

**SPECIAL PUBLIC SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room**

**Monday, January 2, 2024
Minutes**

The meeting was called to order by Board President Mike Krupke at 6:00 p.m. The meeting Agenda was published in the Wednesday, December 27, 2023 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mike Krupke, Elizabeth Kempel, Michael Oellerich, Al Schneider, Don Buchanan, Jodi Kail, and Jenny Flory

Absent: None

AGENDA ITEMS

REVIEW RESULTS OF THE COMMUNITY SURVEY

Peter Leatherman of The Morris Leatherman Company presented results of the community referendum survey to the Board.

REVIEW/DISCUSSION ITEM

CONSIDERATION OF DRAFTING POSSIBLE RESOLUTION LANGUAGE

The Board discussed possible referendum options and costs.

DISCUSSION/ACTION ITEM

Motion by Michael Oellerich, second by Elizabeth Kempel, to direct District Administrator Novy to have referendum resolution language prepared for the January 10, 2024 Board meeting. Motion carried, 7-0.

ADJOURNMENT

Motion by Michael Oellerich, second by Don Buchanan, to adjourn the meeting at 7:19 p.m.
Motion carried, 7-0.

ACTION ITEM