

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room**

**Monday, October 23, 2023
Minutes**

The meeting was called to order by Board President Mike Krupke at 6:38 p.m. The meeting agenda was published in the Wednesday, October 18, 2023 edition of the Independent Register.

ROLL CALL

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

Absent: Elizabeth Kempel

AGENDA ITEMS

CERTIFY TAX LEVY

ACTION ITEM

Motion by Michael Oellerich, second by Jenny Flory, to approve the General Fund Levy of \$5,173,374 for the 2023-24 school year and direct the Board Clerk to certify the Levy to the Municipal Clerks.
Motion carried, 6-0.

RESOLUTION TO APPROVE FOR SHORT-TERM BORROWING

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve the resolution authorizing short-term borrowing for cash flow purposes, as presented. Motion carried, 6-0.

APPROVAL OF NEW SCHOLARSHIPS

ACTION ITEM

Motion by Jenny Flory, second by Jodi Kail, to approve three new scholarships as presented.
Motion carried, 6-0.

FUTURE AGENDA [November 8, 2023]

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Approval of CESA 5 School Business Services Contract
- 1st Reading of Policy Section 7000 [Property]
- Approval of Middle School Washington D.C. Trip
- JV Softball Field Update
- Review Finance Manager and A/P Payroll Specialist Job Descriptions
- Facility Planning Process
- Approval of Special Education Intervention Support Teacher Contract

ADJOURNMENT

ACTION ITEM

Motion by Jodi Kail, second by Michael Oellerich, to adjourn the meeting at 6:41 p.m.
Motion carried, 6-0.