BOARD MEETINGS.pdf
- d. Approve Cash Receipts
 - i. MONTHLY CASH RECEIPTS FOR BOARD MEETINGS.pdf

3. Administration Reports / Discussion Items

- a. Superintendent's Report
- b. Elementary Principal Report
- c. <u>Secondary Principal Report</u>
- d. Referendum Update
 - i. □ Bruce School District Referendum Updates
- e. BSD Crisis_Management_Plan Draft (2025 2026)
 - i. BSD Crisis_Management_Plan Draft (2025 2026)
- f. Kobussen / Bruce School District Transportation Presentation

4. Discuss and Take Possible Action On

- a. Title and Contract Change for Special Education Director
 - i. Pupil Service and Special Education Director Job Description
- b. Complete WASB Annual Board Development Tool Survey
 - i. Please remember to take this <u>survey</u> (<---link here) at your earliest convenience
 - ii. I will present <u>preliminary data</u> at this week's BOE meeting and School Perceptions will aggregate a deeper analysis for us to review in September.
- c. Approve Anthony Bosco as bank representative Chippewa Valley Bank

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Request

- d. Adopt Resolution Authorizing American Deposit Management LLC as An Authorized Agent for District Funds
 - i. Signed BSD Authorized Agent Resolution
- e. Adopt Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Money's
 - i. Resolution Designating Public Depository and Authorizing Wit...
 - ii. Public Depository Accounts Board of Education (Pres., Clerk, ...
 - iii. Public Depository Accounts District Administrator
- f. Longevity Pay Structures for Bruce School District Employees
 - i. Bruce School District Salary Discussion Longevity Pay Struct...
- g. Milk Bid
 - i. Milk Bid Wenger Distributing
- h. Bread Bids
 - i. Bread Bid Bimbo
 - ii. Bread Bid Pan o Gold
- i. Employee Recommendations
 - i. BOE Employment Recommendations 2025 2026
- 5. Public Participation (*Public Participation at Board Meetings See Board Policy 0167.3*)
 - a. Welcome and Guidelines for Public Comments (3 minutes maximum per person)
 - b. This is a listening session for the community to Address the Board. The maximum time limit for this section is 30 minutes on one topic. The purpose of this segment of the meeting is for the Board to listen to the views of the community.
- 6. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items, No substantive discussions will occur concerning future agenda items.
 - a. School Perceptions Survey Analysis
- 7. Adjourn.