

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

**Wednesday, September 13, 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, September 6, 2023 edition of the Independent Register and properly building posted on September 8, 2023.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

APPROVAL OF AGENDA

ACTION ITEM

Motion by Al Schneider, second by Elizabeth Kempel, to approve the agenda. Motion carried, 7-0.

INFORMATION REPORTS

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

PUBLIC COMMENT PERIOD

- Paul Donovan - Discussing Public Comment Agenda Item - Policy 0167.3
- Tom Simpson - Discussing Public Comment Agenda Item - Policy 0167.3
- Tyler McKay - Discussing Public Comment Agenda Item - Policy 0167.3
- Eleni Mussared Varga - Discussing Public Comment Agenda Item - Policy 0167.3

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- | | |
|---|-----------------|
| a. Special Meeting: | August 4, 2023 |
| b. Regular Meeting: | August 9, 2023 |
| c. Policy Committee Meeting: | August 16, 2023 |
| d. Facility Planning Committee Meeting: | August 21, 2023 |
| e. Policy Committee Meeting: | August 30, 2023 |

2. APPROVAL OF BILLS

3. **ACCEPT DONATION(S)**
 - a. \$7,730.00 monetary donations from area businesses to help supplement purchases for Food for America
 - b. \$850.00 monetary donations from Keith & Mary Deremo [\$200], Janet Franks [\$300], Larry Sauer [\$150], Susan Schmelzer (bus account) [\$100], and Mary Share [\$100] to help supplement the Backpack Food Program
 - c. \$188.00 monetary donation from Better Brodhead to cover the 6th Grade Tie Dye Project Materials
 - d. New Sound System donated by the Brodhead Sports Boosters that was installed in the Track/Football Stadium
 - e. \$130.00 monetary donations from the Novy Family [\$50], Michael Furgal [\$30], and Anonymous [\$50] to the HS Music Department in memory of Alice Roemer
4. **RESIGNATION(S)**
 - a. Heather Chojnacki, MS SpEd Paraprofessional
 - b. Melissa Landphier, MS SpEd Paraprofessional
5. **EMPLOYMENT RECOMMENDATION(S)**
 - a. Jill Gordon, Special Education/Intervention Program Support Teacher
 - b. Leah Hegi, MS SpEd Paraprofessional
 - c. Gena Henning, MS SpEd Paraprofessional
 - d. Emily Heydn, ES Custodian, from part-time school year to full-time year round
 - e. Derrick Pinnow, Assistant Show Choir Director
 - f. Michelle Shea, MS SpEd Paraprofessional
 - g. Cathy Pfeuti, Finance Manager, from Year-round Employee to 66-day Contract
 - h. Robin Willegal, from ES SpEd Paraprofessional to MS SpEd Paraprofessional
6. **VOLUNTEER RECOMMENDATION(S)**
 - a. Lukas Davidson, MS Football

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

KID CONNECTION ANNUAL REPORT **REPORT ITEM**
 No one was present from Kid Connection. This item was tabled to the October 11 Board meeting.

APPROVAL OF FFA TRIP TO NATIONAL FFA CONVENTION & EXPO IN INDIANAPOLIS, IN **ACTION ITEM**
 Motion by Michael Oellerich, second by Elizabeth Kempel, to approve the FFA trip to the National FFA Convention & Expo in Indianapolis, IN as presented. Motion carried, 7-0.

DISCUSSION OF POLICY 0167.3 - PUBLIC COMMENT AT BOARD MEETINGS **ACTION ITEM**
 The Board discussed policy 0167.3 and a potential revision to the same.
 Motion by Elizabeth Kempel, second by Jodi Kail, to remove the reference to “regarding a specific agenda item” in paragraph B and remove the 2nd sentence of the disclaimer.
 Motion passed, 4-0-3 [J. Flory, M. Oellerich, M. Krupke – No].

1ST READING OF POLICY SECTIONS 4000 [SUPPORT STAFF] AND 6000 [FINANCES] **ACTION ITEM**
 Motion by Elizabeth Kempel, second by Jodi Kail, to approve the first reading of Policy Sections 4000 [Support Staff] and 6000 [Finances]. Motion carried, 7-0.

ESTABLISH THE DATE, TIME, & LOCATION FOR THE 2023 ANNUAL SCHOOL BOARD MEETING

ACTION ITEM

Motion by Al Schneider, second by Jodi Kail, to approve Monday, October 23, 2023 at 6:00 p.m. in the High School Auditoria as the date, time, and location for the 2023 Annual School Board Meeting.
Motion carried, 7-0.

ADOPTION OF OCTOBER 2023 ANNUAL SCHOOL BOARD MEETING AGENDA

ACTION ITEM

Motion by Al Schneider, second by Jenny Flory, to approve the October 23, 2023 Annual School Board Meeting Agenda as presented. Motion carried, 7-0.

APPROVAL OF STUDENT FUNDRAISERS FOR 2023-24

ACTION ITEM

Motion by Elizabeth Kempel, second by Jodi Kail, to approve the Student Fundraisers for the 2023-24 school year as presented. Motion carried, 7-0.

APPROVAL OF 2022-23 BUDGET REVISIONS

ACTION ITEM

Motion by Jodi Kail, second by Elizabeth Kempel, to approve the 2022-23 budget revisions as presented.
Motion carried, 7-0.

FACILITY PLANNING COMMITTEE

DISCUSSION ITEM

District Administrator Novy presented information on the most recent meeting of the Facility Planning Committee. The Committee will likely make a recommendation to the Board at the October Board meeting.

FUTURE AGENDA [October 11, 2023]

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Approval of Early Graduation Requests
- College/Tech Credit Approvals
- Approval of Contracted & Volunteer Coaches
- Approval of Snow Removal Bid
- Select Board Delegate for State School Board Convention
- Update Annual Board Meeting Information [If Needed]
- Building Goals Update
- Facility Planning Committee Recommendation
- Kid Connection Presentation
- JV Softball Field Update

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 Elizabeth Kempel, to go into closed session, under WI. STS. 19.85 (1)(c)(f) at 7:55 p.m., for the discussion of:

- a. Consideration of Compensation of an Employee
- b. Consideration to Approve Alternative Open Enrollment Applications

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 8:06 p.m.
Motion carried, 6-0.

ACTION ON CLOSED SESSION ITEMS

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve two alternate open enrollment applications. Motion carried, 6-0.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to adjourn the meeting at 8:07 p.m.
Motion carried, 6-0.