

PRESS NOTES

10-11-23

AGENDA ITEMS

VII. Consent Agenda

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

VIII. Kid Connection Presentation

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

IX. Facility Planning Committee Recommendation

Representatives from the Facility Planning Committee will present recommendations for the Board to consider.

X. Approval of Early Graduation Requests

The Board will need to approve four [4] High School Early graduation requests. This needs to be done according to State Statute and Board policy.

XI. College/Tech Credit Approvals

The Board will need to approve any High School Early College Credit applications. This needs to be done according to State Statute and Board policy.

XII. Approval of Contracted & Volunteer Coaches

Annual approval of High School and Middle School contracted and volunteer coaches.

XIII. Approval of Snow Removal Bid

Annual approval. There are two bids for the Board's consideration.

XIV. Select Board Delegate for State School Board Convention

The Board should identify a delegate for the convention. This person will represent the Board at the Delegate Assembly at the Wisconsin Center in Milwaukee on Wednesday, January 17, 2024. The Board tentatively identified Don Buchanan as the delegate when they reorganized in April but should confirm whether he is still the one.

XV. Update Annual Board Meeting Information [if needed]

Update only if needed.

XVI. Building Goals Update

The principals of each building will present their goals for the school year as they relate to the District's Priority Areas. Per District policy, school-level goals will be reported to the Board by October 15 of each year.

XVII. JV Softball Field Update

Building & Grounds Director Chad Dix will provide an update on the progress of the JV girls softball field.