

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room**

**Wednesday, January 10, 2024
Minutes**

The meeting was called to order by Board President Mike Krupke at 7:00 p.m. The meeting agenda was published in the Wednesday, January 3, 2024 edition of the Independent Register and properly building posted on January 9, 2024.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

APPROVAL OF AGENDA

ACTION ITEM

Motion by Elizabeth Kempel, second by Don Buchanan, to approve the agenda. Motion carried, 7-0.

INFORMATION REPORTS

The Administrative Team presented information reports on their respective buildings and departments.

PUBLIC COMMENT PERIOD

No one was present to give public comments.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- | | |
|------------------------------|-------------------|
| a. Regular Meeting: | December 13, 2023 |
| b. Policy Committee Meeting: | December 18, 2023 |
| c. B&G Committee Meeting: | December 20, 2023 |
| d. Special Meeting: | January 2, 2024 |

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$3,200.00 monetary donation from Colony Brands Foundation Inc. to the Backpack Food Program
- b. \$2,400.00 monetary donation from Kid Connection to AES (supplemental budget for professional staff)
- c. \$50.00 monetary donation from Glenn Holtsapple to help supplement the Brodhead Backpack Program
- d. \$200.00 monetary donation from Patricia Spangler to help supplement the Brodhead Backpack Program
- e. \$30.00 monetary donation from Rita Vickers to help supplement the Brodhead Backpack Program
- f. \$150.00 monetary donation from Walter & Mary Shank to the Brodhead Band Program

- 4. **RESIGNATION(S)**
 - a. Ashley Drasch, 8th Grade Volleyball Coach
 - b. Lisa Semrow, Curriculum Director and Middle School Principal
- 5. **EMPLOYMENT RECOMMENDATION(S)**
 - None at this time
- 6. **VOLUNTEER RECOMMENDATION(S)**
 - None at this time

Motion by Michael Oellerich, second by Jenny Flory, to approve the consent agenda items as presented. Motion carried, 7-0.

ELEMENTARY SCHOOL PRESENTATION - PRESENTATION ITEM
MULTI-TIERED SYSTEM OF SUPPORTS

Elementary School Principal Kelly Knox, Counselor Ethan Anderson, and paraprofessional Miranda Ends presented on the Elementary School’s multi-tiered system of supports with specific reference to student social-emotional learning.

FACILITY PLANNING/REFERENDUM DISCUSSION DISCUSSION ITEM

District Administrator Novy and the School Board discussed options for a potential facility referendum.

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,485,000 DISCUSSION/ACTION ITEM

Motion by Michael Oellerich, second by Don Buchanan, to approve an Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$17,485,000 as presented. Motion carried, 7-0.

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,485,000 DISCUSSION/ACTION ITEM

Motion by Michael Oellerich, second by Jenny Flory, to approve a resolution calling a referendum election to approve an initial resolution authorizing borrowing not to exceed \$17,485,000. Motion carried, 7-0.

SAFETY DRILL REPORTS REPORT ITEM

Building Principals presented reports on the recent school safety drills that took place on January 4, 2024 in all three buildings.

AUDIT REPORT ACTION ITEM

Motion by Al Schneider, second by Elizabeth Kempel, to approve the auditor’s report, as presented. Motion carried, 7-0.

APPROVAL OF 2024-25 MASTER CALENDAR ACTION ITEM

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve the 2024-25 master school calendar as presented. Motion carried, 7-0.

REVIEW WASB RESOLUTIONS INFORMATION ITEM

The Wisconsin Association of School Boards’ annual convention will be held January 17-19, 2024. Board Delegate Mike Krupke will be representing and voting for the District on WASB Delegate Assembly Resolutions. The Board directed Mr. Krupke to vote unencumbered.

1ST READING OF POLICY SECTION 5000 [STUDENTS]

ACTION ITEM

Motion by Jenny Flory, second by Elizabeth Kempel, to approve the first reading of Policy Section 5000 [Students] as presented. Motion carried, 7-0.

APPROVAL OF TRANSFER OF EXISTING POLICIES TO NEOLA CATALOG

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve transferring the District’s existing policies to the Neola catalog as presented. Motion carried, 7-0.

FUTURE AGENDA [January 24, 2024]

- Approval of the Minutes
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Recommended Approval of Adoption Resolution of a New Brodhead School District Policy Manual
- Set Open Enrollment Seat Limits for 2024-25
- Approval of WIAA Football Co-ops
- Referendum Update

ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85 (1)(c)

ACTION ITEM

Motion by Elizabeth Kempel, second by Don Buchanan, to go into Closed Session under WI. STS. 19.85 (1)(c) at 8:30 p.m. for the discussion of:

- a. Administrative Contracts

Roll Call vote: All ayes (7-0)

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to return to open session at 8:32 p.m. Motion carried, 7-0.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Don Buchanan, to adjourn the meeting at 8:33 p.m. Motion carried, 7-0.