

# PRESS NOTES

09-13-23

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## AGENDA ITEMS

### VII. Consent Agenda

#### 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 6<sup>th</sup> 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, I 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

### VIII. Kid Connection Annual Report

Members of Kid Connection will give an overview of their organization.

### IX. Approval of FFA Trip to National FFA Convention & Expo in Indianapolis, IN

FFA Advisor Jillian Malkow created a draft agenda for the FFA National Convention & Expo trip located in Indianapolis, Indiana. She is requesting approval of that trip.

**X. Discussion of Policy 0167.3 – Public Comment at Board Meetings**

The District’s Public Comment Policy will be reviewed and the Board will decide if they wish to continue having public comment on Agenda items only.

**XI. 1<sup>st</sup> Reading of Policy Sections 4000 [Support Staff] and 6000 [Finances]**

First reading of Policy Sections 4000 [Support Staff] and 6000 [Finances].

**XII. Establish the Date, Time, & Location for the 2023 Annual School Board Meeting**

The District adopted a resolution to authorize the School Board to establish the date, time, and location of the 2023 Annual School Board Meeting. The traditional date of the meeting is on the 4<sup>th</sup> Monday of October.

**XIII. Adoption of October 2023 Annual School Board Meeting Agenda**

Most of these items are dictated by State Statute. The Annual meeting Agenda items are based on the recommendation from legal counsel.

**XIV. Approval of Student Fundraisers for 2023-24**

Annual student fundraisers approval.

**XV. Approval of 2022-23 Budget Revisions**

Finance Manager Cathy Pfeuti will present the 2022-23 budget revisions.

**XVI. Facility Planning Committee**

Updates and/or review if necessary on the status of the District’s Facility Planning Committee.