

**REGULAR SCHOOL BOARD MEETING  
BRODHEAD SCHOOL DISTRICT  
High School Auditoria**

**Wednesday, August 9, 2023  
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, August 2, 2023 edition of the Independent Register and properly building posted on August 4 and 7, 2023.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Mike Krupke, Elizabeth Kempel, Al Schneider, Jodi Kail, Jenny Flory, and Don Buchanan (virtual)

Absent: Michael Oellerich

**APPROVAL OF AGENDA**

**ACTION ITEM**

Motion by Al Schneider, second by Elizabeth Kempel, to approve the agenda. Motion carried, 6-0.

**INFORMATION REPORTS**

The Administrative Team will present information reports.

**PUBLIC COMMENT PERIOD**

Three (3) people signed up to speak during the public comment portion of the agenda. Tom Simpson signed up to speak on the topic of "Policy", Terry Crum signed up to speak on the topic of "Policy", and Tyler McKay signed up to speak on the topic of "Future Outlook of Brodhead School". Because these items were not on the agenda, these individuals were not allowed to speak. Jessica Marass, Lisa Joyce, Kathy Commeau, Vickie Condon, Scottee Hoff, Mary York, Jennifer Paepke, Sarah Wadsworth, Scott Anderson, Magnolia Grenawalt, and Kristia Santiago all signed their names on the sign-up sheet in support of the hiring of Mx. Tompson. Because this was not an agenda item, there were no comments made.

**AGENDA ITEMS**

**CONSENT AGENDA**

**ACTION ITEM**

**1. APPROVAL OF THE MINUTES**

- a. Regular Meeting: July 12, 2023
- b. Facility Planning Committee Meeting: July 17, 2023
- c. Policy Committee Meeting: July 24, 2023

**2. APPROVAL OF BILLS**

**3. ACCEPT DONATION(S)**

- \$250.00 monetary donation from Crossfire VBC to MS Athletics

**4. RESIGNATION(S)**

- a. Michele Eilbes, School Business Manager
- b. Jodi McIntyre, Accounts Payable/Payroll Specialist
- c. Brooke Scheidegger, Assistant Show Choir Director

- 5. EMPLOYMENT RECOMMENDATION(S)**
  - a. Joan Alderman, HS Food Service Worker
  - b. Carla Garrett, HS Food Service Worker
  - c. Shane Miller, MS Football Coach
  - d. Jared Arn, from MS Football Coach to Assistant Varsity Football Coach
  - e. Kristin Rinehart, from MS Special Education Paraprofessional to MS Administrative Assistant
  - f. Cristian Wedig, HS Virtual Education Teacher
  - g. Cristian Wedig, Assistant Varsity Football Coach
- 6. VOLUNTEER RECOMMENDATION(S)**
  - None at this time.

Motion by Jodi Kail, second by Al Schneider, to approve the consent agenda items as presented.  
 Motion carried, 6-0.

**SECLUSION & RESTRAINT REPORT** **REPORT ITEM**  
 Pupil Services Director DeAnne Larson presented the 2022-23 annual Seclusion and Restraint report as required by State Statute.

**APPROVAL OF TEACHER CONTRACTS** **ACTION ITEM**  
 Motion by Al Schneider, second by Elizabeth Kempel, to increase teacher’s base pay by 5.0% for the 2023-24 school year. Motion carried, 6-0.

**2023 SUMMER SCHOOL OVERVIEW** **REPORT ITEM**  
 Summer School Co-Directors Kelly Knox and Lisa Semrow provided an overview of the 2023 Summer School program.

**1<sup>ST</sup> READING OF POLICY SECTION 3000 [PROFESSIONAL STAFF]** **ACTION ITEM**  
 Motion by Elizabeth Kempel, second by Jodi Kail, to approve the first reading of Policy Section 3000 [Professional Staff]. Motion carried, 6-0.

**APPROVAL OF 2023-24 STAFF, VOLUNTEER & SUBSTITUTE TEACHER HANDBOOKS** **ACTION ITEM**  
 Motion by Jenny Flory, second by Al Schneider, to approve the 2023-24 Staff, Volunteer, and Substitute Teacher Handbooks as presented/revised. Motion carried,, 6-0.

**APPROVAL OF 2023-24 EMERGENCY OPERATIONS PLAN MANUAL** **ACTION ITEM**  
 Motion by Jodi Kail, second by Elizabeth Kempel, to approve the 2023-24 Emergency Operations Plan Manual as presented/revised. Motion carried, 6-0.

**APPROVAL OF 2023-24 SCHOOL BUS DRIVERS** **ACTION ITEM**  
 Motion by Jodi Kail, second by Elizabeth Kempel, to approve the 2023-24 School Bus Drivers as listed. Motion carried, 6-0.

**APPROVAL OF 2023-24 PRIORITY AREAS** **ACTION ITEM**  
 Motion by Jodi Kail, second by Jenny Flory, to approve the Priority Areas for the 2023-24 school year as presented. Motion carried, 6-0.

**BUILDING & GROUNDS UPDATE** **DISCUSSION ITEM**  
 Building and Grounds Director Chad Dix updated the School Board on the progress of summer projects.

**FACILITY PLANNING COMMITTEE**

**DISCUSSION ITEM**

Presentation by District Administrator David Novy on the most recent meeting and upcoming meetings of the Facility Planning Committee.

**FUTURE AGENDA [September 13, 2023]**

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Kid Connection Annual Report
- Solar Project Presentation
- Facility Planning Committee Presentation to the Board
- Discussion of Policy 0167.3 - Public Comment at Board Meetings
- 1<sup>st</sup> Reading of Policy Sections 4000 [Support Staff] and 6000 [Finances]
- Establish the Date, Time, & Location for the 2023 Annual School Board Meeting
- Adoption of October 2023 Annual Board Meeting Agenda
- Approval of Student Fundraisers for 2023-24
- Approval of 2022-23 Budget Revisions

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

**ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to go into closed session, under WI. STS. 19.85 (1)(c)(f) 7:36 p.m., for the discussion of:

- a. Staffing
  - Consideration of Compensation of an Employee
  - Short-Term Leave of Absence Request
- b. Consideration to Approve Alternative Open Enrollment Applications
- c. Administrator Negotiations

Roll Call vote: All ayes (6-0)

**RETURN TO OPEN SESSION**

**ACTION ITEM**

Motion by Jenny Flory, second by Jodi Kail, to return to open session at 8:19 p.m. Motion carried, 5-0.

**ACTION ON CLOSED SESSION ITEMS**

**ACTION ITEM**

Motion by Elizabeth Kempel, second by Jodi Kail, to approve a teacher short-term leave request. Motion carried, 5-0.

Motion by Elizabeth Kempel, second by Jodi Kail, to approve the extra duty pay for the communication specialist position to the amount of \$8,000 starting with the 2023-24 school year. Motion carried, 5-0.

Motion by Elizabeth Kempel, second by Al Schneider, to approve a 5% increase to administrator team salaries for the 2023-24 school year. Motion carried, 5-0.

Motion by Jenny Flory, Second by Jodi Kail to approve five (5) alternate open enrollment applications as presented. Motion carried, 5-0.

**ADJOURNMENT**

**ACTION ITEM**

Motion by Elizabeth Kempel, second by Jenny Flory, to adjourn the meeting at 8:22 p.m. Motion carried, 5-0.