

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

**Wednesday, October 11, 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, October 4, 2023 edition of the Independent Register.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

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.

**PUBLIC COMMENT PERIOD**

No one signed up for public comment.

**AGENDA ITEMS**

**CONSENT AGENDA**

**ACTION ITEM**

**1. APPROVAL OF THE MINUTES**

- |   |                    |
|---|--------------------|
| a. Regular Meeting:                     | September 13, 2023 |
| b. Facility Planning Committee Meeting: | September 18, 2023 |
| c. Policy Committee Meeting:            | September 26, 2023 |

**2. APPROVAL OF BILLS**

**3. ACCEPT DONATION(S)**

- a. \$1,000.00 monetary donation from Diane Anderson to the Brodhead Backpack Food Program
- b. \$100.00 monetary donation from the Brodhead Lions Club to the Brodhead Backpack Food Program
- c. An anonymous family from the Brodhead community updated the basketball hoops on the Middle School playground
- d. \$10,000.00 total donation from the Wisconsin Swiss & Limburger Cheese Producer Association to Brodhead FFA

**4. RESIGNATION(S)**

- None at this time

- 5. EMPLOYMENT RECOMMENDATION(S)**
  - a. Robin Bye, Finance Manager
  - b. Susan Dahl, Account Payable Clerk / Payroll Benefits Specialist
  - c. Kimberly Wagner, ES Special Ed./Regular Ed. Paraprofessional
  - d. Miranda Ends, ES Paraprofessional, Increase in Hours
  - e. Trinity Johnson, ES Special Education Paraprofessional, Increase in Hours
  
- 6. VOLUNTEER RECOMMENDATION(S)**
  - a. Debra Williams, Elementary School

Motion by Don Buchanan, second by Al Schneider, to approve the consent agenda items as presented.  
 Motion carried, 7-0.

**KID CONNECTION PRESENTATION** **PRESENTATION ITEM**  
 Kid Connection presented information about their past activities and future possibilities.

**FACILITY PLANNING COMMITTEE RECOMMENDATION** **DISCUSSION/ACTION ITEM**  
 A sub-committee from the full Facility Planning Committee presented their recommendation for a referendum amount as well as the timing for a referendum.

**APPROVAL OF EARLY GRADUATION REQUESTS** **ACTION ITEM**  
 Motion by Michael Oellerich, second by Jennifer Flory, to approve four [4] early graduation requests as presented. Motion carried, 7-0.

**COLLEGE/TECH CREDIT APPROVALS** **ACTION ITEM**  
 Motion by Elizabeth Kempel, second by Don Buchanan, to approve the early college credit applications as presented. Motion carried, 7-0.

**APPROVAL OF CONTRACTED & VOLUNTEER COACHES** **ACTION ITEM**  
 Motion by Don Buchanan, second by Jennifer Flory, to approve the High School and Middle School lists of contracted and volunteer coaches as presented. Motion carried, 7-0.

**APPROVAL OF SNOW REMOVAL BID** **ACTION ITEM**  
 Motion by Michael Oellerich, second by Al Schneider, to approve the snow removal contract with Cedar Creek Landscaping for the 2023-24 school year. Motion carried, 7-0.

**SELECT BOARD DELEGATE FOR STATE SCHOOL BOARD CONVENTION** **ACTION ITEM**  
 Motion by Michael Oellerich, second by Al Schneider, to appoint School Board Member Don Buchanan as representative to the State School Board Convention Delegate Assembly held on Wednesday, January 17, 2024. Motion carried, 7-0.

**UPDATE ANNUAL BOARD MEETING INFORMATION [if needed]** **ACTION ITEM**  
 No update was needed.

**BUILDING GOALS UPDATE** **DISCUSSION/ACTION ITEM**  
 All three principals presented information regarding their building goals for 2023-24.

**JV SOFTBALL FIELD UPDATE** **DISCUSSION ITEM**  
 District Administrator David Novy and School Board President Mike Krupke gave an update on the progress of the JV Girls Softball Field.

**FUTURE AGENDA [October 23, 2023]**

- Certify Tax Levy
- Resolution to Approve Short-Term Borrowing
- Approval of New Scholarships

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

**ACTION ITEM**

Motion by Michael Oellerich, second by Elizabeth Kempel, to go into closed session, under WI. STS. 19.85 (1)(c)(f) at 8:25 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 Al Schneider, to return to open session at 8:33 p.m.  
Motion carried, 7-0.

**ACTION ON CLOSED SESSION ITEMS**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve four [4] Alternative Open Enrollment applications. Motion carried, 7-0.

**ADJOURNMENT**

**ACTION ITEM**

Motion by Don Buchanan, second by Elizabeth Kempel, to adjourn the meeting at 8:34 p.m.  
Motion carried, 7-0.